

MINUTES 9-6-23

Minutes

CCYHA Board of Directors Meeting

September 6, 2023

Flight Adventures Park

Attendance: Trista Y. McConegly, Eric Manning, Ashley Courier, Jessica Burgoyne, Josh Manley

Krista White; Scott White; Kendra Moulton; Madeleine Moulton

Welcome and Call to order by Trista McConegly, President at 6:05PM

Special Speakers and Discussion on Locker Room Policy for Co-Ed Teams 12U and up.

Krista White; Scott White; Kendra Moulton; Madeleine Moulton

Question/ Open Discussion:

Travel Locker Rooms

Girls Sharing Locker Rooms with opposing teams

Space of Locker Rooms

USA Hockey Coed locker Room suggestions.

Discussion about Safesport and CAHA's view on Coed Locker rooms.

Base Layer Discussion – Discussion about past issues with Coed locker rooms, where minimum attire policy was in practice at the 12u and up age group with the Cyclones.

Discussion of review of Tournament needs for girls locker room and or requirement prior to arrival. Team Managers must communicate with Flight the needs of all teams.

Issues from the Raleigh CHL Play in Tournament as it pertains to Locker Rooms – the CCYHA BOD suggested the parents of the female players send in letters of their experience and the Board would kindly share their testimonies with CAHA and CHL.

Feedback from a Youth Hockey Player

Discussion on various options under the USA Hockey options were rediscussed for age levels.

A draft of a Locker Room Policy will be re-written with updates to be reviewed by the board at this time. Eric will send this to the board for revision and review.

Review Minutes from August 15, 2023

Motion to Approve Minutes by Trista McConegly Second: Josh Manley Vote: Unanimous

Financial Update: Team Budget Update was provided by Trista. All Travel teams are sound for the season. CCYHA is operating in the Black. We have an interested party for the Treasurer who will put in a letter of interest.

Discussion: Welcome Back Annual Meeting Wrap-Up Discussion, keep the annual meeting at this event. Snacks and drinks were provided to skaters after their session on the ice. Ice Raffle was a success, an 8u+ parent won the ice raffle with a \$100 gift card to Kathy's Kreations, a local vendor.

-make sure Flight assigns locker rooms for Welcome Back, as they didn't. and it created some confusion.

-This is a good time for members to renew their waivers if they need to as well.

-There was a quick discussion about Safesport from Eric Manning and Josh Manley to every team.

Discussion: Puck Bags – coaches liked the travel puck bags with personalization from Kathy's Kreation.

Discussion: Check Medical Bags for updates

Motion to Amend the By-Laws: Trista McConegly Second: Eric Manning

Motion: Once the season has ended no later than April 15th the remaining funds in the House and Travel Team Budgets will be reallocated to the CCYHA General Fund.

Vote: Unanimous

Coaching Jackets will be given out to new coaches upon completion of all certifications.

Cyclones will request that Fusion provide any extra U18 Tournaments request to come to the Cyclone Organization first prior to going to any other organization.

Coaching Certifications are almost complete. Refunds will be issued upon completion of the class. The coaches must request the fund.

Honor the Game Applications are being accepted in October.

Positive Coach Alliance is also coming out at this time.

Photo Day will be held on October 16th, 17th and 18th.

Meeting Adjourned: 8:10PM

A second meeting may be held on September 13, 2023 to complete the Locker Room Policy Update.