

## MINUTES 1-12-2021

### 1/12-2021 CCYHA board meeting minutes

Tommy Kreitzer motioned to begin the meeting at 1806. Leslie Twining seconded. Kirby motioned to review the bylaws, specifically the wording of the disciplinary committee. Tommy seconded the motion. After review, Tommy motioned for a vote with Katie Manning seconding. Vote passed unanimously (secretary absent)

Tommy motioned to adopt the disciplinary procedure (not part of the bylaws). Duane seconded. Tommy motioned to hold a vote on adopting the disciplinary procedures. Leslie seconded. Vote passed unanimously (secretary absent).

Rob Cunningham provided an update on the budget and financial accounts. A question was asked as to how many practices remained for each of the teams. Rob took an action to provide the board and team managers with an update as to the specific team budgets.

There was a discussion on how to pay for tryout ice. It was mentioned that some preferred an approach where travel ice was not paid by the participants when some don't attend and some attendees don't make the team. This discussion was tabled for later.

Two applications for the referral program were discussed. Caleb Kreitzer recruited Austin Clymer and Aiden Hughes recruited Braedon Crittenden. After discussion of each recruitment and the application based on travel or development team of the recruited player, Duane motioned to vote for a 25% recruitment discount to Caleb Kreitzer for his development team dues and a 10% discount to Aiden Hughes of his Travel team dues. The second was not recorded. The vote passed unanimously (secretary absent).

Registrar update was provided by Katie. The 10U team roster was submitted to CHL for vote and approval to add 2 female players to the team that were unknowingly treated differently than the male players and did not make the final roster by 12/31/2020. Duane submitted this issue to the chair of diversity and inclusion at USA Hockey. Discussion of the 14U roster and new additions resulted in an agreement that some redundancy to the process of recruiting and rostering players needs to be added. It was discussed that a formal offer to all players, from tryouts and move-ups from dev team, is expected for the entire season. Communication from head coaches and team managers should include both the registrar and treasurer.

Registration of the upcoming Try Hockey for Free event on 2/20/2021 with USAH is complete. It was noted that we should get volunteers setup more in advance than we did on 1/2/21.

Youth Hockey Coordinator update was provided by Leslie. Skate-a-thon was pushed to March due to very busy schedules in January and February. At that time it was noted that the CHL season was to end on 3/14/21. It is expected that this will be extended. The results from the 30 participants in THFF were 9 registrations for LTP and at least 3 registrations for LTS. YHC requested coaches to evaluate players in LTP prior to the start of the anticipated spring league.

Coaching Director update was provided by Duane. Actions noted included gathering pictures of new coaches for the wall. 6 of 8 coaches were photographed and blank frames were obtained. Pictures will be printed after gathering the remaining 2 or 1 week has passed. A player development committee request for Henry Manning (2011) to participate in the Monday 12U practice as a goalie was reviewed and unanimously supported by the committee. The schedule to provide the development team their own ice was reviewed and determined to be a challenge until the CHL season ends in mid March. Training for the coaches was discussed with Ryan Petz who put on a clinic Thursday 1/21/21. Reimbursements for our non-parent 14U coaches travel was discussed. Duane took an action to communicate that hotel costs would be reimbursed as long as the coaches stayed in the same hotel as the team (reasonable cost). Duane completed this action after the meeting.

A motion to adjourn occurred at 2002. The person motioning and the person seconding the motion were not recorded.