

MINUTES 11-8-23

CCYHA Board Meeting

November 8, 2023

Flight Adventure Park

Attendance: Trista McConegly, Ashley Courier, Katie Moore, Eric Manning, Josh Manley

Trista – President

Call the meeting the order 6:08pm

October 11th, 2023 – minutes approval-Unanimous pass.

Motion, Trista – to approve budget spending for Cyclone hat from Kathy's Kreations as a Holiday gift for 10u travel, they had teams cancel games and it left extra room in their budget. Second, Ashley

Vote – unanimous pass. However, CCYHA BOD would recommend in future circumstances using the excess budget towards hockey development for the players.

Also noted that CCYHA will get a kick back in fundraising by purchasing the hats from Kathy's Kreations.

Maris, Columbia's head Official, sent an email to the President requesting an assignor fee. Basically, CCYHA pays Maris a little fee for assigning referees to all our games. This is not common practice, Charleston does not do it but Greenville does.

The current CCYHA board was unaware that fees were paid to Maris as an Assignor, last year 2022.

The board agreed to the fee he was paid last season but requested that it will not be paid until a proper invoice is sent from Maris to the president/treasurer emails.

In the future an invoice must be sent for record keeping.

No October Ice Bill sent from Flight yet.

Hockey Fights Cancer was successful and raised \$803 in one day to the American Cancer Society. The players wrapped their sticks, there was a table with a cash box for folks to drop

money. There were Helmet stickers, and signs you could write who you fight for and they were posted on the wall for the next 3 weeks.

Summer Skates- store open receive 25% kick back on full sales.

A 12u Travel parent put in as volunteer Treasurer and sent a letter of interest to the president. CCYHA has been advertising for the Treasurer position since June 2023 and finally a volunteer stepped up in November.

Motion Ashley– To approve Cindy Warnix as interim Treasurer. Second Josh. Vote - Unanimous pass.

Per by laws we will advertise letter of interest in the Spin for 2 weeks.

Neck Guard – House required neck guards from beginning as did 10u travel coach Scott White. CCYHA supports all coaches.

Neck Guard discussion surrounded around supply and demand issues as well as if CCYHA mandated who will police the wearing of the neck guards, as this is one more thing for volunteer coaches to worry about.

If our governing bodies mandated protective equipment, then that is end of discussion and everyone would just have to do it and referees would then have to police the wearing of them like they do mouth guards.

All Board members agree an educational campaign on importance of wearing Neck Guards needs to be created and sent to members, Josh Manley was nominated to come up with some information to share with members.

It was proposed that CCYHA should buy some neck guards and make them available to purchase.

The idea to customize the neck guard covers with Cyclone logo was brought up.

Motion , Josh – make neck guards mandatory in the CCYHA association for all players and to be worn the way the manufacturer indents. Effective immediately. Second, no second motion. The motion failed to carry.

Motion – Ashley – Spend \$500 on neck guards for members to purchase. Second Josh, unanimous motion passed.

- Sizes youth and junior.

Josh – Vice President Report

Discussed with members and spoke with coaches about complaints and suspensions. Everyone is aware of their code of conduct and what is expected of them on, off ice and in rinks.

Eric – Coaching Director Report

A few coaches are missing some coaching requirements. They have until December 31, 2023, to complete.

Ashley – Registrar Report

Discussion on paying more money for the older teams 14u and up occurred as they are required to have 3 and 4 referees which significantly eats into the budgets. Discussion about increasing the fees for 14u and up travel teams but no motion was made, the discussion was tabled until a later date.

All rosters are complete just waiting for final CEPs from a few coaches. If any coaches want to add a player they must send it to Ashley by December 31, 2023 or the player cannot be added.

Katie – Youth Coordinator Report

Holiday party Dec. 8th right before youth hockey with Fusion.

THFF – was a success at least 15 participants showed up to try hockey.

Team and individual pictures should be ready soon for House and 10/12 travel. 14u/16u travel will be later because they took pics later.

Gameday hoodie order should be coming in soon.

Adjourn meeting – 7:38pm