

MINUTES 1-11-23

Minutes

CCYHA Board of Directors Meeting

January 11, 2023 Flight Adventure Park

Attendance: Trista Y. McConegly, Rob Cunningham, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne, Josh Manley, Kirby Brownfield, Bridget Remilard; Christie Richardson, Matt Richardson, Anton Tkach

Welcome and Call to order by Trista McConegly, President at 6:00PM

Fusion: Update and Cyclone Requests: Kirby Brownfield

1/27 Event Varsity Team 6:30 Game vs. Mariners – 5 Minute Ice – Request for Skate the Flag Player

2/3 Senior Night for Fusion Cyclone Night- All Cyclone Players in Jerseys get in free with a parent – Request a Skate the Flag Player

2/7 and 2/14-8 th Grade Interest Skate 8:30-9:30PM – \$10.00 Fee per player

Discussion:

Head Coach Nomination for next season end January 31 st . In February, we will discuss nominations and vote in March. Head Coaches will be announced in March.

Cyclone Board of Directors received feedback and comments from parents regarding coaches for the upcoming season. Speakers: Christie Richardson, Matt Richardson.

Anton Tkach provided a written nomination to the Cyclone Board of Directors which will be added to the Nomination Records. Off Ice additions were requested and discussed.

Minutes: Motion to accept December Minutes by Trista Second by Rob 100%

Vote: Approved Unanimous

Officer Reports:

Presidential Update and Report: Trista Y. McConegly

Discussion: CCYHA Monthly Call Update

Discussion: 15 and Under Weekly and Summer Additions

Discussion: Learn to Play 4 kids started this week. 6 New players total added to Learn to Play

Excess Budget – Will be discussed in February

Discounts and Association Fee Discussion: 10% tuition for Head Coaches

Motion: Give a 10% Discount to all Travel HEAD COACHES children. One per Coach. This Discount can be in addition to 1 other discounts for Head Coaches only.

Trista Motion: Rob Seconded Vote: Unanimous

Stick Time Passes Discussion

POP Player – Discussion to keep it

Summer USC Hockey Camp Discussion

Spring Camp Discussion

Power Skate Session and Skills and Drills Discussion

Bear and Cub Length Discussion

EOS Survey will be sent in February

Alternate Jersey Discussion

Treasurer Report and Financial Update: Rob Cunningham

Association Fee Discussion:

Motion: Charge an association fee of \$50.00 to every player that is enrolled in a full program, excluding Intro to House.

Motion: Trista Second: Katie Vote: Unanimous

Sparks Machine Purchase Discussion

Ice Time Slot Discussion: Request Immediately Additional Time Slots for Next Season

New Ice Contract is being generated from the Plex for review in February

End of Season Association Party: Date of Interest is Sunday, March 19 th – 2-4PM. Space is available. Logistics will be discussed in future meetings.

Coach and Team Manager Dinner End of the Year discussion occurred. Logistics will be discussed again in future meetings.

Sport U vs. Gamebeast Registration

Youth Hockey Coordinator Report and Update: Katie Moore

Updates and Discussion on the following:

Intro to House: Expectations and Update on last week

House Select Discussion

Coaching Director Report and Update: Eric Manning

Discussion Topics:

Preliminary list of Head Coach Nominations

Goalie Discussion

Credentials required for USA Hockey by all ice partners was discussed. Next season this will be enforced prior to the season start.

Vice President: Josh Manley

Net Discussion regarding Flight requirements

Registrar: Ashley Courier

Travel Permits accepted

Ice Scheduling issue discussion regarding an additional Google Doc needed to update the schedule changes for next season

Secretary: Annual Meeting – August

AED Machine Discussion and Plex – Josh to look in to training for everyone

Next CCYHA Board of Directors Meeting will occur on February 8, 2023 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 7:59PM by President, Trista Y. McConegly