

MINUTES 11-9-21

CCYHA BOD General Meeting Minutes November 9th 2021 6:30 PM

Board Members Present: President Kirby Brownfield, Vice President Matt Robinson, Treasurer Rob Cunningham, Secretary Laurie Gammons (late) and Registrar Trista McConegly Others present: R. Petz, Jason Hughes

I. Call to order – President Motion to approve prior meeting minutes (President) and seconded (Treasurer) Vote passed 5/5.

II. Priority Discussion Discussion of 12 coaches and coaching evaluation with respect to ordering jackets. 6 coaches are good to order and 6 are currently under evaluation. Duane explained the evaluation process, for example, he is looking for people that engage with kids to balance coaches with deep hockey knowledge. A status update for all coaches was provided: Only 3 not fully certified. Waiting on background checks. Otherwise set.

III. Ocer Reports

○ Treasurer

○ Current account balance is \$93,643.89 as of 11/9/2021.

○ Treasurer's report states that there are 100 actual players in our organization compared to the forecast 95. Thus revenues are up and we are expected to be able to cover anticipated costs for the season.

○ Discussion on the LTP graduation process was requested. The result was that the YHC sends recruits to the Treasurer who develops a prorated cost based on when they expect to start the house program. It was stated that it would be preferred to include that cost on the player evaluation form but also stated that flexibility was needed for timing.

○ Treasurer is actively working to collect missing payments via GameBeast and by directly contacting the few who have not yet paid tuition and fees.

○ President requested a prorated House season price for anyone starting the program late after LTP. Treasurer estimated the cost at \$27 per week.

○ Jerseys will be sold to LTP players by Treasurer or Equipment manager in order to prepare them for House or Travel teams.

○ Treasurer made a motion to discuss funding scholarship budget via locker room fees. President seconded. Discussion ensued around use of scholarship funds, amount of money in scholarship funds and our cash flow situation. President made a motion to vote

to continue funding the scholarship fund through locker room fees. Registrar seconded. Vote passed unanimously.

○ Treasurer made a motion to discuss teams paying for the August Play In tournament in Raleigh since we now know they will have funds. Youth Hockey Coordinator seconded. Discussion centered around fairness and whether the organization and the teams had the money to pay. The Coaching Director made a motion to vote to reverse prior ruling and make coaches and teams pay their fair share of the pre-season tournament. Youth Hockey Coordinator seconded. Motion failed 2-4. The organization will pay for the play in tournament this year and revisit who pays for next year's budget.

○ Treasurer made a motion to assess a per player association fee for the 21-22 season budget. President seconded. Discussion. President made a motion to vote on extracting \$35 per player out of each travel team budget. Secretary seconded. Motion failed unanimously.

○ President made a motion to vote on association dues for 22-23 season. Registrar seconded. Vote passed unanimously but discussion was tabled to a future meeting in the interest of time.

○ Vice president

1. THFF time slot was good according to Equipment Manager. Very successful based on attendance and feedback..

2. Youth Hockey Coordinator has a lead on a photographer to take new team pictures for the season. These are the ones on the wall. She will work with the Vice President and the House and Travel coaches to arrange dates and times for team pictures for the current season.

3. There was a disciplinary meeting to address the 8U Bulletin Board damage as well as the damage to the old Mite Team Picture. Vice President will reach out to the 8U team manager to make sure letters were written and sufficient. Recommendation is to have boys involved considered that their punishment would be time served and log the issue.

○ Registrar

4. 14 and 12U team rosters successfully submitted for Nashville tournaments. The CAHA Registrar (Terri Mills) provided assistance.

5. Still working on liability with adult league coverage. She discussed with the Plex to determine how they handle players arriving to play adult league. Treasurer will contact our insurance to discuss what liability we have.

○ Youth Hockey Coordinator

i. discussed the CCYHA LTP and House hockey end of session party for December. House managers to organize. 8U Manager to run a team store there. It will be held one Saturday In December after scrimmage.

○ Coaching Director

i. Working with Ryan Petz to develop checking clinics. This is a direct feedback item from a house parent meeting. Ryan armed the need for checking clinics since the game is a faster game than when he started hockey. He will communicate some dates to the Coaching Director.

ii. Coaching Director looking for some equipment to be fixed or purchased

a) The rail on the cart that holds the boards needs to be welded or reattached. Currently looking for a welder who can weld aluminum (TIG or MIG spoolgun welding.)

b) Coaching Director inspected the foam barriers and indicated that they have long term repairs using duct tape. Also looking into a storage and transport device to abide by a rink manager request to stack them neatly and to reduce wear and tear from setup/teardown. Will look into getting a grant to purchase foam dividers and a way to store them. In the meantime we will fix what we have with Duct Tape. Ryan indicated that the foam has been on-site for around 15 years. He also indicated that the hard dividers were a grant purchase with 50% funding from CAHA, 25% from rink management, and 25% from CCYHA.

IV. Old Business

1. Jerseys have shipped from Verbero with tracking number. We will switch back to OTE for future orders. Also plan is to order jerseys in June and not August to ensure on time arrival. This will be discussed at a future meeting.

2. Parent meeting resulted in a few follow ups:

a. request for more checking and power skating clinics. Coaching Director to hold first checking clinic Sunday 11/14/2021 and plan more for the new year.

b. Coaching Director to keep up communication on Saturday scrimmages so we can provide an appropriate experience for all of our players. He will be in communication with travel teams and Fusion coaches to ensure attendance.

c. ATP parents will communicate with Coach to determine games and tournaments they will be eligible to participate in.

V. New Business

○ ATP last day with travel teams will be 12/31/2021.

○ Each travel team is planning at least three tournaments. One of them will be the March tournament in Knoxville. March 31, 2022 will be the last day for tournaments.

○ President indicated his intention to resign at the end of the season and that the board should begin searching for a replacement.

President made a motion to adjourn the Meeting at 8:17, Treasurer seconded. Meeting adjourned.