

January meeting Board: January 31, 2024

1. Start at 6:07 pm
2. All present: Trista McConegly, Cynthia Warnix, Josh Manley, Katie Moore, Eric Manning, Ashley Courier on phone
(Jessica Burgoyne absent do to family emergency)
3. Approve **December** minutes: Josh **seconds**; all in favor, minutes approved.
4. House update from **Katie**: **Youth Coordinator**
5. Jamboree format for house kids, round robin style next season Pineville, jr checkers, cyclones, **cape fear**, = **Matt Therion** (scheduler for Pineville Ice House)

*hour long **games**, 4 hosted **games** sat and sun

***no fee** increase for jamboree

*will there be enough participants for plus kids

March 2 **Jamboree** Greenville, QCR, Charleston, Greenville

*This season 2023-2024 House cut off, 66 house kids

*Try Hockey for Free = looking for date in march

- **Volunteers** needed

***10 Jamborees** played by **8+** for
23-24 season;

*Coach volunteers; 14 -16 house

*Feb 18th Jamboree host 9 teams, use Infantry locker room, tunnel, all locker rooms being used.

*Flight Confirmed LiveBarn for next season. Player analysis = \$16 d/p/p/p/game = **tracks** player: visual tool

-House 12u v travel 12U = friendly **game** = **mix** up team?

VP = Josh Manley

Disciplinary Actions:

Match **penalty** suspended = hearing **committee** = suspension

Hearing **committee** = Match **Penalty** 601 = agreed that **player** should

serve extra suspension = formal letter of reprimand to player, advised of penalty *if* second offense parents pay fee NOT CCYHA. Parents present for disciplinary actions.

Disciplinary committee - notify members that they could be called to a disciplinary hearing for a player during the regular season.

Parental meeting = no issues

No response - from the CAHA affiliate Rick Daniels,
Referred to By-laws for timely action.

VP updates: Interim date for departure: April = VP prospects; invitation to meetings to recruit volunteers and / or board positions and servitudes.

14. August 1st requirement for neck guards in use.

Coaching Director - Eric Manning

Coaches recommendation and changes for new season; some house coaches have put in and one has sent an email for 10u travel. 16u travel coach has verbally agreed to next year. No one has put in for 12u or 14u travel, but the board has not advertised yet either. 18u George Keirnan has sent in an email.

Play up Policy: 2nd year 14u's 2010 birth years are able to play up next season, if the head coach of the 16u team invites them to try out and they are in the top 25% of the team in playing abilities.

-if 16u coach offer spots then forms must be filled out and voted on by the current Board of Directors and parents must sign off on injury and liability forms. The President of the home association will submit all forms for each player to the CAHA District Registrar - Terri Mills.

-HEAD COACH VOTE will be in MARCH.

- Incident injury reports: created for injury documentation for the board/teams.

BUDGET

- Checks back from all canceled tournaments and deposited.

Charity account for Venmo = clear out balance

Budget is black and balanced for all teams.

Missing payments for members = need to pay up = emails have been sent vp and treasurer copied. If persists players will not be able to sign up for any CCYHA activities until all past season dues are paid, per CCYHA Bylaws.

- Referee bills paid = rates differ for each age group

- Ice Cost for next season? Have heard nothing from Flight Adventure Park yet.

- Coaching Gifts = Feb. approve amount after look at EOS budget.

Spring

- Cub, Bear, Grizzly sessions 6 weeks will vote in February on cost and logistics.

- 18u team interest and fees will be less than regular travel because they will not participate in a league and will only have 1 practice a week.

- USC involvement - wants to be more involved with Cyclones, helped with 12u practice and goalie shooting. Great players!

Meeting adjourned at 7:27 by the President..

Submitted by Treasurer, substitute for secretary:
Cynthia Warnix

