

MINUTES 2-15-23

Minutes

CCYHA Board of Directors Meeting

February 15, 2023 Flight Adventures Park

Attendance: Trista Y. McConegly, Rob Cunningham, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne, Josh Manley

Welcome and Call to order by Trista McConegly, President at 6:13PM

Discussion and Motion to amend the bylaws to add the following:

Starting in February of each season on, CCYHA Board of Directors will advertise through member communications forums for Head Coaching positions, for the following season. The CCYHA will accept in writing, letters of interest, letters of recommendation/nominations for Head coaching positions. It will remain open and advertised until the end of February of the present year. All nominations, recommendations, or interest must be put in writing and sent to the coaching director and to board members. Head coach's will be announced no earlier than March and no later than first week in April.

Motion Trista McConegly Second: Ashley Courier

Vote: Unanimous

Discussion and Motion to refund Everett Martin half of his tuition for the 2022/2023 season as the player could not return to play for the rest of the season due to an injury in a hockey game in Tampa.

Motion: Rob Cunningham Second: Josh Manley

Vote: Unanimous

Discussion: End of Season CHL Tournament logistics – Lou will assign locker room assignments

End of year party – Columbia Conference Center can provide the space for free and paper goods

Catering Spaghetti from the Association and teams will bring sides- Ashley will assign team sides

End of Year Party Date: March 19 th 2-4PM

Motion to approve items for team gifts inside team budgets in excess of \$250.00 Second Trista McConegly

Vote: Unanimous

Motion: Trista McConegly Head Coach Items of appreciation: Each Head Coach will receive a gift card up to \$250.00 from the Association. Second: Katie Moore

Vote: Unanimous

Try Hockey for Free: Katie: We have 17 players signed up at this time and multiple volunteers for the THFF event.

Discussion: Proposed Ice Schedule

Discussion: Spring and Summer Clinics and Bear Cub – USC Allen and Joey will host an April Clinic for 10U and 12U and 14/16U – Two Hours – 4 Weeks – \$90.00 Sign up will be the beginning of March – Max 30 Skaters per group.

Chris M. will do Skills and Drills March 21, 2023 for 6 weeks until April 25 th . This will be an hour per week to highlight different skills each week. 10-14U, House and Travel Max 32 Skaters Max 3 Goalies \$ 115.00

Bear and Cub will be held in June and July in 4 week sets 6/8 10/12 14/16 Max skaters 30 \$125.00 Drop-in fee \$ 30.00 Goalies will sign up under the sign up and can be free up to 6 goalies per set.

Stick Time will occur weekly in May

Discussion: New Jersey Design – We will review mock options in March

Try-outs will be held May 6 th , 2023 \$25.00 Fee

Alternate for extra look for Goalies etc. will be set and available.

Survey Results will be discussed in March.

Board Meeting will be March 8, 2023 at 6:00PM at Flight Adventure Park

Meeting Adjourned at 7:45PM.