

MINUTES 5-25-22

CCYHA Regular Board Meeting Minutes Wednesday May 25, 2022 6:40 PM

Board Members Present: Rob Cunningham, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining

Call to Order: Vice President called the meeting to order at 6:40PM. Treasurer seconded.

Approval of April Meeting Minutes: Treasurer made a motion to pass the April 2022 meeting minutes which were distributed prior to the meeting for review. Registrar seconded.

Minutes were accepted unanimously and emailed to our Webmsater to upload to the website.

Officer Reports

Treasurer

Account Balance stands at around \$41000 which includes some deposits for 2022-23 season, There was some discussion of switching to Venmo next year for payment of tuition.

Team price matrix will have no change for Travel teams. Tuition is set at \$1800, House is expected to have 40 people and we will determine the price later.

Warmup suits will be provided for all Travel Teams thanks to a generous parent donation of \$5,000 earmarked for that purpose. Treasurer to order sample sizes for sizing to fit members at a Welcome party in June. Unpersonalized suits will be purchased first from Hockey Monkey and then embroidered here in Columbia. Will set date for Travel Acceptance party once warmup samples arrive

Youth Hockey Coordinator

THFF was a success with 30 on ice participants. All are in USA hockey, families contacted regarding LTS and LTP next steps. We already have 2 signups. We have had 6 people sign up for either LTS or Bridge

Learn to Play will start in September. There is still some concern regarding ice time. Will look into running LTP on 1/3 ice on Monday if space is an issue on Saturdays. It must be held every week.

Coaching Director

Chris Mehltrittter was moved from 12U second team coach to Head House Coach for all House players 6-14U excluding 8U+. Alyssa Mehltrittter will be the House Team Manager.

Registrar to ask Katie Moore and Alyssa Mehlretter to work on the coach's wall updating pictures, around the bulletin boards.

No Coach Certifications were delivered this month. Coaches were notified once and Coaching Director will do a monthly reminder.

Safesport training will be encouraged for all members in the 2022-23 season. This is required for Volunteers and for entry into locker rooms. It would also get us more votes in CAHA. Registrar to blast out the information to members. Also bring QR code to any gathering in an attempt to get everyone signed up.

Coaching Director would like to talk to Coach Novotny about taking the lead and responsibility on Summer Camps. Need to buy ice and determine if these are Saturday day camps or weeknight camps. These camps would be an additional fee for members to cover costs. Non Members of CCYHA would potentially be charged extra . Secretary to talk to 14U coaches regarding checking clinic.

Ice practices are scheduled and most team requests are accommodated. Times will be similar to last year. Game scheduling will be tough with competing organizations. Treasurer and Registrar were able to get some games scheduled with dummy opponents. We are very limited since we are sharing ice time with Infantry, Figure Skating, Fusion, and USC. There is no guarantee we will be able to get additional home game times. Travel teams are going to have to schedule CHL games first, then friendlies. May have to make up for games with tournaments. Coaching Director to update coaches on the situation and the plan moving forward.

Miscellaneous

2022-23 Tryouts were reviewed for what went well/what needs improvement. Registrar complemented the coaches on the quick turnaround. All agreed the process was much smoother this year as far as timely notification and ease of registering on GameBeast. We discussed the typo on the 14U offer email sent through GameBeast, One recommendation from the Vice President was to hold more tryout times to effectively evaluate bubble players. Also to evaluate goalies. Coaching Director recommended filling roster at 10U level – 16-17 skaters in order to develop kids for the health of CCYHA. This is what Coach White did this year. We also talked about whether we should reward loyalty and how.

The Youth Hockey Coordinator unofficially tendered her resignation citing her many responsibilities both professionally and personally. The official letter will be forthcoming within the week. All members of the BOD thanked her for her years of service and the many great things she accomplished.

VI. Adjournment: Secretary made motion to adjourn at 8:40PM, Treasurer seconded