



April 3, 2025

CYHA Special Board Meeting

Board Members Present: Dustin Hapka, Phil Passarelli, Chris DaBaldo, Angela Brady, Ryan Blair, JC Gaskins, Justin Pence

Board Members Absent: None

Guests Present: None

Call to Order: Dustin Hapka called the meeting to order at 6:38 pm.

2025 – 26 Travel Season

Ice Slots and Practice schedule: JC confirmed ice availability for next season with Brandon. We will be able to offer each team two shared practices and one full ice practice next season. The budget has been updated to reflect the added 50 min ice slot to the 10U team budget. The program details for the remaining teams will not change. There was general discussion among the group regarding practice schedules and start time. There was consensus among the group that the last practice should begin no later than 8:30 pm. for our older age groups.

Travel League Selection: Angela provided an update on the league registrations for next season. The membership application deadline for the ACHC is upcoming. We will commit to registering at least one in the ACHC next season to remain members, the deadline for this is due in the next 2 weeks. The CHL application is due in June. We must register at least one team in this league this season to remain members. The board felt that we should field teams in both the ACHC and CHL choosing the league that provides the best playing opportunity per age division.

Budget Review and Approval: JC presented the updated 2025 – 26 Travel budget to the board which reflects the additional ice slots at the 10U level. The additional practice time will increase the 10U season dues by \$400 over last year's costs. Each team was reviewed in depth for all age divisions. The budgeted costs were compared to the program details to be offered for accuracy. The Goalie discount program was reviewed and adjusted to reflect the change in costs from the prior season.

There was general discussion regarding the deposit amount and payment schedules. It was determined that the season deposit would remain at \$500, due upon execution of a player contract. We will also offer two payment plan options this season. One plan will begin in June and run through March, extending the payment timeline to lower with lower monthly costs and will include a December payment. The second plan will begin in August and run through March, excluding payment in December, with a higher monthly payment. Justin will calculate the monthly

payment price and submit them to JC for inclusion on the Program Details slides which will be sent out ahead of tryouts.

Chris made a motion to approve the 2025 – 26 Travel Program budget as submitted to the board. The motion was seconded by Justin and unanimously approved.

Chris made a motion to approve the 2025 – 26 Travel Program details as submitted to the board. The motion was seconded by Angela and unanimously approved.

2025 – 26 House League

House League Budget and Program Detail Approval: Justin presented the 2025 – 25 House League budget to the board. The budget was reviewed in detail by the board. The 8U budget includes the cost of two ice sheets for games next season due to the expected growth of players at this age group. The budgeted costs were compared to the program details to be offered for accuracy. The House Program will be expanded next season to include increased Friendly games, goalie only clinics, Power Skating sessions, off-ice shooting sessions, and Skills sessions.

Chris made a motion to approve the 2025 – 26 House League budget as submitted to the board. The motion was seconded by Angela and unanimously approved.

Next Meeting: The board will meet on April 16, 2025. The agenda will be focused on finalizing the details for Tryouts and 2025 – 26 Travel Season readiness.

For the Good of the Association

Adjournment: The meeting was adjourned at 7:52 pm.