**CCYHA Board of Directors August Meeting Minutes** 

Date: August 19, 2025 Meeting Opened: 7:31 PM

Attendance

- Ashley Courier Registrar
- Trista
- Eric
- Maria

Budget & Finance - Report by Cindy Warnix delivered by Trista Cindy out with illness.

- •Budget: Healthy; June and July bills paid, awaiting August bill.
- •Welcome Back Event: Estimated cost ~\$2,600 (includes ice, cuts, food). We will bring in some income from the meals.
- •Travel Budgets: No increase in ice rates for 2025–2026 season.
- -Rates: \$375 (Fri-Sun, per 60 min); \$350 (weekday, per 60 min).
- -Ice cuts increased from \$50 → \$65.
- -Motion to increase flat ice cut rate per team: \$650 → \$700.

Second - Ashley

Vote – passed unanimously

Discussion about \$5 fee pure skate sharpen to help offset cost to purchase more wheels or charge a flat fee of \$150 per team each season and have a person designated to sharpen skates on each team. No decision was made.

•House Budget: Healthy, but a little smaller than last season, as of right now. Cindy finalizing House budget including friendlies and 10U/12U+ practices (6) we expect more to sign up after the final learn to play session.

Motions

1.Refund – 18U Player

Motion: Refund G.S an 18u player \$340 (August payment) due to withdrawal from season. He will forfeit his deposit.

Second: Ashley

**VOTE**: Passed unanimously

2. Tuition Adjustment - Out of state player 16u Travel M.H. lives in Virgina

Motion: Allow M.H. a 16u travel player to play 16U travel at \$1,150 rate (SYTHL weekends & tournaments only, no practices).

Second: Eric

**VOTE:** Passed unanimously

3. Sparx Machine Purchase

Motion: Purchase CCYHA Sparx machine to sharpen skates for Cyclone membership players.

Second: Eric

**VOTE**: Passed unanimously

## Registrar's Report - Ashley Courier

- •Working on completing T-1 rosters.
- Certifications: Coaches (House & Travel) must complete T-1 roster requirements and certifications.

All parents entering locker rooms or transporting other children must complete SafeSport certification.

## President's Report - Trista McConegly

Scholarships • Applications due.

- •Cindy Warnix– working on first round of awards.
- •Brenshon collecting adult league funds for scholarship program (expected \$3,000 by 9/15/2025).
- •4 applications received so far.

Welcome Back Event – Saturday, August 23, 2025 (11:00 AM – 5:15 PM)

- •Volunteers needed at food table.
- •Annual Meeting: 1:00–1:15 PM.

State Championship rings will be presented to 18u state champion players who ordered them.

- House & Travel team announcements immediately after.
- •Special Guest: Chick-fil-A Cow (player interaction).
- •Emergency bags for 12U Harris and 14U Hasenauer to be distributed.

Youth Coordinator Report – Maria Grose

Working on Bulletin board with team manager & head coach photos.

• Managing the Association Photo with photographer.

## Coaching Director's Report - Eric Manning

- : Compiling list of coaches needing new jackets. Trista will place an order with Pure hockey contact Malcolm.
- •coaches needs: 100 extra pucks ordered. Every team gets 50 pucks to start the season.

## **Grants & Programs**

- •CCYHA received a grant to support Spring & Summer 2025 Learn to Play series.
- Program was led by David Jennings with assistance from 16U players (August, Matthew, Ethan).

Meeting Adjourned: 8:31 PM