



# April 2024 Meeting Minutes

Monday, April 1st, 2024

7:00 PM

ZOOM Conference

## OPERATIONS / Katy

1. Call to Order – 7:03pm
2. Roll Call – Absent: Baltimore
3. Approval of February 2024 Meeting minutes - Approved
  - a. No March Meeting

## COMMISSIONER UPDATE / Tom Crosson

- Elections for Board positions of Treasurer, Director of Discipline, and Girls Commissioner, Congratulations to our elected staff!  
Thank you for committing to another term.
  - Treasurer: Stacey Hart
  - Director of Discipline: Bill Schmidt
  - Girls Commissioner: Pat Wildman
- Early Tryouts for 10U/12U
  - Feedback – How did go? To early? Would love your thoughts.
- CBHL history: open call for data/stories/history. Anything you can send my way would be appreciated

## REPORTS

### TREASURER / Stacy Hart

- Current Balance: \$142,039.26
  - This is without current bills that need to be paid (ie: Zoom bill, GameSheet bill, and Playoff ice)
- Update with CPA
  - Current CPA has been unresponsive
  - Had paid a \$5000 retainer fee to get caught up with taxes for 2014-2019
  - Speaking with IRS on what needs to be done to get taxes all up to date
  - We were previously tax exempt, but per IRS, that has been revoked since 2017. Right now we are in 510c7 status, working to get back to 501c3 status.
  - Thoughts on getting a new CPA??
- Team Fees to increase next season.

- Outstanding balance invoices were sent out a few months ago for either GameSheet usage or Missed Meeting Fees. Still some clubs outstanding

#### PVAHA / Linda Jondo

- Not Present – No Report

#### SHOA / Chris Dietz

- Not Present – No Report

#### SCHEDULING / Mike Lyons

- Present – Nothing new to report

#### GIRLS HOCKEY / Pat Wildman

- Had Girls directors meeting last week
  - Starting discussion on planning for next season
- Proposing to establish working groups for exposure to college opportunities, dual rostering, and educating on girls hockey

#### DISCIPLINE / Bill Schmidt

- Nothing new to report
- Just some reminders
  - Nationals in progress, however Nationals take care of their own suspensions
  - Will be keeping an eye on players over the summer
  - August will be the start of business for next season

#### COMPETITION: David Fishman

- Present – Nothing new to report
  - No T1's, no Rosters to look through at this time

#### 8U / Tom LaTona

- Not Present – No Report
- (Reported by Tom – Discussion for future; 8U division included in game schedule)

#### OPERATIONS / Katy Kaufmann

##### TEAM MANAGER LEAD / Katy Kaufmann

- Rule Change Cycle In progress
  - New rule submissions reviewed/discussed
  - Will need to reach out to a few on some submissions to clarify reasoning

- So Rules tabled at this time
  - Voting on hold until more information provided – Tom looking into
- Meeting minutes now officially all up to date on website. I apologize for that mishap.
  - Minutes will not be posted to website until after approval at following meeting.
- Starting preparations for next season
  - Email sent for 8U Contact for each club
  - Team Contact form for 2024-2025-look for those to be sent out soon.
    - Please have them back to be asap.
  - Preparing Team manager contact spreadsheet for distribution once declarations get underway in May

#### WEBSITE & SOCIAL MEDIA / Tom Crosson

- Nothing to report

#### WASHINGTON CAPITALS

- No Representative Present – No Report
  - Getting ready for Playoffs
  - Link for tickets for youth hockey in area to remaining games on website

#### **OLD BUSINESS**

- Nothing to review/report at this time

#### **NEW BUSINESS**

- Was opened to floor for concerns/questions about meeting discussions or things from season – None heard
- SHOA contract due to expire end of 2025 season, working group to discuss
- Team fees to increase for next season to \$450
  - Majority vote – yes to increase fees
- Key Dates for 2024-2025 Season:
  - Initial Declarations - Due May 15, 2024
  - Final Declarations - Due July 15, 2024
  - CBHL Girls Playoffs – Tentatively February 1-2, 2025
  - EJ/AHF Playoffs – Presidents Day weekend, February 15-17, 2025
  - AA/Midgets/Some others Playoffs – February 22-23, 2025
  - 10U-14U UA, LA and Wales Playoffs – March 1-2, 2025
- Idea of an 18U Short Season
  - Help with those debating on committing to a full season of hockey during their senior year

- Would run from August to Mid-October
- Consist of approx. 10 games
- Playoffs and Championships will be held
- No dual rostering allowed
  - Could be signed to a full season team, but must be dropped from the short season team
- Mid Atlantic Hockey Alliance
  - New for 2024-2025 season
  - Another opportunity to participate in games
  - NJYHL and DVHL mixed
  - Having a Opening Showcase September 12-14<sup>th</sup> 2024
    - Venue: Aston Iceworks
    - Price \$975
- 10U Leveling Festival/Parody Event
  - Secured ice June 8-9 2024, PWIC
  - Full Ice with Refs – 5 v 5 all game
  - 4 “compressed” games, 30min each
  - Cost \$650
  - Participants exempt from birth year restrictions/will be playoff eligible
- 8U Jamborees/Start of season and End of season Jamborees
  - Do we need jamborees
  - Discussions of getting rid of them
  - Possibilities of 8U getting own schedule like 10U and above
- CBHL Girls Logo – Discussions
- Players Wanted Page to be put back up on CBHL website
- Reminders of financial delinquent list while you are having those players tryout
- No May or June Meeting
  - Next meeting: July 15, 2024

Meeting Adjourned 9:48pm