

MINUTES 4-5-22

CCYHA Regular Board Meeting Tuesday April 5, 2022 7:00 PM

Present via Webex: Board Members: Kirby Brownfield, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining

Members: Dave Novotny at 7:15PM

Call to Order: The president called the meeting to order at 7:00pm

Approval of Prior Meeting Minutes: March 8 2022 Secretary made, Registrar seconded. Passed unanimously. and 2 EOS minutes sec made motion, president seconded. Passed unanimously, march 23 secretary made motion, Treasurer seconded. Passed unanimously.

Officer Reports: None

V. Miscellaneous: Head Coach Position Discussion and Vote

Treasurer made a motion to approve Lou Goulet as Head Coach of 14U Travel for 22-23 season, Registrar seconded. Passed unanimously

Registrar brought up discussion with some Head Coach prospects and their interest in various positions.

Dave Novotny attended to inform the BOD of a discussion with the Columbia Infantry leadership regarding some possible synergies, No decision was reached but the Board would like to have further discussions on ways the two organizations can work together,

President made a motion to approve Dave Novotny as Head Coach of 12U Travel for 22-23 season. Secretary seconded. Unanimously passed.

Coaching Director made a motion to approve Scott White as Head Coach of 10 U Travel for 22-23 season. Secretary seconded. Unanimously passed.

Coaching Director made a motion to approve Bryan Moore as Head Coach for 8U+ for 22-23. President seconded. Unanimously passed.

Coaching Director made a motion to approve Chris Mehlretter as Head Coach for 12U second Travel 22-23 season. President seconded,. Unanimously passed.

B. Other Discussion

Need to communicate to Bear/Cub league regarding jerseys. We are short some jersey in smaller size. Treasurer and register to determine a path forward.

Need to communicate new method to vote for board members. Registrar to handle communication. Terms expired by June are President, Coaching Director, and Youth Hockey Coordinator,

Coaching Director asked members to please review the head coaches guide

President brought up – per CAHA bylaws – the SC1 position in CAHA representing Columbia and Charleston – is coming available. Kirby Brownfield will submit resume to T Mills for consideration. Each association will get a vote based upon membership of youth and adult leagues, Kirby asked for our consideration.

Equipment grant still has a couple of days before expiry. Need receipt to upload. Coaching Director working with CAHA on forms and getting Grant money.

Coaching Director to notify head coaches of acceptance. Announcements to go on Facebook and Cyclones Website.

IV. Motion to adjourn by President at 9:00, seconded by Secretary.

VI. Adjournment: President made a motion to adjourn at 8:05.