

MINUTES 3-17-2021

CCYHA Board of Directors meeting on 3/17/2021 was called to order at 1807.

President

At the prior meeting, a proposed code of conduct was read. It needs to be sent out to the board again for final review and vote. KB motioned to review final code of conduct and vote via groupme. TK seconded the motion.

Treasurer

The current bank account balance should support coach certifications. That said, the 12U coach is looking for tournaments.

We discussed refunds for 10U due to covid cancellations. All preferred to find hockey by end of March or send remaining funds to CCYHA general fund to cover future expenses for the benefit of the organization.

The ice rink locker room fees were all paid for 2020, but took 7 months to collect. This supports our scholarship program. The total in 2020 was \$2864.

Flight is considering managing locker room fees to send CCYHA scholarship money. Also interested in covering house coach certifications with CCYHA covering travel coaches.

Taxes – filed through 2020. 2018 fed fine dropped. 2019 pending. 2018/19 pending at the state level as they only look after federal is solved. All have been requested for reduction.

Maximum fine of \$6000 remaining. It was recommended to keep this accountant on retainer for future years. According to the accountant, the 2018 issue started because they were not involved in that filing. Duane and Kirby filed 2019 based on 2018 which was in error.

TK suggested that after a certain date in future years (3/31 for example) that all money from team budget goes back to CCYHA that can be requested for specific purposed.

Kirby will ensure that 12U team party and finances include 12U dev and standard team party budget covers food, drink, etc. 10U will stay within budget or make a specific request to Treasurer and/or President for anything beyond.

Registrar

84 players are claimed in USA hockey rosters plus 13 adults (travel coaches, team managers). Coaching director will send Katie list of all coaches with USA hockey registrations to increase that number.

There was a lengthy discussion on registration issues with USA hockey and learn to play.

Shayna to check and see if CCYHA can collect fees for all future registrations and CCYHA send funds and names for rink employees to check names. Shayna agreed to test this with power skating this spring.

YHC

Spring league can go up in numbers based on relaxed COVID restrictions (>50 on ice).

Bear league is already popular with many asking about schedule for 2021. In 2020 the rink took the risk on the ice. There was discussion on CCYHA purchasing ice for bear league and considering a "cub" league for younger kids.

We should expect and increase in ice costs to \$300/hour after May.

Discussed numbers, cost, jerseys, etc. to run this league. 6 weeks in June/July, 1 hour per week. June 8th. Proposed \$150 for the league.

Power skate starts 4/12, right after spring break.

Coaching Director

Gamebeast – no presentation tonight based on time. This is a competitor to SportsEngine which has had issues this season with the phone app, notifications, scheduling, and RSVPs.

Head coach applications will be due 4/30. KB motioned, DT seconded. DT to communicate to coaches. The purpose of this is to have the board approve coaches prior to tryouts which are expected in early June.

KB motioned to set travel deposits after tryouts a \$400, due 14 days after tryouts.

Shayna suggested that for rising 10U players that the CCYHA prep the parents for the tryout process and travel hockey as it is different than other sports.

TK recommended that all players that make the team are required to pay the tryout fee regardless of if they show up to tryouts. KB motioned that all players that attend or that make the team but did not attend, pay the same tryout fee. TK seconded.

YHC and Shayna to determine final date. 1 hour per team, 3 hours to purchase.

Spring Leagues has 4 coaches registered, 3 of which are certified. Coaching Director has the action to recruit.

Vice President

disciplinary committee follow-up. For this issue, it was by the book. We reported to incident to police (RCSD) immediately. It is expected that the accused will be charged as the investigator considers the complaint substantiated. The accused once denied but then admitted the accusation to police. It is expected to result in counseling and will be determined by a judge. USCSS (safesport) needs to be notified. CCYHA will not take any action at this point and the player remains suspended from all CCYHA activities. Flight is following CCYHA and continuing to suspend from the facility.

CCYHA will look at adding locker room monitors as volunteers to help prevent this in the future. We need to work on this before the next season starts.

CAHA grants- DT to finish grow the game grant. KB/RC to finalize advertising and THFF grant submissions.

TK will resign if we find a good replacement before he leaves or will stay until leaving the area. We recommended resigning in April meeting for adequate turnover. There are two current applicants that will need to be considered by the membership.

Player award patches. RC motioned to limit placement of patches to right sleeve below numbers. DT seconded. Players may also put these awards on their warmups. KM has the action to file with USA Hockey for award patches. These awards are for players achieving a hat trick, playmaker, or shutout at any point in the season.

Laundry list

Development program discussion. When the dev program was initiated we didn't have the problem of >25 kids on the ice for travel practice. There has been much discussion and ideas about how to support the development program without hindering the travel program. All board members need to think and strategize on their own, then present ideas at April meeting.

There is the potential to take over house program from flight. Flight might be willing to incentivize takeover of house program to reduce their liability and keep all youth hockey with the CCYHA. There was a discussion about adding an 8U team to the CCYHA and the impact on jamborees, player fees, and practice schedule. Having all youth hockey managed by CCYHA has pros and cons to be discussed further. First the finances must be established where CCYHA can purchase approximately 10 hours of ice per week during the season.

KB motion to close meeting at 2112, TK seconded.

A motion was made by KB on GroupMe 3/19/2021 to allow GroupMe to be a forum for a vote for a price per team of year end gifts/Party. Seconded by KM

KB made a motion on GroupMe to cap team party/gift funds @ \$250. Motion passed