

MINUTES 10-11-23

Minutes

CCYHA Board of Directors Meeting

October 11, 2023

Flight Adventures Park

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

Michelle Williams

Welcome and Call to order by Trista McConegly, President at 6:04PM

Presenter: Michelle Williams: Hockey Saves Fundraiser: Hockey Fights Cancer with the American Cancer Society

Discussion on logistics occurred.

The fundraising will run until November 21st but we will launch this October 21st with a Purple/Pink Out. Our entire Association is home this weekend. We will continue to represent and collect money through November with testimonials from our membership and beyond that we will share in the Spin.

Review Minutes from September 6, 2023 and September 13th, 2023

Motion to Approve Trista McConegly Second: Katie Moore

Vote: Unanimous

Financial Update: Review of September Ice Bill; Scholarships, Referee Bills, Travel, House, Goalie/Puck Bag, Fundraiser Income – kathy's creations. Taxes were filed with Barbara Kelley- CPA- an extension was filed, waiting on the CPA to finish their review.

Three Skaters need a Development/Game Only Scenario. Discussion and fee schedule was discussed and adopted.

Motion to adopt the fee schedule for these skaters by Trista. Second by Ashley.

Vote: Unanimous

Motion: Amend the By-Laws under the Treasurer's Position

Any person who fulfills the Treasurer Position must be a member as well as a member in good standing of the CCYHA Association for a minimum of one full season prior to taking on the role as Treasurer.

Motion: Trista Second: Jessica Vote: Unanimous

Registrar Report: Ashley reported 162 captured USA Hockey Safesport Volunteer Numbers

Coaching Director: Eric reported: Jackets have been ordered with extras for the season.

We had a discussion on player release. Eric reported no issues with coaches or issues at this time.

Vice President: Josh reported no issues.

Youth Hockey Coordinator: Katie reported the House Program growth, house has around 65 members and she has secured games for all teams. 6 and 8 U House have Jamborees and a Tournament scheduled. 10U House has 10 Games scheduled and 12-14U has 10 Games scheduled. 8U Plus has 11 Jamborees. We have 7 kids signed up for THFF November 4th @ 9:45 am.ve The logistics have been set up for this event and outreach is occurring at this time.

Issues with Flight Management will be addressed as a board. A letter will be generated for a scheduled meeting.

Trista will reach out to the CHL regarding some issues.

Fundraising: Holiday Summer Skates

October Hockey Hang Out is @Terror Falls Farm on October 20, 2023.

Cyclones Photo Day will be held on October 16th, 17th and 18th.
Detailed info in Sports You and The Spin.

Youth Hockey Night with Fusion will be held on December 8th, 2023 – wear your jersey and get in for free!

Meeting Adjourned: 7:55PM