



Board Meeting Agenda

Date: **1/10.17**

Time: **10:00am**

Location: **Family Sports**

- I. Call to Order Time: _____ AM PM
 - a. All in attendance: Yes No
 - b. Absent: Brian Copeland, Scott Smith, Tyson Davis
 - c. Do we have a quorum? Yes No
- II. Approval of the Minutes
 - a. Approved without changes Approved with changes
 - i. Changes: _____
- III. Old Business
 - **State vs. CCYHL/FED Cup review of proposal**
 - **Planning, preparation**
- IV. New Business
 - **Invoicing for season fees/team**
- V. Comments and other Announcements
 - **STX Potential partnership**
- VI. Adjournment Time:

Next meeting: 2/14/17

Meeting Notes:

- Motion to approve December minutes by John McKibbon, 2nd by Rhett Gordon
- CCYHL will make adjustments to Peewee AA and Squirt A playoffs pending discussion with CAHA. Playoffs will start on Monday, February 27, 2017 and end of Thursday, March 2, 2017 for Peewee AA. Squirt A playoffs will start on Wednesday, March 1, 2017 and end on Friday, March 3, 2017.
- CCYHL Directors will be contacting their Membership regarding the CCYHL Playoffs and CAHA Playoffs.
- The Federation Cup has been canceled.