

MINUTES 10 DECEMBER 2019

CCYHA Board Meeting Minutes 12/10/2019

Meeting was called to order by Kirby Brownfield at 6:33 p.m Attendees included Duane Twining, Jason Hughes, Lauren Koehler, Ann Blodzinski, Brittany Rohling and Ryan Petz.

Registrar. Turnover to Katie is going well, no issues to report.

Treasurer. Need to fundraise and watch spending closely. Start charging 3% fee on square reader purchases.

Property Damage. Puck damage to ice skaters backgrounds. Need to make this up to the ice skaters. Extremely limit people upstairs.

Jamboree. Duane is working dates and details. Ryan will look into securing ice.

Lexington Christmas Parade. Successful outreach and worth doing more for the future.

Storage. Continue working the expansion of storage upstairs. Ryan suggested USC may donate funds to finish window area.

Coaching Update. 11 coaches added this season. Jason provided a handout with details on certifications. Coaching clinic in Jan.

Exit Survey. Lauren provided an example exit form. Looks great. Will finalize with Jason.

Tournament. Possibility of holding a tournament. Lauren is working details.

Fundraising. Continue fundraising and grow Cyclone Store. Ann will work on an official committee.

Skate-a-thon. Estimated date Jan. 18, 2020.

Learn To Play. Winter Learn To Play scheduled to start Jan. 11, 2020. Need to start advertising.

Disciplinary Committee. Need to formalize protocol and document better. Create log sheet for penalties. Jason will work on this.

Concussions. Educate everyone to better assess for concussions.

Lauren ended relationship with Event Connect. All agreed upon criteria was not met and therefore the partnership is dissolved.

Kirby motioned to adjourn the meeting at 8:00 p.m.

Next board meeting is scheduled for Jan. 14, 2020.