



**CAHA Board Meeting**  
**March 20<sup>th</sup> 2023**  
**8:00PM**

**ATTENDANCE LIST**

<b>Name</b>	<b>Position/Organization</b>
Paul Fidishun	President
Rick Daniels	Vice President
Robert Engler	Treasurer
Greg Byrne	Secretary
Brad Hoffman	Director
Lesley Craddock	Director
Tyler Lashomb	Director
Matt Hurley	Director
Chris HARRIS	Director
Kevin Universal	Director Emeritus
Terri Mills	Registrar
Marianne Livengood	Disability Committee Chair
Deb Williams	DEI

**MEETING MINUTES**

**Reports / General Discussion / Old Business**

1. Presidents Report
  - a. Tier I Districts in Florida Update
  - b. Affiliate of Presidents – SubCommittee Update  
Girls Committee
  - c. SE District Update
  - d. 12 /13 District Tryouts Update
  - e. Girls Festival Update
2. Disability Committee Report
  - a. Try Blind Hockey for Free Update
3. Vice Presidents Report
  - a. Discipline Update
4. Treasurers Report
  - a. Budget Update  
High School Committee
  - b. Season Update  
CHL  
EOS Completed  
Budget Update
5. Secretarys Report
  - a. Meeting Minutes Update



**CAHA Board Meeting  
March 20<sup>th</sup> 2023  
8:00PM**

Grant Committee

- b. 2022-2023 Recognize On-going
- 6. Brad's Report (Various Committee's)
  - Youth
    - a. Jamboree Update
    - b. CAHA Festival Update
  - DEI
    - c. Mental Health Resources
- 7. Kevin's Report (Various Committee's)
  - Adult
    - a. Summer Event Planning
    - b. Districts Update
  - Membership
    - c. New Raleigh Rink Facility Withdrawl
- 8. Matt's Report
  - a. SafeSport Update
- 9. Tyler's Report (Multiple Committee's)
  - Girls/Womens
    - a. Festival Update
    - b. Districts Update
  - Growth
    - c. NTR
- 10. Registrar's Report
  - a. Update
  - b. CAHA Board Nominations Open 4/15, Close 5/6

**Old Business**

- 1. New Membership Acceptance (SC United)
  - a. Consolidate Conditions

**Motion Withdrawn  
VOTE Deferred to 4/3**

**New Business**

- 2. Play-Up Proposal Exception (Stan Msthios-Raleigh Raptors Call In)
  - a. 10U-12U Exceptional Player
  - b. Explore Committee Established (Brad, Rick, Chris)



**CAHA Board Meeting  
March 20<sup>th</sup> 2023  
8:00PM**

3. Goalie Coaching Clinic in Colorado Springs
  - a. Offer Assistant Goalie Coordinator – Kylie Stephens
  
4. HPOC Proposal
  - a. July 28-30 @ Raleigh
  - b. \$7,500 Commitment
  
5. Regional Tier 1 Committee
  - a. Set Governance
  - b. Program Details
  - c. Target 2024-2025 Season

**VOTE Recorded**  
**A/I Recorded**

**VOTE Recorded**

**Meeting Adjourned at 11:10 PM**