

MINUTES 2-16-22

CCYHA Regular Board Meeting Wednesday February 16, 2022 6:00 PM

Present: Board Members: Kirby Brownfield, Rob Cunningham, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining

Members: Bridget Remillard, Ashley Courier, Steve Clymer

Call to Order: The president called the meeting to order at 5:54 pm

Approval of January Meeting Minutes: The January 2022 minutes were not approved as the Coaching Director requested time to review. Approval was tabled until the March meeting.

Coaching Director Report: Head Coaching Applications were received for 10U level. We will have to vote. Coaching Director to look for possible coaches to field second teams at the 10U and 12 U level if necessary. Vote for the head coach to take place in March or April prior to tryouts in May.

March 24-28 is nationals Can start making calls after that to other players in other organizations to see if they are interested in tryouts.

Coaching Director to have a Head coach manual ready by next month. It will include the responsibilities, how to run tryouts, expectations, practice plans etc. Coaching Director interested in working with FAP to create an off- ice training area. Junior Organization not interested in helping pay for it at this time. We are working to see who will pay for the build and where it will be located.

Storage is needed to adhere to fire codes. Nets, Boards, and pads are all in the hallway and need to be in a storage container. Coaching director to look into storage containers, possibility of hanging nets on the wall and other possibilities.

The Coaching Director is recruiting 3 new coaches, some with interest in LTP and LTS. Any new coaches are always welcome.

End of Season Parent meeting for rising 8U and 10U parents to be held March 8 before the Regular Board Meeting to inform parents of the travel program. Registrar to make a pamphlet for this meeting.

Registrar and Coaching Director to work on a survey to see what went well this season and how we can improve the program for families.

Registrar discussed the desire to get families to register a month before so we know who is coming. The board discussed a lower fee in April which would increase in May. Registration

for tryouts was set to April 4 which is 7 days past Nationals, hoping that this was enough time to get early notice of player interest without “recruiting” per tampering rules

The President made a motion to vote to raise rental equipment fees to \$50 for the season. Treasurer seconded. Vote passed (how many?). President made a second motion to vote to charge \$25 for each LTP session. Treasurer seconded. Vote failed (how many?). Registrar made a motion to vote to raise the fee to \$35 for a season for all from August to August. The rationale was to keep the prices the same as players could be fluid between the programs in a season. Secretary seconded. Vote passed 5-1.

The President made a motion to vote on a tryout date of May 14. Youth Hockey Coordinator seconded. Vote passed unanimously.

Other Officer Reports:

Treasurer

Budget Review- Treasurer explained some confusion in the budget matrix and how to find certain line items. Referee cost \$990 for January, The organization is on budget.

FAP will be raising ice prices in June. CCYHA does not know the exact amount but we are hoping to learn next week. Treasurer ran some possible scenarios with ice times and tuition. Much is dependent on the number of players on a team.

Youth Hockey Coordinator

End of Season Parent meeting for rising 8U and 10U parents to be held March 8 before the Regular Board Meeting to inform parents of the travel program. Registrar to make a pamphlet for this meeting.

Third THFF not possible this season due to tournaments and end of season activities.

LTP next session – not enough registrants for spring season.

Scheduling Spring Hockey events – 79% of those surveyed wanted Bear and Cub League, 47% skills and drills, 30% specific skill clinics (goal, defense, shooting, checking). Power skating was ranked last. Youth Hockey Coordinator made a motion to vote to start Cub and Bear League April 6 Cub will be from 6-7 and Bear 7-8. League will run for 8 weeks until May 25. No ice cut. Cost \$150 and we can accommodate 36 players (32 skaters, 4 goalies) for Cub, 32 players (30 skaters, 2 goalies) for Bear. Registrar seconded. Vote passed unanimously.

V. Miscellaneous:

Equipment Manager to apply for a grant for equipment and will be looking into prices from Pure Hockey. President to investigate vendor assistance from the Juniors Team.

Vice President to email parent name regarding discipline hearing with VP, CD, and one neutral party.

Greenville and Charleston Associations want to create a SC version of a tier one Tournament only team consisting of South Carolina players. Coaching Director to keep us informed.

Vice President suggested improvements to our goalie support and training to include more one-on-one training on a weekly basis. More discussions to be had on this topic prior to next season.

VI. Adjournment: Secretary made a motion to adjourn at 7:30. Treasurer seconded.