

Minutes
CCYHA Board of Directors Meeting
February 28, 2024
Flight Adventures Park

Attendance: Trista Y. McConegly, Brian Moore, Katie Moore, Eric Manning, Katie Warnix, Josh Manley, Ashley Courier, Jessica Burgoyne

Welcome and Call to order by Trista McConegly, President 6:03 PM

Minutes: January 31, 2024 Minutes

Motion: Trista Second: Jessica B. Vote Unanimous and Approval

Financial Discussion and Report: \$78,000 in the account the February Ice Bills are due. Review of all team's budget and discussion for the remainder of the year. Discussion on next seasons budget parameters took place.

We are waiting on an ice contract from the Flight. It should be available to us as soon as we can obtain it from the Flight. The budget will be set based on the new ice rates.

U14AA Team is headed to National's. Motion: Board to approve outside 14UAA Team to fundraise for National's. Second: Josh Manley

Vote: Unanimous

Scholarship Committee: Motion: Trista M. to approve special circumstance scholarship of \$600.00 to a Travel Player. Second: Jessica B. Vote: Unanimous

Motion: Trista M. to approve \$250.00 per head coach and house director for end of season gift. Second: Josh Manley

Vote: Unanimous

Discussion: Summer/ Spring Camps/ Programs were discussed and dates were determined along with some tentative logistics regarding same.

Eric Manning will provide direct information for summer camp season/ programs in the coming weeks.

Brian Moore will provide Eric with additional information regarding house.

Try-Outs:

Try-out schedule for each level was discussed. The need for multiple days were also suggested at different levels. Make up day will be set at a gap in case persons are traveling. Coaches will provide input on weekend or day time preference. Once the input is gained from the coaches and ice is set, the board will vote and set the price and dates regarding same at the next meeting.

House Program: Discussion of the program as a whole including all age levels and tentative numbers were discussed. Revision of the program extensions of ages and any changes will be discussed and set at the next meeting.

Travel Teams: Discussion on all teams and levels was discussed in preparation for try-outs and League including the addition of a 18U Tournament Team.

CAYHA: Limited communication was noted as coming from them this year. Tier 1 Program request will be coming in regarding any player wanting to play on a Tier 1 team. Practice times regarding player requests will be made from them if our skaters are chosen.

Policy: Various policies and procedures were discussed and will be revisited for revision in the coming meetings.

Coaching retention, recruitment and organization aid discussion occurred.

House Program Update: Katie Moore: 8U Beach Bash Champions! 10 12 14 last games are Saturday and Sunday and games are set for March 10th. 2014 and 2015 are playing the Checkers! Discussion on a House Director and potential coaching discussion occurred in preparation for next season.

Recap from the season and discussion on what improvements can be made as an organization occurred.

Next CCYHA Board of Directors Meeting will occur on March 20, 2024 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 8:02 by President, Trista Y. McConegly

Respectfully submitted,

**Jessica Burgoyne,
CCYHA Secretary**