Minutes CCYHA Board of Directors Meeting May 29, 2025 8:00 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 8:00 PM

Minutes: April 2025

Motion to approve April Minutes: Trista M. Second: Ashley C. Vote: Unanimous

President Report:

Discussion was held on Fusion and Cyclone Development Player option.

Pee Dee Ice Cats are coming to Florence. This is a semi-pro team. Scott Brand, General Manager would like to work with us and our teams.

Manager of Flight did not respond in time for a meeting for practice time adjustments. A meeting will take place next week with Ashley and Trista.

Discussion took place on what leagues each team will participle in for next season.

Cyclone Travel Jerseys were voted on for next season via e-vote. Motion to approve was made by Trista. Second by Maria Vote: Unanimous – This was confirmed again at this meeting.

Warm-Ups can be created by each team. Kathy's Creations is also available for teams to use for this option as well.

House Tournaments for 10U and 12U are being set for next season in various locations.

CAHA grants and reduced hotel rates are being created and pushed out this season.

The Welcome Back Event for the Cyclone's is set for August 23rd, 2025.

Youth Coordinator:

THFF – 12 people have signed up at this time for this event in two months. Maria has promoted the THFF in various media outlets and schools. Last time we had over 40 participants. We anticipate close to the same this time as well.

Bulletin Boards are being adjusted for next season for all teams.

Treasurer Report:

Budget approvals will be in July due to leagues being set for each team at this time.

Vice President: At Large – Report N/A

Secretary:

Secretary, Jessica Burgoyne will be resigning from the board. The effective date is tentatively set for July 1, 2025. This resignation is due to relocation.

Coaching Director:

Certification requests and specific coach requests have been made for next season to each coach. Travel bags and Cyclone Jackets are also being tabulated at this time.

Travel Budgets:

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

Meeting Adjourned at 8:55PM by President, Trista Y. McConegly

Respectfully submitted,

Jessica Burgoyne, CCYHA Secretary