



# CAROLINA AMATEUR HOCKEY ASSOCIATION

Designated USA Hockey Affiliate Association of North and South Carolina

*“Ensuring that Everyday will be a Great Day for Hockey!”*

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## CAHA Annual Board of Directors Meeting Minutes

July 22, 2018, 8:30am- Session 1

Present – Brian Mehm, Brad Hoffman, Paul Fidishun, Joe Spitz, Jay Ogden, Matt Meining, Jake Yenser, Matt Hurley, Jessica Westphal, Robert Engler,

Quorum was established at 9:05am. Meeting called to order at 9:05am

### Positions

- President
  - Kevin Universal nominates Paul Fidishun
  - Motion carries
- Vice President + Discipline
  - Kevin Universal nominates Rick Daniel
  - Motion carries
- Secretary
  - Brian Mehm accepts continuation of the role
- Treasurer
  - Joe Spitz will step down from role
  - Robert Engler accepts nomination
  - Joe will monitor Robert during transition period
  - Motion carries
- Adult Committee
  - Kevin Universal nominated
  - Motion carries
- Youth Committee
  - Ed Morris will continue
- Tournaments
  - Ed Morris will continue
- Grant Committee



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- Brad will continue
  - Membership
    - Jessica and Kevin will work together
  - High School
    - Robert will continue, Jake will support
  - CHL Liaison
    - Joe will continue
  - Safesport
    - Matt will continue
  - Disabled / Special Hockey
    - Community job description will be completed
  - Communication
    - Matt volunteers for role
  - Webmaster
    - Jessica Westphal
  - Girls and Women
    - Paul Fidishun accepts nomination
    - Motion carries
  - Strategy Committee
    - This is a new initiative for the CAHA BOD coming out of the Annual Association Meeting on Saturday, July 21
    - Rick will lead
    - Brad and Brian will support
  - ADM Coordinator and Growth
    - Jay will continue to support
  - Tournament Chair
    - Ed Morris nominated and confirmed
  - Screening
    - Matt Meining nominated and confirmed

## Board Member Introductions

- Round table intros of existing and new board members and committee members



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## Bylaws

- Bylaw 11.0 change withdrawn
  - Matt M will review language in order
- Bylaw 13.10
  - Motion carries
- Bylaw 14.3
  - Motion carries
- Bylaw 14.0
  - Motion carries as amended
  - Rick Daniel abstained
- Bylaw 17.0
  - Motion carries as amended
- Bylaw 19.4
  - Motion denied... no changes
- Bylaw 10
  - Adjustments made... no motion to vote
  - Vote will take place after adjustments via email

## Approvals

- Vote to approve Triad Alliance Jersey
  - Motion carries

## Membership approval

- Carolina SLED Hockey
  - No motion made
  - Decision to table discussion and vote until August board meeting so final information can be gathered
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- Rogue Hockey
    - Motion to approve
    - After discussion the motion was subsequently withdrawn
    - Paul will follow up with Rogue Hockey leadership to discuss final options before another motion to approve
  - Rage Hockey
    - Motion to approve
    - Discussion across board members regarding their application completeness and requirements for voting based on current bylaws
    - No further discussion
    - Voting results - Yes - 4 | No - 3
    - Motion carries

## Grants

- Full review of 17 recommended grant proposals
- \$29,217 reviewed for approval as adjusted
- Motion carries

## Budget

- Budget proposals due to Robert August 6

## Old Business

- Covered above

## New Business

- None



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- Motion to extend Annual Meeting to July 30, 2018 in order to finalize required business not completed due to time constraints and travel requirements of board members
    - Motion carries

Next Meeting—> July 30, 2018 at 7:00pm

July 20, 2018 – Session 2

Present – Brad Hoffman, Brian Mehm, Paul Fidishun, Robert Engler, Joe Spitz, Kevin Universal, Rick Daniel, Jake Yenser, Matt Hurley

Meeting called to order 7:08pm

Voting recording and disclosure discussion

- Discussion regarding are we obligated to share votes
- Votes will not be disclosed in order to protect the board members ability to be objective
- Secretary will ensure meeting minutes are posted to website ongoing in order to ensure transparent communication with association

Rogue Hockey (application revisited)

- Motion for approval was tabled from previous meeting in order to discuss further with Rogue leadership
- Paul updated board on conversation with Brian Hughes
- Motion to approve Rogue application
  - Motion second
  - Discussion
    - All application information is complete and up to date
    - Association is targeting a 16U AA team



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- Growth plan for next season will be to field additional teams
  - If approved, Rogue (and all existing associations) will need to conform to any future bylaws
  - Discussion of potential ramifications of denying membership
  - No further discussion
  - Vote
    - Favor - 5
    - Opposed - 3
    - Abstentions - 0
  - Motion carries by majority

## Carolina SLED Hockey

- Paul updated board on actions since last discussion
- Motion to approve
  - Motion second
  - Discussion
    - Approval would be contingent on official team name
    - Question regarding who they would play against
    - Steve Henley had discussion with JV Cotteral regarding the associations working together - Kevin has background on this issue
    - No further discussion
  - Vote
    - Favor - 8
    - Opposed - 0
    - Abstentions - 0
  - Motion carries unanimously

## Communication plan

1. Directors will not be named in voting
2. Directors will not disclose their own vote



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## Annual Meeting

- Table leads (Joe, Rick, Paul) have until Friday to close out their topic summary
- Brian will summarize notes and links for board for Paul to send

## Actions

- Board to review meeting minutes from Saturday and Sunday annual meetings in order to approve and finalize
- Table leads finalize topic summaries
- Budget proposals to Robert by 8/7

## Next meeting

- Youth committee chair position
- calendar

## Motion to adjourn

- Motion second
- Meeting concludes at 8:03pm

Next meeting August 13 - 7:00pm