



**June 19, 2024**

## **CYHA Board Meeting**

**Board Members Present:** Phil Passarelli, Chris DaBaldo, Casey Marshall, Angela Brady, Ryan Blair, JC Gaskins

**Board Members Absent:** Justin Pence

**Call to Order:** Phil Passarelli called the meeting to order at 6:48 pm.

**Secretary Report:** Motion to approve the BOD Meeting Minutes from April 17, 2024, was made by Angela and seconded by Phil. The motion was approved unanimously.

Motion to approve the BOD Meeting Minutes from May 15, 2024, was made by Casey and seconded by Ryan. The motion was approved unanimously.

**Treasurer Report:** Casey presented an overview of accounts to the board. There is currently one player account that is past due. Casey is working to resolve this outstanding account. Casey also reported that he is continuing to move forward with the transition to a newer version of QuickBooks. He will complete this once he has closed our year end. Additionally, Casey reported that he will be refreshing the player development account once the scholarships have been awarded for this season. This will bring the account back to the full balance for the start of the season.

**Registrar Report:** Angela reported that there are no new activates from a registrar standpoint at this time. Once the USA Hockey Registration Portal reopens on July 1, 2024, she will claim all registered players and coaches.

### **Committee Reports**

**Travel Commissioner Report:** JC is in the process of finalizing the 2024 – 25 Travel league schedules. He is currently waiting for confirmation from a few teams before the schedule is complete. JC will send out the schedules once they are complete.

The travel team meetings have been mostly completed. The 10U B and 14U AA team meetings are still pending. There was general discussion among the group as to why the pending meetings have not been held. The consensus was that it is in the best interests of the teams and the organization to hold the team meetings soon after the team selection has been completed.

**House Commissioner Report:** No report provided.

**Hockey Director Report:** Ryan provided an update on the dry land training area the Ice Palace. The shooting tiles and the screening has been installed. The area is ready for the player to begin using. The Ice Palace is working to improve the lighting in this space as well.

Ryan gave a summary of the upcoming development clinics that are on the schedule this summer. These include:

- Girls Hockey Clinic (Dates: 8/18, 8/19, 8/20)
- Goalie Clinic (Dates: 8/3 - 8/4)
- Defensive Concepts Clinic (Dates: 8/9 - 8/11)
- Pre-Season Concepts Clinic: (Date: 8/15)
- Pre-Season Checking Clinic (Dates: 8/8 - 8/15)

**Player Development:** Nothing to report

**Growth:** Nothing to report

**Grievance/Disciplinary:** Nothing to report

**Fundraising/Scholarship:** Casey reported that he and Justin have been working to finalize the sponsorship package for this season. He is also consolidating the Travel Scholarship applications for review.

### Coordinator Updates

- **Marketing/Outreach:** We are currently looking for volunteers to help with Marketing and Outreach. Gina Marshall will continue to manage our social media pages for the 2024 –25 season. However, we are currently looking for someone to help with CYHA Newsletter. Additionally, we are currently looking for a Newsletter sponsor for this season. Angela will work with Casey to help identify potential sponsors.
- **Safety Coordinator:** Nothing to report
- **Safe Sport Coordinator:** Nothing to report

### **Old Business**

#### **Allied Membership:**

**CYHA Board of Directors Elections:** Angela has revived biographies from all candidates interested in running in the upcoming election. Voting will occur between Tuesday, June 25 and Saturday, June 29. Angela will send out the voting schedule for each day to the membership.

**Annual Membership Meeting:** The annual membership meeting will be held on July 17, 2024. We will have food for our members beforehand starting at 6:00 pm. The meeting will begin at 6:30 pm. Chris will prepare the presentation for the meeting. Angela will arrange for food again this year.

**Online Voting:** Chris presented details on Simply Voting, an on-line voting platform currently being evaluated by the groups. He reviewed the results of the mock election and gathered feedback. The group determined that Simply Voting enables the CYHA to facilitate elections in accordance with the voting policies outlined in our bylaws and would like to move forward with this system for next year. This will be presented to the members for vote at our upcoming membership meeting.

**CYHA Coaches Locker Room:** Ryan is still working with Brandon to finalize the lease agreement for the CYHA coaches locker-room.

