Minutes CCYHA Board of Directors Meeting March 25, 2025 6:15 PM Flight Adventures Park Hybrid Meeting

<u>Attendance:</u> Board Trista Y. McConegly, Maria Gross, Eric Manning, Ashley Courier, Jessica Burgoyne, Cindy Warnix;

Welcome and Call to order by Trista McConegly, President 6:21 PM

Minutes: February 18th 2025

Motion to approve February 18th Minutes Trista M. Second: Eric M. Vote: Unanimous

Matt Sanders the Vice President has resigned from the Cyclones Board of Directors effective April 1, 2025.

<u>Treasurer Report:</u> Budget Update: Cindy W: Bank is at \$59,509. We just got the February Ice Bill. It was \$20,148.00. Insurance policies were paid and renewed for the year.

A new Cyclones Reimbursement Form is now in effect for reimbursement items across the Cyclones League. Discussion of office supplies and dates for reimbursement were discussed.

All reimbursement items must to be submitted 30 days after the receipt of invoice. A team manager meeting will be held at the start of the season to make certain that this is clear to each team at the start of the season.

President Report:

Coaching:

Dave N. has declined to take on the 16U coaching position. David Zannella has agreed to serve in that role.

Motion to approve David Zannella as the Head Coach of the Cyclones 16U Team for the 2025/2026 season. Motion: Trista Second: Eric M. Vote: Unanimous

14U tryouts will be held at the same time as the other teams this season. We still need a coach for this team. We will be advertising again for the coaching role for this team.

House Matrix Budget for next season will be discussed and voted on in April.

CAHA is working on hosting an end of season tournament for House players. It is in the beginning stages of development for it to be live for the upcoming season.

CCYHA State Tournament was a huge success. Brad H. congratulated the Cyclones on a job well done.

18U Team is headed to Nationals on April 2^{nd} - 6^{th} . The team is practicing at this time and is preparing to attend Nationals in Utica NY.

Learn to Play, Cub, Grizzly and Bear has a solid number of players signed up for these groups beginning on March 31st. We are looking to make a small profit at this point.

Pull the Fire Truck was cancelled this year due to lack of available participation. We will set things up earlier next year in order to participate next year.

Try-Out Times:

May 17th 2025

14U 9:45 to 10:45

12U 11-12:15

18U 12:30- 1:30

10U 1:45-2:45

16U 3:00-4:15

Try-Out registration will be open April 17th, 2025.

Grants are available for next season. We plan to go after the equipment and goalie grants again this season. We also participate in the Try Hockey for Free each year.

The Spin Volunteer position is open for a player as in internship again for this season. This is a good resume builder for a player.

Vice President Report:

Suggestions for improving the position for next season include the need to come up with a more advanced system for tracking players after each game. The VP needs to have knowledge of any Match Penalties or Game Misconducts immediately following the game.

<u>Registrar and Coaching Director</u> will work closely next season regarding House and coaches. Registrar will issue the link directly to the Treasurer in Cross Bar to track the players in the system. House players need to be tracked closer. This season we struggled

with the transition of the new system from Game Beast to Crossbar. This season we will start with just Crossbar.

Youth Coordinator:

Discussion of new engagement from persons attending Try Hockey for Free. We have a large number coming out of Try Hockey for Free. Maria wants to set up another THFF in July. We need more helmets in order to hold more skaters.

Equipment donations are being accepted on a limited basis at this time. We are in need of helmets.

THFF was held last weekend. We had 60 skaters at the event.

16 skaters have signed up for Learn to Skate and several more for LTS.

Coaching Director:

We need to have another system of communication for the coaches to discuss openly with other coaches during the season. We have the GroupMe in place, but it may be helpful to have another form of communication issued for the group to communicate freely.

Travel Budgets:

Discussion for Travel Budgets took place at this meeting. The budget matrix was reviewed for each team.

Motion to approve a Graduated Tuition amount for the 2025 – 2026 season depending on Number of Players- How many Leagues Join- National Bound- Number of Tournaments.

Proposed amount will be \$1850.00 to \$2050.00 per travel team in order to calculate this information per team when the information becomes available.

Motion: Trista Second: Ashely Vote: Unanimous

14U will be modified specifically and will be discussed next meeting.

Next CCYHA Board of Directors Meeting will occur on April 29th at 6:15PM at Flight Adventure Park. Google Meet will be available.

Meeting Adjourned at 8:01PM by President, Trista Y. McConegly

Respectfully submitted,

Jessica Burgoyne, CCYHA Secretary