

MINUTES 10-13-2020

CCYHA Board of Directors meeting 10/13/2020

The meeting was called to order by the Vice President and the Youth Hockey Coordinator provided a second to the motion at 6:39 PM.

In attendance was the President, Vice President, (VP) Youth Hockey Coordinator (YHC), Secretary (SEC), Registrar, Casey Longobardi, and Ashley Baire. The Coaching Director was not in attendance due to Coaching Education Program Training.

Updates:

- The President (acting Treasurer) provided a budget update. Of note the shooter tutor training aid ordering is on hold pending the outcome of the federal tax filing dispute.
- The president provided an update on CAHA grants and specifically a marketing grant from CAHA. The president is working with CAHA and various USC marketing students to on how best to effectively spend the grant to market for the CCYHA to bolster hockey awareness and recruitment in the greater Midlands. The grant for squirt/pee wee sized hockey gloves came in and the Coaching Director was given guidance to prepare to order gloves.
- The Registrar provided T1 roster updates: All T1 rosters are submitted pending coaches CEP (Coaching Education Program Training) which must be completed by December 31, 2020.
- The Vice President motioned to discuss to discuss the process of how a non CCYHA member joins a travel team mid season which was given a second from the Youth Hockey Coordinator.

A proposal was suggested to allow for players that have “extenuating circumstances” that do not allow the player to travel for travel team games to play home games only.

-The Youth Hockey Coordinator called for a vote to approve a “home game only option” for players in this scenario. The vote passed with Votes in favor from the VP, YHC, SEC, and Registrar.

-The VP motioned for a vote on a proposal that would allow the CCYHA to roster players for CHL play from other organizations, allow them to practice with our travel teams as long as they provide a personal check of at the amount of \$1,000.00, agree to try out for a CCYHA team for the next season, and pay a drop in fee to Fit, Flight, and Fun for practice ice times. If the player makes the CCYHA team at the next available tryout then the \$1,000.00 check would be cashed and put towards the next season’s travel fees. The proposal passed with the VP, YHC, SEC, and Registrar in favor.

-The YHC provided an update on the 7 NOV 2020 Try Hockey For Free event. The board discussed COVID-19 mitigation procedures, availability of volunteers, and the provided "Exit Ticket"

– The VP motioned for a vote which was given a second by the YHC on the use of the "Exit Ticket". The vote passed with unanimous approval.

– The YHC then provided a Coaching Director update on his behalf. The YHC motioned to discuss the procedures on borrowing travel jerseys the organization had purchased earlier in the season which was given a second by the VP. The board discussed the matter.

-The YHC motioned for a vote on taking a check for the full amount of the borrowed travel jersey and socks and returning the check upon turn in of the jersey and socks in serviceable condition and the returning of the check to the borrower which was given a second by the VP. The vote passed with unanimous support.

– Casey Longobardi provided a Soda City Invitational update on behalf of the 10U Travel team. Fundraising, signage, roles and responsibilities, and expectations were discussed.

– The meeting was called to a close at 7:57 PM by the VP and given a second by the SEC