

MINUTES 3-8-22

CCYHA Regular Board Meeting Tuesday March 8, 2022 6:15 PM

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

Members: Ashley Baire, Steve Clymer, Wesley Grose, Casey Longobardi

Call to Order: The president called the meeting to order at 6:55 pm

Approval of Prior Meeting Minutes: GroupMe used to approve October 21, December 21, and January Jan 22 minutes. President made a motion to approve February 22 minutes. Vice President seconded. Vote passed unanimously.

Officer Reports:

Treasurer

EOS Balance expected to be around \$40,000. This money was discussed as needed for summer ice and potential use on equipment improvements and Storage

President made motion to approve the 12U coach request for a \$1,000 travel voucher for the Knoxville tournament. Vote passed 5-1 (VP dissenting).

Treasurer made a motion to give a \$100 travel voucher for the Athens Tournament to the 10U team. President seconded. Vote passed unanimously.

Coaching Director

Head Coach Applications for the 10U team were sent to the Board for review. Scott White and Chris Mehltritt are the applicants. The vote will take place in the April Meeting.

Coaching Director has talked to coaches individually to determine their intentions for next season. Some coaches remain and CD took action to talk to them ASAP. Registrar plans to issue a survey to see where coaches would prefer to be placed.

Registrar

EOS survey went out to all members and so far we have received 35 responses. Registrar will send a reminder. The members have until next week to share their viewpoints and opinions. Registrar will share the results after the deadline.

Youth Hockey Coordinator – None

V. Miscellaneous:

President announced he was submitting his resignation on Wednesday March 9; it will be effective April 12, 2022. Vice President will check if nominees accept the nomination. Vice President to be the interim president until a replacement is found.

Next Regular Board meeting will be held April 5, 2022 at 6:00 PM

VI. Adjournment: President made a motion to adjourn at 8:05. Secretary seconded.