

## MINUTES 6-20-22

### June CCYHA Regular Board Meeting Minutes

Monday June 20, 2022 6:00 PM

Present: Robert Cunningham, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining

The meeting was called to order at 6:05 PM by Vice President Matt Robinson.

May Meeting Minutes: Treasurer made a motion to approve the minutes from the May 25, 2022 regular board meeting. Registrar seconded. Motion passed unanimously.

### Officer Reports

#### Treasurer

Account is officially in the 22-23 season with an account balance of \$52245.18 with an additional \$472.90 in Venmo. This is after making payment to CHL for the play in tournament overage from 21-22 season.

Decision was made to sever the relationship with Sportsengine and go exclusively to GameBeast using SportsYou for team communication.

Treasurer will handle communication with Flight Adventure Park and the position of ice scheduler will be dissolved.

Warmup suits, bags, socks and jerseys to be ordered this week pending a few follow ups on sizing and numbers.

#### Youth Hockey Coordinator

The next Try Hockey For Free will be held August 13, 2022 at 9AM at FAP.

Youth Hockey Coordinator made motion to shift THFF responsibilities from Vice President to YHC VP seconded. The rationale was that the YHC was already managing the event. Motion passed unanimously.

YHC recommended some potential new people for the position as this was her last meeting.

Coaching Director made a motion to add Spin and other association-wide weekly communication to Secretary's responsibilities. Registrar seconded. Motion passed unanimously.

#### Coaching Director

Play in tournament will be held August 20, 2022 in Raleigh. 14U will census as upper A, 12U as AA and 10U as low A. Coaching Director agrees with these decisions.

Coach Dave will be hosting a camp with priority for his 12U team. Coach Lou to do 2 camps, for all age groups to go live for members first as early as June 21. Then we will open to general public July 1st. Petz powerskate continues Mondays after ice melt.

Coaching Director has quotes for foam dividers. Consensus was to get new foam dividers but not sure where to store so they will not get damaged. CD to revisit quotes. and storage solutions.

We have only 4 fully certified coaches. Many are missing SafeSport or have not communicated to the Coaching Director that they did not complete SafeSport. CD to reach out biweekly to coaches to make sure they are completing their training modules on time.

#### Miscellaneous

The board has a disinclination to spend money on advertising on the boards or ice at FAP because of the current ice situation and the fact that we do not feel valued.

Recommendation was to ask them to donate the space to the youth hockey program, FAP should support the youth hockey program here. Treasurer will look into making a banner similar to the USC banner in lieu of advertising on boards and ice.

Chapin parade will be held Labor Day weekend. YHC to get us registered for publicity.

Voting for new Board Members will be held at Hockey and Hot Dogs on 9/10/22. Polls will remain open until 9/14. We will have 2 hours of ice at Hockey and Hot Dogs. Results will be tallied by the Vice President and revealed Saturday 9/16. The membership will be voting for President, Coaching Director, and Youth Hockey Coordinator. Sample duties will be updated and a letter will go out from the Secretary within the next week asking for letters of interest by August 15.

Amanda Pool from WACH FOX did a spot on Floorball and met some Cyclones. She now wants to come do a story on Cyclones Hockey. She will come at the beginning of our season in September to do a special interest story..

Coaching Director is the owner of the Bylaws and will transfer to Secretary electronically to prepare a working document. We will make changes remotely and hold discussion remotely and then get together as a Board for a final vote. Registrar believes we do not have to have a final vote as we already approved in the April meeting to change the bylaws. Once the approval to change occurs we don't need to revote on the changes it is more about do you agree or disagree with the changes. No formal vote is needed on the changes being made as we already voted to change by laws.

Meeting Adjourned at 8:07 PM by the Vice President, seconded by the Registrar.