

MINUTES 14 JANUARY 2020

CCYHA Board Meeting Minutes 01/14/2020

Meeting was called to order by Kirby Brownfield at 6:40 p.m Attendees included Duane Twining, Jason Hughes, Lauren Koehler, Ann Blodzinski, Brittany Rohling, Ryan Petz, Kim Storfer and Katie Manning.

Registrar. Kim submitted letter of resignation. Kirby motioned for Katie Manning to come in as the new registrar replacing Kim Storfer. Duane accepted the nomination. Lauren seconded the nomination. All approved. 10U and 12U rosters have been approved. No redlines. Kim did training with Katie after the meeting. Next year T1s need to be shared by head coaches with team managers. T1s are the roster head coaches get showing their USA Hockey roster. It will show them any red lines which means a player or coach has not met all the requirements for USA Hockey to be rostered.

Treasurer. Brittany sent updated budgets via email and that budget was reviewed.

Continuing on the current track and with upcoming fundraisers we anticipate being in a good place at the end of the season.

8U Jamboree. Feb. 15, 2020. 3:45-6:45pm with check-in at 2:45pm. 4v4 with Goalies. Half ice. A and B teams. Invites have been sent and marketing is on Facebook and a handout is complete.

10U Travel Team Nashville Tournament participation cancelled. Replacement options in discussion.

Coaching Update. Coaching Certification Reimbursement spreadsheet set up in the budget by Brittany, needs to be populated. SBS fundraiser could go towards these costs. Jason would like to look at refunding all costs when able. Ryan said this is not typical. Kim agreed she hasn't seen this typically. Final thoughts would this would be a nice goal when we have more of a budget to work with. Definitely a continued conversation.

Exit Survey. Lauren provided a copy of the updated version of the exit survey. A great product and ready to go. Lauren is creating an end of year survey next. Ann will add a flow chart on the Cyclone wall.

Photos. Individual and team photos were taken by All American Imaging Jan. 4, 2020 set up by Leah Hughes. POC was the owner, Trey Love, tlove@aaiphotos.com or (803) 414-1530.

Fundraising. Fundraising committee has been established: Ann Blodzinski, Ashley Baire, Melonie Reynolds, and Leah Hughes. Waiting on checks to come in from GivingTuesday, should arrive mid-February. FlipGive check should arrive by end of January. Ann will go ahead and work new t-shirts and hoodies for the Cyclone Store. Also requested often are baseball hats and beanies. Looking into Pure Vida bracelet fundraiser. Working with Ann Fink at Brand Buzz for more profit. Lauren will start sign-ups for SBS.

Skate-a-thon. Jan. 18, 2020. Donation sheets were emailed and posted on Facebook.

Facebook also has a donation button for online giving. Donations are due to Lauren by Jan. 25, 2020. Ice is during House, so there is additional budget expense for ice.

Try Hockey For Free. Feb. 22, 2020.

Winter Learn To Play. Jan. 11, 2020 – Mar. 14, 2020 Saturdays 9:40-10:40 am. \$125, rent gear for \$25. Posted to Facebook, flyers at the Plex and posted on the Cyclone wall.

Spring House League. Mar. 16, 2020. Running 8 weeks.

Spring Power Skate dates TBD.

Spring U12 Game League Wednesdays. More details to work out.

Body Checking Clinics under discussion with Ryan as possible coach for U12 and U14 ages.

Travel Try Out Dates for 2020-2021 TBD.

End of Year Travel Team Parties. 10U and 12U travel teams will have two separate end of year parties. Funding for gifts out of the budget can be discussed but funding is not authorized for food and beverages at this time due to budget constraints.

Disciplinary Committee. Lots of board email traffic has covered all 10 minute penalty information, reviewed by members and continued discussion of long-term continuity of reviews.

Concussion Protocol and Recurring Training. Links to video training were sent out by email. After viewing, an email is sent confirming completion. Information has been also posted to a folder on Facebook.

Kirby motioned to adjourn the meeting at 8:07 p.m.

Next board meeting is scheduled for Feb. 11, 2020, 6:30pm at the Plex.