

MINUTES 12-15-2020

The meeting was called to order at 1830.

Tommy made a motion to vote on Robert Cunningham for treasurer. Duane seconded. Vote passed unanimously.

Treasurer Update

Ice bill and ref bill to be paid this week.

Still tracking that we paid for an hour of ice that was unused by CCYHA. Established that no 1150-1250 Saturday will be responsibility of CCYHA unless a board member requests it in writing.

Coaching Director to deliver prorated cost for Faith Remillard. Sibling discount will apply. Action completed on 12/15.

New family from CT (Parker Gammons) prorated cost was developed and communicated to the family.

Authorized purchase of hockey tape for equipment room at request of Equipment Room Manager (Trista).

Bank account balance and budget status was discussed.

SC Secretary of State issue provided to Treasurer to resolve.

Youth Hockey Coordinator Update

Signed picture from Carolina hurricanes provided to YHC to be used for fundraising.

THFF –

best date for participation is 1/2/21 at 0940 bring a friend promotion

National date 2/20/21 and the rink will play for ice.

Final date, shoot for April, last week of house is 3/22/21. Before tryouts.

No house until 1/9/21

Skate-a-thon

shoot for Sunday and pay for ice out of grow the game grant money.

1/10, 17. 1/17 everyone is home except 8U. 12U is looking for a tournament this weekend. Only date that works. Look for noon or as late possible before adult league.

Coaching Director Updates:

Ryan Petz did not attend but provided this update:

Coaching clinic to be classroom style, focus on the game for our coaches that haven't played (parents). Kirby wants to push this. Kirby will contact Ryan about pushing this. Tommy wants to include disciplinary committee and will talk to Ryan if we have a meeting. This could be a time for CD to piggyback stuff for coaches. Duane talked to Ryan on Friday (12/11/20) and took the action to determine a date. 1/3/20 was proposed. Ryan will attempt to secure some ice so there is off and on-ice activities.

Non-parent coaches requested certification reimbursement. There is enough money in budget to cover, and at this rate we expect to cover all coach fees this season. Two coaches were granted reimbursement without needing a vote.

Schedule during holiday house break was discussed. Head coaches have complete authority for December practice ice and the funds come out of team budget. Duane and Lou to discuss half ice for these practices. Both coaches agreed to practice on off weeks (12/16/20 and 12/30/20).

Player development committee meeting 2100 Monday to discuss the development program. Coaches requested dev-only ice purchases. Will update the board. This meeting was moved to 1900 and ended approximately at 2030. Duane took two actions.

Determine if finances allow additional ice time to segregate travel and dev players into 3 hours instead of 2. Determine the amount of ice that can be provided and report back to the coaches to determine the specific time/date and logistical plan.

Determine the communication strategy to parents about potential changes to the development and travel programs.

NC mask mandates. CHL supports swapping games to play where ice is available and in SC where there are no mask mandates. Board should push team managers to schedule ice at Plex.

Duane discussed the status of the FFF request for certification information on coaches. Duane also took an action to send an updated coaching certification status. This action was completed 12/14/20.

Fusion safesport complaints were discussed. Kirby to discuss with Fusion coach. Multiple rule violations on behalf of Fusion were discussed. Kirby took the action to address this issue. CCYHA did not see any actions needed on behalf of the house program to address.

Coaching Director needs to get the coaches pictures updated. CD should do BOD pictures at the same time.

Coaching Director to get inventory of gloves to get proper order.

Vice President Updates:

Disciplinary committee, development / move-up, and volunteer documents need to be uploaded to website. VP to status discipline docs, CD to status dev / move-up docs, CD to status volunteer program and get it back on track. Get votes on all of these before holidays.

Pictures. Leah Hughes will find dates everyone is available to choose from and report to Tommy.

Need to get some volunteer time to put equipment together, specifically helmets. Need to get as many working helmets as we can muster. Then determine what parts we need to get more in service.

Registrar and Secretary did not have any specific updates.

The meeting was adjourned at 2000.