Minutes 26 SEPTEMBER 2019

CCYHA Board Meeting Minutes 9/26/2019

Meeting was called to order by Kirby Brownfield at 8 p.m. via teleconference. Attendees on the line were Duane Twining, Jason Hughes, Lauren Koehler, Danielle Maggert, Ryan Petz and Ann Blodzinski.

Danielle Maggert was voted in as Treasurer. Duane Twining was voted in a Vice President. Lauren Kohler was voted in as Youth Hockey Coordinator. Ann Blodzinski was voted in as Secretary.

The Roche family was voted in as honorary Cyclones members. This is defined as having voting ability at group meetings.

Budget. The budget was up to date and sent out to board members prior to the meeting by Kirby Brownfield. Kirby gave a detailed overview of the multi sheet Excel product being used. Leslie Twining has done a fabulous job catching up fees for equipment rentals. Jason Hughes noted the need to pay couches for their certification costs be added to the budget in the future. Look into changing uniforms next season with possibilities of less expensive jerseys, one logo and other options to be discussed further in the future. Possibly bulk order jerseys through different vendor next year.

Tryouts Lessons Learned. Smooth out process of offering team positions at the beginning of tryouts. The goal is to keep everyone on board to play and build up the teams.

U18 team was officially disbanded due to lack of players. Funds were returned to players that did not violate their contracts and jerseys are being bought back. Members violating their contract were not issued a refund. All communication and actions were handled by Kirby Brownfield.

Group display pictures are scheduled for 7 and 9 October at the Plex. 12U will provide jerseys for 10Us that do not have jerseys yet for photo purposes.

New newsletter, The Spin, has gotten positive feedback.

Outreach. Media meeting with Lauren Koehler and Ann Blodzinski will happen in the near future to discuss advertising, upgrading graphics in the Plex, increased social media, and Ann assisting as webmaster.

Discipline. Coaches will reiterate to parents and teams expectations and the process for disciplinary actions.

Soda City Invitational. Expectation is 12U host Soda City annually and 10U host Winter Classic annually. Jason is confident everything is good to go.

Board meetings will be held the 2nd Tuesday each month at 6:30 p.m. Meetings will be held at the Plex, Room 2. The next meeting will be held 8 Oct.

Kirby motioned to adjourn the meeting at 10:10 p.m. Ann seconded.