

## MINUTES 11-9-22

Attendance: Trista Y. McConegly, Rob Cunningham, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne

Welcome and Call to order by Trista McConegly, President

Minutes: Motion to accept October Minutes by Trista Second by Rob Vote: Approved Unanimous

Discussion: By-Law Amendment during prolonged open board positions occurred.

Vote to Amend By-Laws Motion was made Trista

Second: Rob Cunningham

Vote: Unanimous

By-Law Amendment for prolonged open board positions:

CCYHA will advertise for open board positions as stated in the By-Laws. One month of advertised vacancy of open board position or positions by accepted CCYHA Communication Platforms, excluding holidays will occur. If during that time, a nominee runs unopposed for a term of no less two weeks then the Executive Board can vote via a majority to vote in a board member.

Discussion point included that it was unnecessary to hold formal elections with only one nominee.

Officer Reports:

Presidential Update and Report: Trista Y. McConegly

Discussed Topics:

CCYHA Grant discussion took place over items to be included.

CHL Call: Discussion over email update on the most recent CHL call on October 30, 2022.

Tournament discussion and pricing options including Soda City and CCYHA scramble

Practices: Update on Goalie Practices and Power Skate additions.

Thanksgiving Clinic Update for Travel Players 10U 12U and 14U – Checking Clinic and Power Skate

Christmas Clinic- Discussion TBD

Learn to Play: Discussion with the Plex for options in January

Hockey Hang Out: December Discussion – December 16<sup>th</sup> Gift Exchange Date Holiday Gift Discussion: Assistants and Coaches will receive Gift Card as a token of appreciation from the Association for the volunteer time for Assistants and Coaches.

Power Skate: Discussion on available ice for use for Power Skate for teams on a rolling basis. Discussion on possible coaches for Power Skate opportunities.

Youth Hockey Coordinator Report and Update: Katie Moore

Updates and Discussion on the following:

Katie will look into PeachJar for added outreach

Update on Photos shoot from November 8 and November 9<sup>th</sup> is occurring during this meeting and is going well.

Try Hockey for Free was November 5<sup>th</sup> and will occur on February 25<sup>th</sup> . Ocean City Beach Bash: Roster Discussion and Permit

Payment for Scramble discussion for 8 and 10U in March

Treasurer Report and Financial Update: Rob Cunningham

Budget Discussion occurred and an Ice Dues update was provided for October. The refs were paid and the ice bill is not yet available for October from the Plex. A dispute of an hour was made with regards to the September bill. The Plex has yet to respond with the error.

Extra Med Kits were ordered and distributed.

Reimbursement of fees for classes will go out upon completion.

Travel budgets have been updated. Pucks are having CCYHA logo placed on them.

Coaching Director Report and Update: Eric Manning

Discussion Topics:

16U Team discussion for next year and ice time needed regarding same.

Discussion of Coaches for next year and movement within the teams.

Email to be sent out regarding classes to be done by December 31, 2022.

The lock on the box was changed for shrinkage prevention.

A Digital door lock will be purchased for the CCYHA Equipment Room.

Next CCYHA Board of Directors Meeting will occur on December 14, 2022 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 7:55 by President, Trista Y. McConegly