

CAHA Annual Association Meeting

July 21, 2018 - Hampton Inn West Ashley - Charleston, SC
Meeting Called to Order - 10:05 am

Introductions

Ty Newberry presents award to Ed Morris - Bob O'Connor

Recognition

Jake and Matt on board for CAHA - welcome

Doug Cote stepping down... cannot be here today

Jay stepping down... appreciate all efforts

Matt Meining presented with USA Hockey New Leader award
Appreciation award for Rick Daniel

Presidents Report

- CAHA Focus over past year
 - Busiest discipline year
 - New associations coming on line
 - Busy year / growing pains
- Growth, Development, Retention, Safety
 - Natural friction has been occurring this year
- Leadership Change
 - Kevin Universal stepping down as president
 - Paul stepping into role

Committee Reports

- Adult Reports
 - Kevin Universal chairman reporting
 - Working on clinic in Charleston
 - Working on captains game in Greenville
 - Adult Classic in Charlotte
 - Women's event Labor Day weekend
 - 4,481 adult membership
- Treasurer Report
 - Joe Spitz reporting
 - We will be audited this year
 - \$179k in bank
 - Net income \$9k (\$130k revenue, \$121k expense) \$17k loss was budgeted

- \$50k investment with USA Hockey
- Discipline Committee
 - Paul Fidishin reporting
 - 7 hearings this year
 - Tampering Allegations have been extensive
 - Reminder regarding tampering rules and process
- Girls and Womens
 - Paul Fidishin reporting
 - 60% growth in U8 and U6 age division
 - Retention will be focus
 - 8U/10U pond hockey event being planned and will be socialized with the associations
- Growth
 - Jay Ogden reporting
 - Associations need to claim players... this has been an ongoing issue
 - THFF events. Olympic year has helped
 - Growth has been steady. Behind national average
 - Gold level associations recognized for 2 and 2 challenge
 - Nov 19 and Feb 23 - THFF events
- ADM
 - Jay Ogden reporting
 - Most programs are conforming to ADM model
 - Still many programs have “standing in line” issue... kids need to be active in order to develop
- Coaching
 - Ed Morris reporting
 - 267 coaches educated in affiliate
 - 12-13 clinics held annually across the affiliate
 - Level 4 will be in Raleigh - announcement coming soon
 - Level 5 will be held in Lake Placid - August 23-26
- Youth
 - Ed Morris reporting
 - Player Development camp will be held after national again next year
 - State tournament are primary focus
 - Tournaments are run cost neutral... fees and expenses match
 - Next years tournament dates should be set this weekend
- Grants
 - Brad Hoffman reporting
 - All associations are encouraged to apply and follow through with grants
 - ~\$25k is paid out annually. Max of \$2.5k per request
 - Vote on grant requests will be tomorrow. Decisions communicated and funds dispersed in next month.

- Registrar
 - Jessica Westphal reporting
 - Roster approval handout on tables
 - U8 growth has been excellent
 - Meeting will be held for registrars in August.
 - August 1 rosters begin
 - Associations should start working on necessary activities NOW
- Safesport
 - Matt Meining reporting
 - 10 safesport complaints this year
 - Bullying was majority of complaints
 - Locker room and travel issues as well
 - Safesport registration and compliance numbers are very low
 - All associations should have a locker room policy and travel policy
- High School
 - Working on moving date up some there is more time

Table Top Exercise

- 5 Rounds of 40 minutes per topic
- Table summaries will be included (need summary from table leads)

Meeting Adjourns at 5:30pm