

**Minutes**  
**CCYHA Board of Directors Meeting**  
**August 20, 2024**  
**6:30 PM**  
**Flight Adventures Park**

**Attendance:** Board Trista Y. McConegly, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne Cindy Warnix;

**Members:** Alyssa Mehlretter; Brian Moore

**Welcome and Call to order by Trista McConegly, President 6:35 PM**

**Minutes:** July 23, 2024

**Motion to approve Minutes Trista M. Second Eric Vote: Unanimous**

**Treasurer Report:** July Ice Bill was reviewed and \$7225.00 paid to Flight. Updates on Bear and Grizzly were provided. Additional numbers will be given at the next meeting.

**House Budget: Discussion and Revision**

**House Fundraiser discussion on event and ticket sales. Alyssia M. provided an update. Swamp Rabbit Fundraiser funds will go to House budgets if it is advertised and run by house.**

**Katie Moore discussed the Jamborees and details therein.**

**Motion to approve the House Budget with additional players added by Trista M. Second: Eric Manning Vote: Passes**

**Scholarships:** Scholarship Committee provided information regarding approved applications. Funds available is \$1000.00 from last season and \$3500 will be provided by the Flight from Beer League Locker Rooms and USC. This funding has been provided by the Flight for the last 8 to 10 years. It is used for our Scholarship program.

**Motion to approve scholarships at \$3600 for 9 Players throughout the organization. We left a reserve for emergencies throughout the year. Second: Trista M. Vote: Unanimous**

**Welcome Back Hockey Event and Annual Meeting logistic discussion and delegation of assignments were provided. Welcome Back Hockey Event will take place Saturday, August 24, 2024. Team Photos and Scrimmages will take place for all teams including house. The Annual Meeting will be held at 11:45 on the ice for the entire membership.**

**Motion to approve a \$1050 fee schedule for a 16U game player only. Second: Ashley Vote: Unanimous**

**Flight Contract: Ashley made revisions with Trista M regarding the Flight contract. The contract is calling for a 30 day cancellation fee among other strict policies that have never been in place and are difficult for a long standing partner such as ours. We are hoping for revisions regarding the cancellation policy with Flight management.**

**Motion to approve the Tuesday night practice from 815-930PM. Its a 75 minute practice. For both Fusion and 18U. Fusion needs to pay us half the ice time per month. Second: Katie Vote: Unanimous**

**Next CCYHA Board of Directors Meeting will occur on September 18, 2024 at 800PM at Flight Adventure Park. Google Meet will be available.**

**Meeting Adjourned at PM by President, Trista Y. McConegly**

**Respectfully submitted,**

**Jessica Burgoyne,  
CCYHA Secretary**