

July 10, 2019

Members Present: G. Zalewski, L. Huntington, B. Maxam, J. O'Brien, M. Fitzgerald, S. Nebush, B. Fuller

Call to Order: 7:42 PM

President's Report: Safe sport. Required for midgets, 17 and older. Gary forwarded information to Mike Tesak. No rosters can be submitted before Safesport has been completed by each required individual

A tryout for the 16U team was requested.

Ice rates have increased by 2%.

Ice Times are staying the same, but high school games will not affect Tuesday/Thursday ice times. We will be missing 5 hours due to games, and are working on negotiations to make up the ice time elsewhere.

As of right now, all teams will have practice 2x/week, with the exception of pee wees who will have 3 in anticipation of 3 teams.

Registration rates will increase by 2% for the 2019-20 season.

USA Hockey is looking for all organizations to create a board position relating to player safety. Position will be added when more details are released..

Vice President: No report.

Secretary: Minutes were passed out from May board meeting; Minutes were approved.

Treasurer: Golf Outing was a success! All 18U Midgets are registered and paid for tournament. Donations are being pushed once a week using braggable moments via social media. Donations can be made to our paypal account.

VP Travel: 18U State Bound Team, and 16 U State Bound Team.

VP House: No report.

Coaching: No report.

Registration: Crystal is waiting for registration to open.

Scheduling: Brittany will give Laura access to the master calendar and individual team pages.

Equipment: Brandon has examples of the coach and player bags. Each coach will get a bag, water bottles, handbook, USA hockey, and first aid kit. Player's number and name will be

embroidered and garment bags will be available to purchase for players. There will also be sweatshirts with jersey look available for purchase.

Squad Locker is still available for purchasing apparel.

Organizational wide email will go out to purchase the player bag, jersey bag, and warm ups.

Fundraising: Golf outing and online donation push. Kickoff party will be September 7th at the arena. Squad locker continues to be a fundraising effort. We now have a booth to use at the kickoff party, tournaments, etc.

Discipline: Player issue has been resolved.

Central section approves our current policy. Appeal process has been amended. Any appeals to CCYHA board decisions must be made to central section per their policy and procedures..

Mites: No report.

Tournaments: No report.

LTP/LTS: Dan Miele has agreed to coach LTP again. LTS is in talk with Figure Skating to run a collaborative program. LTS will participate in ice show. There is talk about working together with Figure Skating for a powerskate. Would like CCYHA older participants to assist with ice show.

Website/PR: New rates will be posted on the website. LTS rates will be posted at a later date. 2019-20 team pages are being built for the website. Managers will schedule from each of the team pages. Laura will have to schedule games from the team pages (not the master calendar) if anyone needs assistance.

RallyMe will be available for team pages to raise money for each team if desired by the team. Team managers/coaches would need to have board approval before starting any fundraising effort.

New Business: Coaching Evaluations were discussed and how to disseminate the information, as well as the criteria for evaluating the coaches. Will be discussed further at a later date.

Meeting Adjourned: 9:07 PM