**Scholarship Application Review:** The application for CYHA Travel scholarships has closed. Casey has consolidated all the applications. The board will meet in executive session on June 26, 2024, to determine scholarship awards for the 2024 – 25 season.

## **New Business**

**Sponsorship packages:** Casey and Justin presented the final CYHA Sponsorship Program which details each level of sponsorship available for our organization. Casey and Justin plan to work with Brandon on a “Sponsorship Wall” at the ice palace so promote and thank our sponsors. Additionally, we will provide space on our website with active links back to our sponsors.

Motion to approve the CYHA Sponsorship Program was made by Angeal and seconded by Casey. The motion was approved unanimously.

**CYHA iPads:** The CYHA iPads currently used by the score keepers are approaching end of life and will need to be replaced. Casey requested funding to purchase two iPads with cases, screen protectors, and charges to be used by the organization.

A motion was made by Chris to provide funding up to \$1000 for the purchase of two iPads with cases, screen protectors, charges and any other accessories that may be needed. This was seconded by Phil and approved unanimously.

**2024 – 25 Team Manager:** The travel team manager applications for the 2024 – 25 season were reviewed. The following managers were selected by the board:

**10UB:** TBD

**10UA:** Tiffany Brinkley

**10U AA:** Kaylyn Wolter

**12U A:** Charlie Knox

**12U AA:** Ashley Cannon

**14U Tournament:** Tracy McElman

**14U AA:** Gina Marshall

**16U Tournament:** TBD

**16U AA:** Greg Byrne

**18U:** Shelby Sieg

**2024 – 25 Assistant Coaches:** The assistant coach candidates that were reviewed by the board. These candidates were submitted by each travel head coach for their specific team. All assistant coach candidates that were submitted were approved by the board.

**18U Travel Team Details:** At the recent 18U team meeting the parents agreed to one additional practice and the addition of a 6<sup>th</sup> tournament. This will increase the price per player from \$2200 to \$2900 for the season. Ryan confirmed that ice time is available on Thursdays throughout the season.

A motion was made by Chris to add one practice per week and to add a sixth tournament for the 18U team program at a total cost of \$2900 per player for the 2024 – 25 season. The motion was seconded by Phil and approved unanimously.

**14U A Travel Team Details:** The board received a request to add an additional practice every other week (2 per month) to the 14U team program. This would add a total of 12 practice sessions distributed throughout the season. It has also been requested to add an additional 2 tournaments to the 2024 – 25 season schedule. These additions will add approximately \$800 per player resulting in a total cost of \$3400 per player for the season.

A motion was made by Ryan to add 2 tournaments, and 12 practice sessions to the 14U A program details and to raise total cost per player to \$3400 for the 2024 – 25 season. This was seconded by Charis and unanimously approved by the board.

Angeal and JC will send the updated program details out to the 14U A families.

**Non-CYHA member participation in Skills Sessions:** The CYHA policy of non-member player participation with CYHA team during in season skills sessions was reviewed. The CYHA will continue to allow non-members to participate if the player is part of a program that our organization does not offer. (e.g., a member of an out of area female team) The player parent should contact the CYHA Registrar for approval and registration. Ryan has a female player who would meet our criteria. He will help connect the parents with Angela.

**Visual Training for Goalies:** Ryan presented a potential training, Visual Edge, to the group. Visual Edge is an on-line program which helps develop eye tracking and concentration. There was general discussion among the group about the effectiveness of this type of training across all age groups in our organization. There was concern that it would be difficult to ensure this program is utilized by all players if it is offered. The group agreed to revisit goalie training at the next meeting to allow more time for consideration and research.

**Allied Membership Applications:** The board reviews the Allied Membership applications for the upcoming season. Angela Brady was the only applicant this season.

A motion was made by Phil and seconded by Ryan to approve Angela Brady as an Allied Member of the CYHA allowing all rights and privileges laid out by the CYHA Bylaws. The motion passed with unanimous approval.

**Savannah Bananas Ticket:** The CYHA will be offering up tickets to see the Savannah Bananas in Greenville on July 27, 2024. Each family will be eligible to receive up to 8 tickets with a donation of \$40 per ticket made to the CYHA. Angela and Casey will work together to set up the donation link for ticket.

**Adjournment:** The meeting was adjourned at 9:42 pm.