

MINUTES 3-23-22

CCYHA Special Board Meeting: End of Season Motions

Wednesday March 23, 2022 6:00 PM

Present: Board Members: Kirby Brownfield, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining, Rob Cunningham

Other Members: Ashely Courier, Bridgette Remillard, Ashley Baire, Dave Novotny

Call to Order: The president called the meeting to order at 6:30 pm

End of Season Motions:

President made a motion that the CCYHA adopt a policy that all travel players' jerseys and socks match during official game play in accordance with USA Hockey Rule 203. Registrar seconded. Players may wear whatever they choose during practice and scrimmages. Discussion centered around the difficulty of getting players to follow uniform guidelines. Vote passed 5-1.

President made a motion to adopt red camouflage socks only. And put in player contract. Registrar seconded. Vote passed 5-1.

Coaching Director made a motion to adopt term durations for the CCYHA Directors. Each seat will serve (2) years with the exception of Treasurer (3) due to tax documents. Directors may be reelected to consecutive terms but must be placed on the ballot. President seconded. Vote passed unanimously.

President made a motion that we adopt the rule and amend the bylaws stating: No relatives, spouses or people living in the same household can serve on the CCYHA Board of Directors at the same time. Registrar seconded. Discussion centered around the fact that the intent and purpose of this motions was covered under the previous motion. Vote failed 1-5. After the vote it was asked that the minutes reflect that with a change in bylaws, the full membership will be able to vote on directors with turnover every 2 (or 3 for treasurer) years and that this will ensure no concentration of power to one household.

President made a motion to amend the bylaws to allow the President voting rights. Registrar seconded. Discussion centered around why this was not the case to begin with. Also, most other organizations have the President vote. One concern was that 5 votes would be necessary for a $\frac{2}{3}$ majority. Motion passed unanimously.

Coaching Director made a motion that all coaches will be reimbursed their coaching certification fees within 14 days of submitting all required documentation and being validated by Coaching Director. Treasurer seconded. Vote passed unanimously.

Coaching Director made a motion that Head Coaches have 48 hours to provide the Board of Directors the results from tryouts. BOD then has 24 hours to inform the association members of the results. President seconded. Vote passed unanimously. This vote included lengthy discussion with 3 parents at the meeting regarding their personal experience with prior tryout results as well as the 12U head coach who helped craft the process.

President made a motion for CCYHA to develop a House contract for Game Beast for start of season registrations. Treasurer seconded. Vote passed unanimously.

Meeting adjourned at 8:45 PM by the President. Secretary seconded.