

MINUTES 7-19-22

July CCYHA Regular Board Meeting Minutes Tuesday July 19, 2022 6:30 PM

Present: Robert Cunningham, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining

The meeting was called to order at 6:35 PM by Vice President Matt Robinson.

June Meeting Minutes: Treasurer made a motion to approve the minutes from the June 20, 2022 regular board meeting. Vice President seconded. Motion passed 4-0-1 with the Coaching Director abstaining (he hadn't reviewed the minutes).

Officer Reports

Treasurer

Account balance of \$58,000 with an additional \$2,400 in Venmo.

All three travel teams are registered for the Martin Luther King Weekend tournament in Jacksonville, Fla at a 33% discount.

Warmups received from Hockey Monkey, sorted and will be delivered June 21 to Local Boy for Embroidery on jacket only. They will be completed in time for the August 20 Play – In tournament in Raleigh.

Jerseys and socks were shipped and will be distributed at the next hockey camp.

Parents will be charged the internet price.

2021 Taxes are all set.

Sports Engine is officially gone as of July and we are 100% GameBeast. Johnny McConegly is looking into SportsYou as they provide a similar product to GameBeast, He will provide the board with information so they can compare the two companies. SportsYou is the communications format for CCYHA teams.

A local shop called Kathy's Creations will be providing some Cyclones gear options for people to purchase. Treasurer to get some more information and we will publicize to members.

Coaching Director

Coaching Director has applied for grants for the 22-23 season for protective equipment, more foam barriers, and Try Hockey for Free ice rental costs.

Carts and foam barriers were priced out and both were under the \$5,000 allotted to spend for the summer. Coaching Director made a motion to purchase one set of cross ice foam barriers and 1-2 carts. Secretary seconded. Motion passed unanimously.

The CCYHA, Fusion, and USC Gamecocks club hockey all share concerns regarding the FAP contract for 22-23. If we do not sign, Flight informed us they will not allow us to book ice. USAH is against our signing. A letter was drafted by the Fusion and USC. Coaching Director to share. A meeting will be held for all parties involved to work out the details.

Discussion ensued regarding the 14U girls who wish to practice with the 12U travel boys. This is different from our normal ATP program. Coaching Director to write up a proposal for this new program along with pricing as discussed.

Charleston is looking for a 10U goalie. We will pass this along to our teams to see if any interest.

Coaching Director to reach out to coaches as we appear to be behind on certifications.

Secretary

Another email needs to be sent out requesting nominations. As of this meeting we had one nominee for each position.

An email needs to go out to members for USA Hockey numbers for the new season.

Secretary needs to meet with the former Spin editor to learn how to send the newsletter.

Registrar

Kirby Brownfield was nominated as the CCYHA Culture Keeper with CAHA. He will continue the "Honor the Game" program.

Try Hockey for Free is August 13 from 9:00 AM – 10:00 AM. Need to publicize, solicit volunteers. Coaching Director suggested asking Infantry to help publicize.

Registrar is working with the house Coaches and managers to improve the program. So far there are games planned with all the local teams including Greenville, Pineville, Charleston, and Queen City. When House is away it may free up some times for games for the rest of our Travel Teams.

Managers are promoting Safesport training to all parents. There is also a volunteer form and Signup Genius.

Hockey and Hot Dogs is September 10. There will be two hours of ice and some social time. Voting will also take place here.

Socials are planned for most months throughout the season. There is a team building ropes course in Aiken that we are looking into for September. October will be a haunted house, possible Deceased Farms. November may be a USC or Fusion game. February a Nerf Gun place. January Paintball. Any additional ideas would be welcome.

Dresch and Chernick will head the scholarship committee to determine who received the funds.

Registrar to meet with the House coaches and managers to determine if Learn to Play can be absorbed there.

Vice president made a motion to adjourn at 8:33PM. Registrar seconded.