



**CAHA Board Meeting  
November 13<sup>th</sup> 2023  
8:00PM**

**ATTENDANCE LIST**

<b>Name</b>	<b>Position/Organization</b>
Paul Fidishun	President
Rick Daniels	Vice President
Greg Byrne	Secretary
Terri Mills	Registrar
Matt Hurley	Director
Lesley Craddock	Director
Brendan Logan	Director
Kevin Universal	Director Emeritus

**MEETING MINUTES**

**Reports / General Discussion / Old Business**

1. Presidents Report
  - a. Presidents Updates
2. Vice Presidents Report
  - a. Discipline Updates
  - b. PD Updates
3. Treasurers Report
  - a. Budget Update's Sent via Email
4. Secretarys Report
  - Grant Committee
  - a. 2023-2024 Update
5. Registrar's Report
  - a. Updates
6. SafeSport (Matt)
  - a. Updates
  - b. Committee Approach (Future)
7. Lesley
  - a. Website Updates
  - b. Membership Updates
    - i. Chareston Warriors Application Complete
8. Tyler
  - a. Girls Committee Updates



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9. Kevin
  - a. Adult Committee Updates
  - b. USA Hockey Updates

**Old Business**

1. President Meeting (Las Vegas Recap)
  - Tier 1 Player Rostering Policy (Tampering) – No Updates, not ready for Jan 2024 Mtg Vote
  - Dynamic Skating Clinic for Coaches (continuing education)
  - DEI
  - SafeSport Reporting
  - Locker Room Monitor (QR Code Scan) – California Doing
2. DEI Meeting
  - Updating Monthly Calendar
  - December Disability Month
3. Tier 1 Executive Director Candidate(s)
4. Special Election
  - a. Kenny Resignation
  - b. Follow By-Laws (6 Week Minimum)
5. Tournament Committee Chair (Greg Volunteered)
  - a. SC Rep – Terri
  - b. NC Rep – TBD
  - c. Officials/Scorekeepers/Volunteers/Hotels
6. Honor the Game Representative
  - a. Paul to speak with Gina @ Charleston
7. SafeSport
8. All Association Call
  - a. December 4<sup>th</sup>, 2023

**New Business**

1. USA Hockey Safety / Neck Guards
  - a. Open Discussion
  - b. First Aid Kits on Bench
    - i. Research Needs and Grant Options



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2. CAHA Winter Meeting (Charlotte)
  - a. January 21<sup>st</sup>, 2024 : 10:00AM – 4:00PM
  - b. Bylaw Updates
3. Womens Leadership Symposium (Vermont)
  - a. CAHA Support
4. Tier 1 Discussion

**Meeting Adjourned at 10:10 PM**

**ATTACHMENTS**

None