

## MINUTES 11-10-2020

CCYHA Board of Directors meeting November 10, 2020

Kirby Brownfield (president), Tommy Kreitzer (VP), Leslie Twining (Youth Hockey Coordinator YHC), Duane Twining (Coaching Director CD), Jason Hughes (Secretary SEC), Rob Cunningham, Ashley Baire, Justen Novotny, and Dave Novotny were present for the meeting.

The Registrar was present over phone.

The Board was called to order by the VP at 6:25 PM

– Kirby provided a financial update, noting that the CCYHA was in good standing going into the spring but, significant fundraising efforts should be made to carry us through the rest of the season.

– Kirby Provided a fund raising update. He noted that we are far from our fundraising goal due to constraints with the COVID environment and our ability to fund raise during games. We will negotiate with the Fit, Flight n Fun management to allow for bake sale/cook out type events in the future. He noted that there has to be an understanding between donations to our organization (we do not owe Fit, Flight n Fun a cut of this) and fund raising on Fit, Flight n Fun property.

-Kirby introduced Rob Cunningham father of 12U Travel Player Brady Cunningham who has volunteered for the CCYHA Treasurer position. Mr. Cunningham gave his background and answered various questions from the BOD. Mr. Cunningham was then excused and the BOD discussed what was talked about.

-The VP motioned to vote Rob Cunningham in as the interim CCYHA Treasurer. The motion was provided a second by Duane. The vote passed unanimously.

-The YHC provided an update on the Lexington Christmas Parade which the 8U will be present for. Kirby directed Leslie to ensure we pay for a good parade spot ASAP to better promote our organization.

– YHC expressed the need to conduct the Skate-a-thon fundraiser in January/February on a weekend when all travel teams are home.

-YHC provided update on the rescheduling of the 10/8U house practice that was canceled due to COVID exposure. The House practice ill be rescheduled for December 9th, 2020 at the regular time. The scrimmage makeup is TBA.

-The Coaching Director motioned for a vote on Head Coach applications and was given a second by the VP. The motion passed unanimously.

– The CD led a discussion on the way forward for the mite jamborees given the changes that COVID constraints have forced CAHA to deviate from well established norms. The discussion based around financials as the 8U team does not have a budget and how to pay for a jamboree. The BOD calculated several figures on what to charge in coming teams to play in the mite jamboree. The figure of \$220 per team was motioned for a vote by the VP and given a second by the YHC. The motion passed. For our home jamboree we will charge \$215 per team entry paying for our home team to play.

– The VP provided a Disciplinary Committee update: 1 formal hearing was conducted since the last meeting with a favorable outcome, 1 informal hearing was conducted with a favorable outcome.

– The VP directed Leah Hughes to conduct planning with the photography agency used from the previous season to lock in dates for January/February for team and individual pictures. This will allow all call ups to the dev teams, new players, and moves to occur and include the maximum number of players in this event.

-The VP recognized the organizational efforts of equipment manager Trista Mcconnley for excellence in preparing for the Try Hockey For Free event and proposed a gift to her and her family in the way of a gift card. This did not require a vote and was agreed upon by the BOD.

– The VP noted that there is no update on the equipment room expansion due to it being a low priority at the Fit, Flight, n fun corporate level.

-The VP led a discussion on the Disciplinary Committee hearing and guidance procedures. Multiple members provided updates and revisions. These updates were collected by the Secretary and will be consolidated to sync multiple documents, nest them with the bylaws, and publish to members. This will require some revisions to the bylaws which will be drafted and voted on in future meetings.

-The president discussed developing play up policies and protocol in the interest of player development, organizational best interests, team best interests, and family interests. Much debate occurred about this very complex subject. The general consensus was that these play up situations are handled on a case by case basis keeping player development as the key issue. This situation occurs only at the 10U playing up at 12U level.

Emphasis was put on providing clarity to all parents involved, communication between coaches, and a decision based upon the priority of CHL games of the rostered team,

Tournament games of the rostered team, Exhibition games of the team at the play up level, and then exhibition games of the rostered team.

The meeting was called to a close by the VP at 8:47 PM and given a second by the Interim Treasurer.