

CCYHA Board of Directors August Meeting Minutes

Date: September 9, 2025 Meeting Opened: 6:36 PM

Attendance

Trista

Eric

Maria

Cindy

Krista

Minutes from August 19, 2025 approved by Trista. Cindy 2nd. Unanimous.

Budget and Finance - Reported by Cindy Warnix.

- General Fund is healthy
- Tuesday/Friday - Cindy works on Treasurer duties
- Scholarships - 4 applicants approved amount \$1900
 - September 15 last day to apply
 - Waiting on check from Flight
- Welcome Back cost \$2221.21
- Tournaments paid in full by Cindy - tell team managers to forward if haven't already so Cindy can pay
- Travel budgets. Krista asked question about spending. "One size doesn't fit all". Depends on team, size, coach new, etc...
- House budget is "healthy"

Registrar - Reported by Trista in Ashley's absence.

- 201 USA Hockey Numbers claimed
- 77 Safesport
- 5 approved rosters

Youth Hockey Coordinator - Maria Grose

- Appoint new equipment manager - currently looking for someone with availability to be at the rink regularly
- Picture day. Discussion around action shots, traditional poses, taken during practices.

Hockey Director - Eric Manning

- Each team gets 50 pucks with their own bag. Coaches keep bag as gift from Cyclones even if they don't return to coaching.
- Coaches jackets arrived. Getting embroidered @ Kathy's Kreations
- All coaches to have SafeSport, CEP (have until Dec 31 to complete), age appropriate modules

Miscellaneous

• Welcome Back to Hockey

- Keep doing it.
- Positive feedback especially new families to the organization.
- Discussion about an alumni game?

• Sparx *TABLED*****

- Trista buying approved at August meeting 2025
- Discussion on maintaining purchases of new wheels, do we do a Membership based \$20-\$25/season unlimited sharpening. Do we take \$100 per team budget and they are able to get skates sharpened 2x a month.
- Managers to manage
- Train a few parents that can be trusted

• Curing Kids Cancer

- Bring awareness

- 18U's help - pull
- **Motion** - Registration payment after tryouts which holds a roster spot for player is nonrefundable.
- Reword

Meeting adjourned: 7:50 PM