Minutes CCYHA Board of Directors Meeting January 14, 2025 6:15 PM Flight Adventures Park Hybrid Meeting

<u>Attendance:</u> Board Trista Y. McConegly, Maria Gross, Eric Manning, Ashley Courier, Jessica Burgoyne Cindy Warnix;

Welcome and Call to order by Trista McConegly, President 6:16 PM

Minutes: November 19, 2024

Motion to approve November Minutes Trista M. Second Cindy W. Vote: Unanimous

Treasurer Report: Budget Update: Cindy W: Account has over 100K. Budget looks as if it is on track for the season. Liability Insurance is due. 8U Plus requested to attend a tournament they were invited to attend.

President Report: Trista M: CAHA State Tournament update: 16 and 18U will be at the Flight. 14U is in Irmo.

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

Motion to approve the Spring League Fees to be \$120.00 per skater. Goalie fees will be \$75.00. Drop-in Fee is set at \$25.00. Motion made by Trista. Cindy W. Second. Vote: Unanimous

Discussion of potential teams next season, goalie clinics, Rage, Greenville, Carolina Girls Alliance

Try-out Dates will be in May. We are waiting on exact date from the CAHA.

Registrar Report: National Bound Registration was done by Team Managers of 16U and 18U. Books are to be to Terri Mills by February 7^{th} .

Hockey Coordinator: Coaching Update by Eric. Coach discussions for next season.

Youth Coordinator: Maria G. -

Next CCYHA Board of Directors Meeting will occur on February 18th PM at Flight Adventure Park. Google Meet will be available.

Meeting Adjourned at 7:30 PM by President, Trista Y. McConegly

Respectfully submitted,

Jessica Burgoyne, CCYHA Secretary