

MINUTES 7-21-21

1934 call to order

12U discussion CD and 12U HC discussed prior meeting about options for 12U team larger roster allows for a longer season with more games. could additional players get us some lower level games to help the ATP players?

GGHA has 9 skaters and would not be sending any to us. The option to send some to them is NOT dead and needs to be run to ground. HC discussed negative impacts of having a kid on the team that isn't able to keep up.

Need to provide each parent a path forward. HC will communicate with all 6 families this week/weekend about 1-2 roster spots available for hard workers, as well as the option to partner with another association. CD has action to provide HC with contact information.

HC requested a list of HC responsibilities including tryouts prior to tryouts. Board took this as an action.

8U discussion

Honor the game presentation. Looking for approval to implement. Looking to incentivize parent involvement. Themes and promotional materials designed to inspire younger players and keep them playing longer.

HC wants to improve the handoff from LTP to house. Will work with CD to see who the coaches are going to be for LTP. CD has action to secure coaches for motion to change LTP to 8 weeks. motion passed motion to vote on changing LTP to 8 weeks. motion passed. vote to change LTP to 8 weeks. Vote failed.

motion to change LTP to 8 weeks and adjust the price from 150 to 120 per session.

Kirby motioned, Tracy 2nd. motion to vote on LTP 8 weeks and \$125. motion carried. vote approved 4/4

CAHA grants were discussed. grow the game grant submitted for rental equipment (shin guards and helmets). THFF submitted for 3 hours at \$300/hour of ice. board accountability discussion tabled to future meeting motion to start quarterly meetings focused on strategic planning. motion passed.

discussion on bylaw revision and job description tabled. CD suggested that we each develop writeups and share with the board for discussion and vote once agreement is obtained.

Fusion is requesting inclusion of their 16U players. Concern about coaching when travel teams are away as well as too many players when travel teams are in town. motion to provide feedback to Fusion that CCYHA is open to the concept but needs to discuss details as they materialize. motion carried.

discussion from 8U HC will be reviewed by board for later approval.

Discussion on when to open house registration. Suggested that it should stay closed until specific details are available (start date, weekly schedule, etc.)

ATP registration will be cancelled and restarted at full fees. Currently it's set to \$200 as the addition for house.

next official board meeting 8/3 at rink. secretary applicants to be interviewed. start time set at 1800.

meeting adjourned 2005.