

MINUTES 10-12-22

Minutes

CCYHA Board of Directors Meeting

October 12, 2022 Flight Adventures Park

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

Welcome and Call to order by Trista McConegly, President

Discussion: Code of Conduct and Discussion of Columbia Cyclones and Triad 14UAA game sessions on Saturday, October 8, 2022. Further discussion continued regarding future behavior modification requests and ancillary parent misconduct protocols; gameplay behavior scenarios and next steps. Zero Tolerance Policy discussion.

Next step, letters to parents and reminder of Code of Conduct requirements of parents, spectators and game play persons. Letter to come from the CCYHA Board of Directors with Code of Conduct will be attached.

Motion was made to form additional Code of Conduct Action Items if someone violates the Code of Conduct

Second: Rob Cunningham

Vote: Unanimous

Officer Reports:

Treasurer Report and Financial Update: Rob Cunningham

Budget Discussion and Ice Dues update was provided for September and October.

Delinquencies and future actions regarding delinquencies were discussed. Sibling discount recap of discount is adjusted off the final payment at 10%.

Coaching Director Report and Update: Eric Manning

Conduct of BOD reminder of consistency.

Update regarding transition completion from Duane, previous Coaching Director to Eric Manning update.

Disciplinary outcome update and discussion of "Attic Issue" from some 10U and 8U players that occurred in September and action items therein.

A new documentation system of disciplinary items is now in effect aiding in best practices of consistency and historical reference.

A new spreadsheet is being generated for BOD use regarding SafeSport and Coaching Certificates completion. Update on Coaching Certificates and misc. documentation updates.

Coach requirement of class requirement discussion and update.

Youth Hockey Coordinator Report and Update: Katie Moore

Katie updated her email address for consistency of BOD emails.

Picture update was provided. Discussion of member photos across the CCYHA League. This is a digital download option only. It was decided to book her for a date in November to provide this service to our members.

Bulletin Board is updated

Try Hockey for Free information is updated and out to the public. House Happenings is going well.

Grant for equipment discussion and process to BOD for revision.

Presidential Update and Report: Trista Y. McConegly

September League Update and future October action items were provided by President, Trista McConegly.

Board positions available discussion and nomination and election process update.
Positions incVice President, Registrar, Secretary and Equipment Manager

Motion was made of Nomination of Ashley Courier to be Interim Registrar by Rob Cunningham.

Second: Eric Manning

Vote: Unanimous

Motion was made of Nomination Jessica Burgoyne as Interim Secretary by Rob Cunningham

Second: Trista McConegly

Vote: Unanimous

November 8 th and 9 th is the official date of elections for open positions. Nominations can be sent to CCYHA via email ccyhacyclonepresident@gmail.com

SafeSport membership encouragement. Start time/stop time and Zamboni safety reminders were provided by Trista.

Equipment list update for grants and request fulfillment.

Goalie gear cannot be rented.

Hockey social update was provided.

Swamp Rabbit game update.

Next CCYHA Board of Directors Meeting will occur on November 9, 2022 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 7:50 by President, Trista Y. McConegly

Respectfully submitted, Jessica Burgoyne CCYHA Interim Secretary