

CCYHA Board Meeting

April 28th, 2023

Call to order: 7:05 pm

Attendees: Seth N., Kevin Z., Ryan P., Mike S., Laura H., Jake T., Jake B., John B., Tammy B.

Absent: Shannon K.

- President's Report (Seth N.)
 - Commitment letters: signed and distributed to Coaches for signature.
 - 14u house - discussed options for fall season

- Treasurer's Report (Jake T.)
 - Coaches checks distributed
 - Ice checks & Referee checks completed
 - 2022 Taxes filed
 - Recommendation to discontinue Coaching reimbursements; all Members supported recommendation. Agreed to offer another type of incentive for coaches (to be determined).

- Equipment Report (Tammy B.)
 - Sample jerseys from McKie's due 5/4
 - Equipment room organization/clean out - reach out to Arena for availability to access

- Registration Report (John B.)
 - Registration ready to - Summer Ice
 - Full Registration: tiered pricing
 - \$100 Ice Assessment Raffle (drawing Fall 2023)
 - LTS/LTP - to be determined
 - Raffle: 1 player registration (separate from Ice Assessment)

- Coaching report (Mike S.)
 - Summer Ice sign-up sheet / send reminder to all Coaches
 - Summer Ice - skill of the week
 - We can now accept Paypal (non-profit)

- Tournament Report (Ryan P.)
 - Tournament date Dec 8th-10th; possible conflict on the 8th w/High School.

- Scheduler (Laura H.)
 - Summer Ice updated

- Fundraising (Laura H.)
 - golf outing- push social media, add'l emails
 - 3 registrations
 - Sponsorships due end of May

- DSG (John) working on corporate donation
- Player Development (Jake B.)
 - Develop training programs and post on website
 - Summer 5000 puck challenge, in conjunction with summer ice
 - Off ice workouts (Jake B & Ryan P) @ School or KTP
All levels, misc games
- Mite Coordinator (Kevin Z.)
 - Ask Ethan Bauer to be Mite liaison for the Board
 - Determine roles/responsibilities
 - Parent meeting
- Open issues
 - Ice meetings: to be held in August, one w/CFS & one with Patti (Arena)
Request to move up date to July, or as early as possible.

End: 8:45 pm