

## MINUTES 9-15-2020

### CCYHA Board of Directors Meeting 9/15/2020 Minutes

ATTENDANCE: All board members were in attendance. Ryan Petz, 8U, 10U, and 12U team managers were also present.

– The Meeting was called to order by the Vice President at 5:52 PM and seconded by the YHC.

-The president started out with addressing slight scheduling modifications for the upcoming week related to practices.

– Discussion was had on how to best prepare for home hockey games on Saturdays and manage multiple teams, locker rooms, and in's and out's of players, families, staff with locker room time constraints and warm ups. Communication occurred between team managers at the 8U/10U and 12U levels and an agreement was reached to have 8U and 10U scrimmage players bring their bags to the bleachers after changing in order to free up locker rooms for arriving teams. Warm ups and team pre game chat will occur outside prior to the 12U home game.

– The president gave a financial update for the organization:

- \* We are in good financial standing

- \* The team store made money on the “Welcome Back to Hockey” event

- \* Numerous sets of practice jerseys are being sold reducing our inventory and working towards paying off that expenditure.

- \* Travel U10 & U12 payments are taken thru SE on the 15 of each month ending on 12/15

Rec U14 payments are taken on the 30th of each month ending on 12/30

Dev payments are taken on the 15th of each month ending on 11/15

- \* We are expecting a CAHA grant update next week

– The Coaching Director gave an update on Bantam registrations (9) as of the board meeting.

– The Coaching Director motioned for a vote to purchase 2 sets of YM and YL travel jerseys for players that arrive mid season and are selected for the travel team. The motion passed with the YHC and the Secretary voting in favor.

– Ryan Petz (Flight Ice Scheduler) gave an update on the CHL schedule. The schedule was released as of 9/15 with slight revisions that were made that day. Game times are TBD until organizations work that with their rink's ice schedulers.

- \* Team managers should contact Ryan and Shayna Brannon at Flight for all game scheduling

- \* schedule 2 games in a day for best results

- \* Saturday home games should be scheduled at 1140-1240 slot and then immediately after public skate ends 5pm-6pm.

- \* The 10U and 12U managers need to start planning a 5 team "Soda City Invitational (SCI)". 10U will be 17-18 OCT with a participating team price of \$1,000.00 The 12U will plan for after the New Year. The purpose of this is to fund a travel tournament out of the region for each team and to compete with local teams for a banner.

-The registrar gave an update on the T1 roster and reminded team managers that all rostered players birth certificates are due NLT 19 September. Those that do not comply will not be able to participate in on ice events until in compliance.

- \* All travel coaches must provide their USA Hockey # to their team managers who will then consolidate the numbers and send them to the registrar for rostering as well.

-The President addressed CCYHA COVID-19 Protocol. A one stop document will be developed by the President consolidating COVID-19 Protocol from guidance, policies, and ordinances given from Richland Co, SC, USA Hockey, and Flight, Fitness, Fun (The Plex). This document will be enforceable by the BOD and all CCYHA members. The Protocol will be designed to safe guard players and families and play the sport of hockey within the constraints in the COVID-19 operating environment. Once developed this document will be distributed through an organization wide email, The Spin publication, and posted in the rink for viewing.

-The VP discussed the Disciplinary Committee and enforcement for this season. Final revisions will be made and voted at the next board meeting.

The meeting was called to a close at 7:00