

MINUTES 7-11-23

Minutes

CCYHA Board of Directors Meeting

July 11, 2023

Flight Adventures Park

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

No June Meeting

Welcome and Call to order by Trista McConegly, President at 6:52PM

Review Minutes from May 10, 2023

Motion to Approve Trista McConegly Second: Josh Manley

Vote: Unanimous

NO Treasurer has applied for board position, Trista (President), has assumed responsibility. Rob is still on bank account for 2 person review, and he still has control of venmo, as 2 person review. We are actively advertising for a Treasurer in the Spin and word of mouth.

Discussion to create a Policy regarding Tryout Policies. Discussion and review of this document will continue in August. Eric (Coaching Director) will draft the policy for review a month prior to tryouts. A Zoom call will take place with the BOD and Coaches in 24 Hours after try-outs.

Motion that Player Dues must be paid in FULL by January 15th unless other payment arrangements are made and approved by the Board.

Discussion and Motion to Approve Trista McConegly Second Ashley Courier

Vote: Unanimous

Motion to have Scholarships Only available to House + and Travel players. Exceptions will be made for extenuating circumstances to be approved by the board.

Motion Trista McConegly Second Josh Manly

Vote: Unanimous

Motion, a player cannot receive more than one discount. Scholarships are separate from discounts.

Motion Jessica Burgoyne Second Trista McConegly

Scholarship Policy: The scholarship due date for the first round of scholarships is August 1st. The first round of Scholarships will be issued by August 15th. Applications will be accepted for Scholarship Round Two until August 31. The second round of Scholarships will be approved in the September meeting if funds are still available. Applications for Scholarships may be accepted after September at the discretion of the board for extenuating circumstances that may arise with players and families.

The Scholarship Policy was approved. The Secretary will handle the Applications for this season and get board approval for each applicant as required.

Motion that the player discounts come out of the Association Budget and not the individual team budgets were approved by the board. 10% Discount available to Active Military (with proof), multi sibling (younger sibling(s)), dedicated goalie, head coach player, and NO double discounts are given.

Motion Ashley Courier, Second Trista McConegly

Vote: Unanimous

Katie will update the Bulletin Board.

– Protocol Safesport/Guideline Eric and Josh will provide condensed information.

Cyclones Annual Meeting – August 26th –Welcome Back and Annual Meeting Information Session including Safesport will take place at 11:45 AM and is open to all members. The Board will be available for questions.

- this will replace the former title Hockey and Hotdogs, board voted to not provide hotdogs, due to expense.

Still have Hockey Scrimmages, times listed.

9:45 -11:45 (House Teams)

12:00- 1:00 (10/12u Travel Teams)

1:00-2:00 (14/16u Travel Teams)

Katie – Photo Day TBD in September and put all Team pics in Frames.

House: 43 Players are signed up already. We need to get to at least 50.

Preliminary Budgets have been sent to Travel Coaches.

No Treasurer has applied, Trista (President) is managing Treasurer duties.

Next Board Meeting will be August 9, 2023 at 6:00PM at Flight Adventure Park via Zoom or in person

Meeting Adjourned at 8:40PM.