

MINUTES 4-19-23

Minutes

CCYHA Board of Directors Meeting

April 19, 2023

Flight Adventures Park

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

Welcome and Call to order by Trista McConegly, President at 6:02PM

Review Minutes from March 22, 2023

Motion to Approve Trista McConegly Second: Rob Cunningham

Vote: Unanimous

Budget Discussion for New Season 2023-2024

Contract update \$325.00 weekday and \$350.00 weekends

Refund Request- Discussion on Team Budget

Potential Offer: We will offer an additional 3 practices at the beginning of the season per team from the previous years budget. The remaining funds from the previous year after payment of the additional 3 practices will go to the association. They can begin at the Coaches Discretion.

House and House Teams:

Start Dates 8/29-2/27 See Attached Tentative Season Calendar

Open Gamebeast House Registration May 8th

Discussion and Vote for House Director and House Coach:

House Director – Bryan Moore

12/14 House – Head Coach David Jennings

Motion: Trista McConegly Second: Josh Manley Unanimous

Start Date for Travel – Deciding

Vote on Uniforms to Print – BOD took the majority vote on the designs shown at EOS Party and will be getting samples printed, should be available to view in May.

Scholarship Available by August – Committee Update

Committee: Katie Moore; Chair and two other Committee Members vote to be held in May

-Burgoyne will support the initial revisions regarding volunteer hours and structure with Katie.

-Need to advertise

Try-outs May 6th Discussion and Logistics Set up

Try-Out Make Up or call back May 13th

Discussion of Acceptance or Decline Letter

Warm-Ups options from Kathy's Kreation's will be available June 1st

Summer Offerings Advertisement Discussion and Set-up Bear/Cub, Edgework, Elite Hockey, Lou's Intensive Camp

Bear/Cub Pricing Open May 1st, 2023 – Subject to Capacity Limits at the Individual Level

\$120 for a 4 Week Season dedicated goalies sign up and play for free

Motion: Trista M. Second: Rob Cunningham Vote: Unanimous

Officer Reports:

Josh Manley- Vice President

Organizational Development Discussion to be held in June Video Use, Fundraising, Sponsorship

CPR First Aid – Training – AED Training Will be offered as an option in the near future

Ashely Courier – USC Prospect Weekend

Eric Manning: Safesport Update and Coach Certifications are going on now except CEP. CEP starts around August.

Jessica Burgoyne- Secretary

Patches, Voting Discussion, Annual Meeting Discussion will occur in May

Habitat for Humanity Volunteer Opportunity 14U and 16U and Fusion TBD date set up in May for August

Katie Moore – House Budget will be completed for the May meeting

Next Board Meeting will be May 10th, 2023 at 6:00PM at Flight Adventure Park

Meeting Adjourned at 8:04 PM.