

CAHA September Board Meeting

September 10, 2018, 7:00pm-9:00pm

Present - Paul, Matt M, Kevin, Jessica, Brian, Brad, Jake

Quorum was established at 7:05pm

Meeting called to order at 7:05pm

Presidents Message

- Presidents call with USA hockey
 - Major incident in Atlanta regarding sexual abuse
 - Many academies are coming on line. USA hockey is attempting to bring them into the fold
 - Discussion regarding 12U national championship. USA Hockey youth committee will review
- Jessica Westphal updated board on a junior transfer issue where compensation was a potential issue

Adult Hockey

- Kevin Universal reporting
- Women's event was cancelled for Labor Day
- Working on skill clinic in Charleston
- Adult meeting in Chicago that Kevin will be attending
- Still working on a captains event in Greenville
- Data study for adult members is continuing with information from national office
- Ken Diorio from Hillsboro has moved on as adult hockey director. John Stock has asked for support finding a backfill

Discipline

- Paul Fidishun reporting
- Working on an assault on an official hearing
- Several new items have come in
- Rick will report next meeting

Girls/Women's

- Paul Fidishun reporting
- Tournament held in Charlotte

- Florida, Nashville and NC
- 60+ girls on the ice for pond hockey
- Next big weekend is October 6-7 - Girls Hockey Weekend

Treasury Report

- Robert Engler reporting
- Joe is preparing for audit
- Nothing major to report
- Joe and Robert will transfer signature authority after audit is complete

CHL Liaison Report

- No report

Grant Committee

- Brad Hoffman reporting
- All letter are signed with the exception of Greenville
- All checks are up to date

Secretary's Report

- Brian Mehm reporting
- Nothing to report

Safesport

- Matt Meining reporting
- No updates

Youth Committee

- Brad Hoffman reporting
- Working on tournament weekend
- Youth committee is meeting Thursday to discuss priorities and projects

Tournament Committee

- No updates

ADM

- No updates

High School

- Robert Engler reporting
- Registration is up for checking clinic
- HS meeting 9/11 that Robert will be attending

Special Hockey / Disabled Hockey

- No updates

Coaching / CEP

- No updates

Referees

- No updates

Registrars Report

- Jessica Westphal reporting
- 95 teams registered so far. Ahead of normal
- Jessica will post registrars report this week
- [REDACTED] are rostering single teams for multiple rosters. Jessica will follow up with the association in writing to clarify their understanding of the qualification rules.
- Association call will be held October 15. Committee agenda items due to Brian Mehm before October 8 BOD Meeting

Screening

- Matt Meining reporting
- Several "red lights" have been identified and are being reviewed

Webmaster/Communications

- Jake Yenser reporting
- Nothing to report

Growth Coordinator

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Old Business

- CAHA Calendar is up on the website. Send any updates necessary to Jessica
- Paul will send final email from summer meeting and include call to action for affiliate call
- Jessica is working on finalizing by law 10. We will walk through the changes at the 10/15 association meeting

New Business

- Discussion regarding twitter and social media
 - CAHAHockey is being used for player development
 - @bighockeyfamily is the twitter account Matt set up
 - Matt and Jake will partner on posting
- Budget review
 - Total proposed budget is \$93,350
 - Motion to approve 2018-19 budget
 - No further discussion
 - Vote
 - In Favor - 5
 - Opposed - 0
 - Motion passes unanimously

Next Meeting—> October 8, 2018 at 7:00pm

Motion to adjourn. Second
Meeting concludes at 8:57pm