

## MINUTES 1-11-22

### CCYHA Regular Board Meeting Minutes 1/11/2022 6:00 PM

I. Call meeting to Order: 6:40 pm

II. Approval of December meeting minutes: Secretary made a motion to vote to approve the minutes, Treasurer seconded. Vote passed unanimously

III. 2020/21 CAHA Grant Updates Treasurer agreed to take an action to submit receipts to Coaching Director who volunteered to work with CAHA rep to complete last season grants. Grants are for advertising (Trotter outdoor, Columbia Mom) and ice bill for THFF. President to check with officer that handles grants for CAHA.

IV. 2021/2022 CAHA Grant Needs Equipment Manager sent a list to all board members of items that need to be ordered for replenishment in equipment room. Equipment Manager is asking the Vice President and Coaching Director to recommend sizes for elbow pads. Organization will purchase in advance of the current season grant award. Equipment Manager asked what company they usually purchase from and who usually does the ordering? Some mentioned pure hockey as a vendor.

Grants also being considered for new hard sided boards and carts and THFF 2022.

Coaching Director was confident that he submitted grants for equipment and THFF by the deadline this season, but took an action to confirm. If not he will work with CAHA rep to try to get them in.

### V. Officer Reports:

#### Treasurer

1. Budget Review – Dues still coming in from LTP to House and House to Travel transfers. Treasurer explained how GameBeast breaks down payments automatically. Our account is currently \$87,000 plus \$3,671.93 on Venmo. Treasurer to check rosters for clinics to make sure all paid.

2. Annual Tax Filing and Annual Secretary of State filing were mentioned and Treasurer is working on both.

3. A motion was made to assess a \$30 fee for any ATP player participating in more than 4 Friendly or Tournament games without joining the team and paying Travel fees. Registrar made the motion to discuss and the Treasurer seconded. BOD wants to ensure all players are paying for the ice they use and that the pricing is equitable. Some ATP players received more games than contract allows. The contract does not state anything about how many

games are allowed for ATP (Registrar sent everyone the contract in your emails). There was discussion of charging retroactively for games over the 4 game agreement, but the majority agreed that was not necessary? Treasurer made a motion to charge ATP players \$30 after 4 games since 12/31, Secretary seconded. Motion passed 4-1 (Coaching Director – nay). President to reach out to coaches who will inform parents of the fee prior to inviting.

#### Coaching Director

1. All coaches are reimbursed for their coaching certification costs except those pending the signing of the Cyclones Code of Conduct.
2. Hallway photos – Photos are almost done with a few more to print.
3. Treasurer ordered coaching jackets, President will arrange to get embroidered here. We will order more as needed.
4. 2022-23 Season – Many eligible coaching options. Others suggested doing an early pre registration for tryouts to gauge interest in travel vs. House. Suggestion that coaches will have 72 hours to select a team and then the Board will communicate offers was popular. Another suggestion to plan an Acceptance day the week after acceptance to order jerseys and gear etc.

#### Registrar

1. 8U T1 Roster for Home Jamboree – The two rosters are almost done. Coach Bryan Moore has to finish CEP. Must confirm with Terri Mills (CAHA registrar). Bryan has emailed USA and Terri Mills.
2. Sanctioning Application an adult league player injured himself on the ice. First adult to make a claim with USA Hockey. Registrar just sends a form to injured player and they submit to insurance company and Treasurer to look into process.

#### Youth Hockey Coordinator

1. House Player Team photos – day 1 complete. There was much positive feedback about the photographer.
2. THFF • Spring 2022. Move discussion to GroupMe in the interest of time.

#### Miscellaneous:

President envisioned a fundraiser called “Make Me Famous” where we would sell tickets for the chance to have your child’s 2×3 poster hung up on the wall in the locker room hall. Youth Hockey Coordinator to price posters and President to speak to Flight management for approval.

VI. Adjourn – 8:00PM