

MINUTES 5-10-23

Minutes

CCYHA Board of Directors Meeting

May 10, 2023

Flight Adventures Park

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

Guest: Brian Moore

Welcome and Call to order by Trista McConegly, President at 6:00PM

Review Minutes from April 19, 2023

Motion to Approve Trista McConegly Second: Rob Cunningham

Vote: Unanimous

Board Vote: Motion: Trista Second: Ashley Courier

Head Coach Dave Novotny 14U Requested a different fee offered to the 3 Goalies he was making offers to \$1200.00 per goalie.

Discussion: Points raised: Goalies get a 10% Discount on tuition and they will get free opportunities to play in Bear League, goalie camp, and CAHA Goalie Clinic. We are already the least expensive program in CHL for Travel Hockey. If this were to pass it could create other issues with players in other positions and the amount of play time they receive thus causing issues.

Vote: The Vote did not pass

By-Law update will occur in June. Try-Outs will be added and Group Me App will be added as a voting modality. Discussion on Tryout By-laws, Payment Bylaws and signing up for postseason clinics and camps.

Try-Out Make Up May 13th

— 6:00PM

Discussion of Acceptance or Decline Letter for next year

Jersey Approval for Samples will arrive May 14th

Discussion about travel teams unifying with same new Jerseys

Motion: Trista That all Travel and House Plus Teams adopt the new Jerseys

Second: Katie Moore

Vote Passes 5 Yes and 2 No

Kathy's Kreation – Packets being formed for Warm-Ups- T-Shirts – will be available for all

to purchase from House to Travel.

Census – Teams must submit before June 1

Play – In Tournament, Raleigh, NC August 19 and 20th 10U/12U will have to attend. TBD on 14U and 16U

League Discussion and Additions – Collective Call with Coaches will be set up this week

Camps: Camps will be in July and August. Dates TBD

CAHA Goalie Clinic and Training for Coaches can occur this summer if Cyclones pay for the ice. \$350.00 – Discussion – Agreed to move forward with this opportunity. Free to Goalies

6U 8U 10U House Edgework and Stick/Puck Time Practice 3 Weeks in July 2023 Time: TBD \$15.00

Motion to use some of the House excess funds to offer at a discounted rate 3 week Edgework and stick/puck Class for House and 10U and under players.

Motion: Trista McConegly. Second: Rob Cunningham

Excess Funds will also go into Scholarship Program

Vote Passes

Vote on EOS Fund for Travel Teams

Motion made by Trista M. Motion to use the excess funds in Travel for 3 practices prior to season starting and for the funds to come out of the 2022 -2023 excess funds.

Second : Jessica Burgoyne

Vote Passed Unanimous

Budget Discussion- Set Date for Budget Approval – Travel Budget Approval in July and House by August

Hockey and Hot Dogs Date and Annual Meeting – September 9

th 2023 – 4 Hour Slot

-this will be more of an orientation – teams will play a game of hockey house first then travel 10/12 and 14/16.

-following games there will be hotdogs: and discussions for parents and players about Disciplinary protocol, Safesport info, player and parent conduct, and an opportunity to learn how to run clock & music.

-Plan on spending an extra hour after your player is off the ice for hotdogs and orientation.

Puck Order Discussion – CCYHA will provide each Head Travel Coach and the 2 divisions of house 6/8 and 10/12/14 with a container of pucks at the start of the season. They will be responsible for their pucks, if they lose them they will have to buy more out of their team

budget.

Travel – 50 Black per travel team

House 6/8u – 50 Blue

House 10/12/14 – 50 Black

Coaching Certifications – Eric is working on reaching out to all Coaches to make sure Certs get done as soon as possible.

USC Conversation with Josh Manley occurred this week regarding intern opportunities with USC Mass Communications. Josh is wanting to update advertisements and outreach and is working on connections regarding the same. He is working on contacts for Golf Outing and 5K.

Board Meeting will be June 21st, 2023 at 6:00PM via Teams

Meeting Adjourned at 7:35 PM.