

MINUTES 9-16-21

1802 call to order. Treasurer, YHC, Pres, CD present

Added Ryan Petz to meeting via phone to discuss ice scheduling history and process. Ryan did not understand why we are having issues scheduling weekend games. He asked us to talk to Chris again and we pushed back stating how recently we were denied. Ryan agreed to talk to Chris on our behalf. CCYHA is considering scheduling fewer home games and more tournaments since ice scheduling is a large challenge.

Registrar update – Rob

Liam Lingenfelter needs birth certificate and statement of good standing from prior team

Rob will provide FAP staff with roster of entire association to check FAP waivers.

Treasurer update – Rob

New budget format was explained and line items were explained in depth. Finances are good. Lengthy discussion on how costs are allocated between house/travel programs. Currently there is a lot of confusion on why travel budgets have significant margin and house has a significant shortfall.

Discussion about Saturdays where multiple travel teams are home without games. The biggest challenge is finding ice on Saturday when everyone is home. Agreed on buying as much ice on 9/18 as rink will allow. Managers will get an accurate count to determine how many kids will be attending. If we can't buy ice, playing time will be low but will be a learning situation. Rink authorized 1 additional hour during the meeting. Crisis averted but there are many dates in the future that we need to address. YHC has the dates and will work with Ice Schedule to purchase ice.

Coaching Director – Duane

Get code of conduct out to all coaches to read and sign.

LTP coach – 3 options

Pay Nick Cockerell \$20/hour to lead LTP Beg the 8U coaches to share time instead of the 8U scrimmage Something else?

Lots of support for option 1 with the warning that the communication needs to be excellent.

CD Motion to pay Nick Cockerell \$20/hr to lead the LTP program for the 1st 8 week session. Treasurer seconded. 4/4 voted in favor.

Further discussion on how to communicate to coaches/parents continued. Optics, transparency are a huge concern as we don't want to upset other volunteer coaches.

Motion to adjourn (pres), second (CD). Adjourned 1957.