

**Minutes**  
**CCYHA Board of Directors Meeting**  
**May 15, 2024**  
**Flight Adventures Park**

**Attendance:** Board Trista Y. McConegly, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne

**Members:** Maria Grose

**Josh Manley resigned in May 2024 due to relocation.**

**The Board met with each coach after try-outs on Monday and Tuesday in half and hour increments to get an update on each team and give coaches time to ask the board questions. The rosters were submitted to the board and call back information was provided.**

**Welcome and Call to order by Trista McConegly, President 6:10 PM**

**Minutes: April 10th, 2024**

**Motion: Trista McConegly made a motion to approve meeting minutes from April 10th, 2024. Second: Eric Manning Vote: Unanimous**

**Financial Discussion and President's Report:**

**Trista M. provided information from the Flight.**

**April Ice Bill was approximately \$5,000**

**Cub/LTP/ Bear and Grizzly will yield a \$4,000 profit.**

**Try-Outs were successful.**

**Wednesday, May 15, 2024 is the call back or make up try-out date. This is happening at this time.**

**Taxes were due May 15<sup>th</sup> and have already been filed for the year.**

**Preliminary Budget conversations took place. Team budgets will be ready by July 1, 2024.**

**Cub/Grizzly/Bear 4 week session is to be set up for July/August as long as the ice is available. \$100.00 Drop in fee is \$30.00.**

**Motion to approve by Trista Second Jessica Burgoyne Vote: Unanimous**

**Katie Moore:**

**Training will occur with Maria for transition.**

**Try Hockey for Free is tentatively set for August 31, 2024.**

**Board and photos will be done by Maria.**

**Swamp Rabbit fundraiser is in process.**

**August 9, 2024 Firefly Social is set up for the Cyclones Organization. Information is being disbursed at this time.**

**Motion to Approve 12U Tournament Team House Head Coach: Ethan Orr by Trista M.  
Second Eric Manning Vote: Unanimous**

**Eric Manning:**

**Positive Coaching Alliance is offered through CCYHA. We are engaging with this entity for our organization. This free service will be used for members, coaches and players.**

**Jessica Burgoyne:**

**Annual Meeting will be held in September for the membership. We can tie in the Positive Coaching Alliance into the Annual Meeting and Welcome Back.**

**Annual Meeting will include: Code of Conduct reminders and team information.**

**Welcome Back will be set and discussed in July for September.**

**Trista M:**

**Uniform lists need to come from team managers by June 1<sup>st</sup>.**

**August 24<sup>th</sup> for start of the season.**

**Cock Hockey is doing a clinic this summer. It will be determined by interest.**

**Goalie Coaches are confirmed for all ages.**

**Association Fundraising was discussed and options are being reviewed.**

**Next CCYHA Board of Directors Meeting will occur on June 18th, 2024 at 6:00PM at Flight Adventure Park. Google Meet will be available.**

**Meeting Adjourned at 7:11 PM by President, Trista Y. McConegly**

**Respectfully submitted,**

**Jessica Burgoyne,  
CCYHA Secretary**