



CAHA Board Meeting
February 13th 2023
8:00PM

ATTENDANCE LIST

Name	Position/Organization
Paul Fidishun	President
Rick Daniels	Vice President
Robert Engler	Treasurer
Greg Byrne	Secretary
Brad Hoffman	Director
Lesley Craddock	Director
Tyler Lashomb	Director
Kevin Universal	Director Emeritus
Marianne Livengood	Disability Committee Chair
Deb Williams	DEI

MEETING MINUTES

Reports / General Discussion / Old Business

1. Presidents Report
 - a. Districts in Florida Upcoming
 - b. Girls PD Update
 - c. Webmaster Access
 - d. By-Laws Updates / Policies Posted
 - e. USA Hockey Communications Liability Discussion
2. Disability Committee Report
 - a. Disabled Festival planned for April 1
3. Vice Presidents Report
 - a. Tracking Abuse of Officials Discipline Reports
 - b. Discipline Update
4. Treasurers Report
 - a. New Financial Software Running, Add Tax Filing Fee's into Budget
High School Committee
 - b. Great Competition
 - c. All-Star Weekend Planning
 - d. North Carolina Update
5. Secretarys Report
 - a. Meeting Minutes Posted
Grant Committee
 - b. 2023 Planning Ongoing



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6. Brad's Report (Various Committee's)

Youth

- a. Tier 1 Tournament Results, Tier II Upcoing, Black Hisotry Month Displays and Information, CAHA Festival (March 25/26) – Checking & Goalie Clinics, 8U/10U Jamboree's, Girls Events, Try Blind Hockey for Free

DEI

- b. Interns, Black History Month Calander, Pilot Project in Elementary Schools, Discriminatory Incident Response Materials, DEI Lens in Media, Associoan Leader Meetings

Strategy Committee

- c. New in 2024-2025 Season

7. Kevin's Report (Various Committee's)

Adult

- a. Update

Membership

- b. (2) New Applications: SC United & New Raleigh Rink

8. Deb's Report

- a. DEI Updates

9. Tyler's Report (Mulitple Committee's)

Girls/Womens

- a. 8U/10U Jamboree, Tryouts, New Opportunites

Growth

- b. Try Hockey for Free

10. Old Busiiness

- a. Update to ByLaw 19.0 Play-Up Policy Proposed Exception
- b. By-Laws Discussion Ongoing
- c. Communciations Proposal

VOTE Recorded

New Business

1. Intern Budget

- a. Incerease Budget to Support Efforts thru May

VOTE Recorded

2. CAHA Board Annual Meeting – July 22/23 @ Charleston

- a. Greg Arrange Accomodations, etc..

A/I Recorded

3. Tier I Discussion 2023-2024 Season

VOTE Recorded



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Meeting Adjourned at 10:35 PM