

MINUTES 12-13-23

Minutes

CCYHA Board of Directors Meeting

December 13, 2023

Flight Adventures Park

Attendance: Trista Y. McConegly, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne, Josh Manley;

Guest: Cynthia Warnix

Welcome and Call to order by Trista McConegly, President at 6:06 PM

Trista McConegly provided CCYHA update from the meeting and these items were among those discussed listed below:

SafeSport has decreased within the League this season

Respect the Game items will arrive the first of the year

Rosters are closed by December 31, 2023

A formal update will arrive to the board after the holidays to be provided by Trista

Motion to Approve Cynthia Warnix as the Cyclones Treasurer made by Trista McConegly

Second Jessica Burgoyne

Vote New Treasurer – Cynthia Warnix is Unanimous

Vote to approve the November Minutes

Second Josh Manley

Vote: Unanimous

Jessica:

Grant Committee Installment Payment has been made to all recipients

Trista: Review of Financials including Ice Bills, Scholarships, Referee Bills, Travel, House

Summer Skate Fundraiser has shipped out and will arrive this week.

Neck Guards have been purchased and are upstairs and available

Ashley and Trista:

A discussion occurred regarding a 16UAA player regarding a request of a refund of tuition. The member has left the Cyclones membership and team. The decision was made to refund a partial payment of \$300.00.

Motion to refund \$300.00 to the U16AA player for the December payment. A letter to the member will go out regarding the specifics.

Second Jessica Burgoyne

Vote: Passes

Josh Manley:

Eric Nates signed a contract with Flight for a camp in June 17-21, 2023. The information needs to go out to the membership for this opportunity prior to it filling up.

It has been discovered that Gamesheet has been modified by someone in CCYHA. The League has been notified to address the matter. This is specific to roughing vs. fighting calls made by refs during specific games.

Eric:

The final modules are being completed by the remaining person that needs to complete it before the December 31, 2023 deadline. We will remain in compliance and good standing.

Katie:

A House update was provided by Katie Moore. Discussion is taking place regarding who will take over for Katie and Bryan in the House Program next season.

Meeting Adjourned: 6:57PM

Respectfully Submitted by: Jessica Burgoyne

Cyclones Secretary

The next meeting will be January 10, 2024. We will have two meetings in January. The second date will be January 31, 2023.