

15 September 2025 CAHA Meeting

Board Members Present: Rick Daniel, Graham Bundy, Robert Engler, Brendan Logan, Ron Schwartz, Michele Krisa, Matt Hurley, Erik Kenney, Chris Jimenez and Kevin Universal

Board Member Absent: Paul Fidishun

Staff Present: Brad Hoffman

Staff Absent: Terri Mills

Meeting called to order at 8:31pm

August Meeting Minutes Motion to Approve by Ron
Second by Robert
Minutes approved as written. Chris Abstain ref driving

Old Business Update:

Graham discussed Discipline Prime Meeting with Individual Associations that took place yesterday and briefed them on the following: (See attachments for additional information)

- Increased progressive discipline
- FYI on questions
- Green Armband Initiative for Officials Under 18

New Business

Policy Updates on 4 Changes

18.23 Change to bring clarity on high school tournaments to bring in line with tournament rules for National Bound Teams.

Motion made by Graham Second by Robert

Motion Passes

11.0 (C) Change to Tryouts to reflect common practice regarding Tier 2 Tryout Weekends

Motion made by Ron Second by Graham

Motion Passes

4.0 Rules of Order for CAHA Meetings Format

Removed from consideration at this time due to pending committee work.

5.0 Combine and Rename Committees
Motion by Graham Second by Michele
Motion Passes

Executive Committee Action on Referee Discipline Actions Requested by Ron
Affiliate can suspend an official's registration of any USAH member to include officials. Refs can only suspend for 10 days. Questions remain on discipline and working through the nuances of when CAHA takes discipline from ref associations

Officiating Grant Update: Kevin updated. Charlotte received funding from USAH, Raleigh did not. Additional funding is a questionable need for Raleigh Officiating Assoc. Need additional information before action.

Chris Update on Task Force and Setting up of Subcommittees. (See Attached Chart)

Hockey Foundation Update by Graham. Request for an additional member from the community as nominated by a board member. Seeking additional subject matter experts in the field to complement existing members. First two checks going out regarding disbursements to individuals.

High School National Bound Team in Raleigh. No interest with Polar with a National Bound High School team. Possible interest in Charlotte for future.

Player Registration. How it impacts districts, voting, etc...

Additional New Business

Ron - 8U developmental discussion in two locations. Can be in house program and a different development for example. Covered by Rule 27 specifically. Future discussion to follow TBD

Next meeting the 2nd Tuesday in October. Meeting subject to change due to Columbus Day Holiday weekend.

Motion to adjourn by Robert Second by Michele
9:43pm