

**Minutes**  
**CCYHA Board of Directors Meeting**  
**April 10, 2024**  
**Flight Adventures Park**

**Attendance:** Trista Y. McConegly, Katie Moore, Eric Manning, Cindy Warnix, Ashley Courier, Jessica Burgoyne

Steve Clymer

Welcome and Call to order by Trista McConegly, President 6:06 PM

Minutes: March 20th, 2024

**Motion:** Trista McConegly made a motion to approve meeting minutes from March 20th, 2024. **Second:** Eric Manning **Vote:** Unanimous

**Financial Discussion and Report:**

Trista M. provided information from the Flight.

March Ice Bill was \$10,618.00

We paid the Flight \$140,944.00 in ice bills from August to March.

Ice Cuts were \$4,250.

Taxes are in progress. An extension may need to be filed.

Cub/LTP/ Bear and Grizzly will yield over \$3500 in profit.

Youth Coordinator: Katie Moore issued a report.

Association to do the Swamp Rabbits Fundraiser again this year. Two different ones need to be held including House.

**Vote to modify the Cyclone Code of Conduct:**

Trista McConegly Made a Motion to change

Change the word swearing to No Derogatory

Change the language regarding no alcohol to... you must follow the rules for the establishment you are in regarding smoking or vaping or alcohol consumption.

Add the word Parent to the language... any player team official or representative who cannot abide by these rules or violates them can be subject to further disciplinary action.

**Second:** Eric Manning

**Vote:** Unanimous

**Matrix:**

**Ice Prices are increasing. Every team except for 12U had room in the remaining budget with exception of the National Team.**

**Motion to Approve the Following:**

**Tournament Team 18U \$1000 \$50.00 to League Total 1050.00 (National)**

**Travel Teams will be \$1800 plus \$50.00 for the league Total \$1850.00 including Nationally Bound Teams**

**House Fees \$650 with 50.00 to the League Total \$700.00 Rental Dues will be \$50.00**

**8U Plus \$1000 and 50.00 to the League Total 1050.00**

**Second: Katie Moore**

**Vote: Unanimous**

#### **Try Out By-Law Change**

**Motion to adjust the By-Laws that the Coaches have 48 hours to turn in rosters when it falls on a holiday weekend.**

**Second Katie Moore**

**Vote: Unanimous**

#### **Recap of Try-Outs:**

**Friday, May 10<sup>th</sup>**

**18U 8:15 – 9:15**

**Saturday May 11<sup>th</sup>**

**16U 11:45-1:00**

**10 – 1:15-2:30**

**12U 5-6:15**

**14U 6:30-7:45**

**Wednesday, May 15, 2024 is the call back or make up try-out date.**

**Presidents Report and discussion on call regarding the Associations. Topics were on Tier 1 and censusing of CHL. Discussion of Transition.**

**14U Team went to Nationals and had a good trip. The team dinner was approximately \$2000.00 plus tip and was paid by the Association.**

**Next CCYHA Board of Directors Meeting will occur on , 2024 at 6:00PM at Flight Adventure Park.**

**Meeting Adjourned at 7:10 PM by President, Trista Y. McConegly**

**Respectfully submitted,**

**Jessica Burgoyne,  
CCYHA Secretary**