

Minutes
CCYHA Board of Directors Meeting
February 18, 2025
6:15 PM
Flight Adventures Park
Hybrid Meeting

Attendance: Board Trista Y. McConegly, Maria Gross, Eric Manning, Ashley Courier, Jessica Burgoyne Cindy Warnix; Matthew Sanders

Welcome and Call to order by Trista McConegly, President 6:19 PM

Minutes: January 14th 2025

Motion to approve January 14th Minutes Trista M. Second: Ashley C. Vote: Unanimous

Vice President: Matt Sanders provided a discipline report. A player on 10U was dismissed from the house program after the disciplinary hearing.

Motion to suspend same player from Spring League by Trista. Second by Jessica Burgoyne. Vote: Unanimous

A fight occurred with parents on a 10U Travel Team trip. This event was captured on film and audio. A meeting has been scheduled.

President Report:

Motion to Approve the following Travel Coaches for 2025/2026:

18U Coach Lou Goulet

16U Dave N.

10U A Brian Moore

12U Scott White

12U B or A Second Team if available will be Noah Harris

Motion to approve above coaches made by Trista M. Second by Cindy W. Vote: Unanimous

14U Coach is still at large.

House Coaches: House Director David Jennings and Chris M. 8U Plus

Motion to approve the House coaches for 2025/2026 by Trista M. Second Eric M.. Vote: Unanimous

Motion to approve end of season gifts for each Head Coach for Travel and House. This will be gift cards in the amount of \$250.00 per Head Travel Coach and \$250 Head House Coach.

Motion by Trista M. Second Eric M. Vote Unanimous

Motion to approve \$100.00 gift cards for Travel Assistant Coaches.

Motion by Trista Second Jessica B. Vote Unanimous

Spring League Cub 6/8U- Monday; Grizzly 14U and older A- Tuesday Bear 10/12 – Monday Polar-14U and older AA Tuesday

Try-Outs will take place starting on May 17th. Flyer has been generated. Ice time to be structured per team.

Fire Truck Pull – March 22nd – Cyclones will not be able to participate in this for 2025 but are looking to participate in 2026.

Hockey Coordinator: Coaching update by Eric M. occurred. Discussion on need regarding dedicated ice time occurred. Discussion on various complexities regarding teams for next season. House will be opened up for sign-up in June again this year.

Treasurer Report: Budget Update: Cindy W: Bank is at \$100, 085.85. We had refund for 16U. Fusion Bill to go out. Team Budget Discussion will occur next month.

State Tournament for 16U and 18U will be January 22nd and 23rd at the Flight.

Next CCYHA Board of Directors Meeting will occur on March PM at Flight Adventure Park. Google Meet will be available.

Meeting Adjourned at 7:13 PM by President, Trista Y. McConegly

Respectfully submitted,

**Jessica Burgoyne,
CCYHA Secretary**