

MINUTES 12-14-22

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

Welcome and Call to order by Trista McConegly, President at 6:07PM

Minutes: Motion to accept November Minutes by Trista Second by Rob

Vote: Approved Unanimous

Approve the amended By-Law Motion

Trista McConegly: Second: Rob Cunningham

CCYHA will advertise for open board positions as stated in the By-Laws. One month of advertised vacancy of open board positions by accepted CCYHA Communications Platform, excluding holidays. If during that time, a nominee runs unopposed for a term of no less than two weeks then the Executive Board can vote via a majority to vote in a board member.

Vote on Board of Directors: Motion to accept the following board positions: Josh Manley, Vice President

Ashley Courier, Registrar

Jessica Burgoyne, Secretary

Motion by Trista Second by Katie

Vote: Unanimous

Officer Reports:

Presidential Update and Report: Trista Y. McConegly

Discussion: CCYHA Monthly Call Update – Discussion occurred on the call regarding the Zero Tolerance Policy on Penalties and Referee, Parent or Coach. CCYHA is discussion options regarding this policy and modifications needed regarding same.

Discussion: Winter Break Stick- Time – December 30 10:45 to 11:45. 15 and under Stick-Time will be offered at the Plex.

Discussion: Learn to Play will have 7 to 8 kids. Should we add them to the House Program or keep this separate. Discussion occurred and perhaps this number needs to have its own ice as the House Program is currently full at this time. The Plex has a 45-minute slot they

have available that can be used for the 8 weeks. Logistics and discussion are ongoing with this program.

Discussion: Play-Up Discussion regarding the end of the year. This falls under coaches' discretion for the end of the year only.

ATP will be discussed in January.

End of Season Association Party: Idea is to do an end of season party that seats 300 with breakout rooms. Date of Interest is Sunday, March 19th – 2-4PM. Space is available. Logistics will be discussed in future meetings.

Coach and Team Manager Dinner End of the Year discussion occurred. Logistics will be discussed again in future meetings.

Discussion: Discussion occurred with the Spin regarding contact information released.

Vice President, Josh Manley Discussion occurred on possible advancements to the program.

Treasurer Report and Financial Update: Rob Cunningham

Budget Discussion occurred and an Ice Dues update was provided for November.

The ice bill seems to be somewhat inaccurate as the Plex is billing us for overtime, providing inflated bills and some discrepancies exist. Discussion needs to happen with Trista and Rob with the Plex. A date will be set to discuss the November ice bill.

Travel budgets have been discussed and updated.

USC – Summer Camp Opportunity may be offered multiple age groups on and off ice for one week. More information to come on this from the USC Head Coach. Rob will handle ice and registration. USC will work with the coaches and Eric regarding what will be offered as needed.

Summer Camps: Dave and Lou provided some camps last summer that were successful and well attended. We are encouraging head coaches etc. to consider options for the summer opportunities including camps and power skate sessions.

Scholarship and Sibling Discount needs to be discussed for next year with regards to receiving both options. This discussion will occur for next season.

Youth Hockey Coordinator Report and Update: Katie Moore

Updates and Discussion on the following:

House Update 5 -10U Scrimmages scheduled

12 – 14 U 4 Scrimmages scheduled

February 3, 2023 Mites on Ice at Senior Night

Invite for whole association for Senior Night

Tournament Mites Beach Bash – 3 teams attending- 2 8U and 10U going to Ocean City Maryland at the end of January

Photos were sent out to the League

Try Hockey for Free Discussion: Spring

Payment for Scramble discussion for 8 and 10U in March

Bear and Cub will occur in Spring and Summer Dates TBD

Discussion on Power Skate persons for next season occurred

Peach Jar – Starter Kit goes to 40 schools in the area it is \$500.00 total. Discussion on marketing and information of programs will be ongoing. If we have dates for LTP and other camps we can advertise these opportunities to build the program. Peach Jar will come out of the Fundraising Budget.

Coaching Director Report and Update: Eric Manning

Discussion Topics:

Head Coaches and Assistant Coaches have jackets and we will move in the future to get logo jackets without names for bulk order purchase power.

Discussion on team coach roster for next season occurred. Head Coach list will be provided in January to the Board of Directors for approval.

All coaches have completed all certifications.

Registrar: Ashley Courier

Excess Budget Question Secretary: Discussion on Annual Meeting Requirement – August

Secretary Binder Request Made to track down the Binder

Secretary Email Request to access the Secretary Email

Discussion regarding Saturday ice. This will be left up to the Coaches discretion to create opportunity for House and ATP players to have game play experiences that enhance the House and ATP players.

Next CCYHA Board of Directors Meeting will occur on January 11, 2023 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 8:00PM by President, Trista Y. McConegly