

CCYHA Board Meeting

Nov 25, 2024

Call to order: 7:02 pm

In attendance: Mike S, Laura H, John B, Seth N, Jake T, Trevor F, Tammy B, Carolyn Q, Jake B, Ryan P & Jon D

- President's Report
 - Melie Tournament Update
 - Gamesheets - utilize for tournament
 - Baskets - contributions are being arranged & 50/50 Raffle
 - Volunteers for Raffles (2)
 - T-shirts pre-ordered, distributed upon arrival
 - Welcome gift? Powerades / snacks
 - Valley Refund Status - to be issued (not a fit with skill level)
 - Noon Game
 - Total Solutions
 - Paid
 - We're in the system for installation of WiFi
 - 8U - 2016s full ice team - roster needs to be submitted to USA hockey
 - Alumni Game
 - Mailings to go out Alumni members
 - Sub-committee to run event under Board supervision
 - Skenandoa - reserved / Alteri's TBD, depending on timing (after HS game on Fri)
 - Spaghetti Dinner Announcement - Dec 8 (post to FB and send out via SE)
 - Send out after Thanksgiving
- Treasurer's Report - nothing new to report. No outstanding invoices. Waiting on the Arena for ice invoice.
- Registration Report
 - Numbers - added 2 16u players
 - Credentials (almost complete, missing a few)
 - LTS part 2 - registration ready to open / option to register for LTP - send out 12/2
 - 2016 team - roster needs to be submitted
- Scheduler - updating schedule to accommodate HS games/practices
- Equipment Report - reversibles rec'd from final order; 1 name was spelled incorrectly. Still waiting on the remainder of order.
 - Consider other Jersey options for next season or notification of change for future years
- Coaching Report - nothing to report
- Fundraising
 - Women's Fund Grant request status: application denied
 - Panera - \$345 (covered Snowbelt fees)

- Chipotle - March
- Player Development - nothing to report
- Tournaments - Melie already discussed (above)
- Mite Coordinator
 - Team Restructure and Parent's feelings - leaving levels as is for now. 4 teams; 2 high blue, low blue, and red. Skill gap within teams.
 - Parent frustration - moving player between mite team, Coaches are in agreement.
 - Next year; mite evaluations, Coaches assign teams (parents cannot select level).
 - Thanksgiving Float - Mites (G. Calidonna arranged)
- Open Items
 - "C" Stickers for helmets - still obtaining Quotes
 - Concussion protocol (Kim Gehringer asked that the board discuss this)
 - Coaches take training (carry info with them in medical bags)
 - Reporting procedures; internal and USA hockey (K. Avery)
 - Concussion protocol acknowledgement as part of Registration 25-26
 - 16U, 18U house - player interest? TBD - combined 18u team?
 - Hosting Jam ? Not enough Fri ice to accommodate scheduling needs, No JAM.
 - Goalie training - Sara Z scheduled clinic 11/27 @ 3:00pm.
 - Dekker during Winter break (2)
 - Bob Seward - training during practices
 - HamPals - dinner last night, went well
 - Sabres update - 1 mo away - 6 tix sold - added option for pay in 4
 - Open up outside Org
 - Flyers posted

Meeting Adjourned: 8:21 pm