



February 19, 2025

CYHA Board Meeting

Board Members Present: Dustin Hapka, Phil Passarelli, Chris DaBaldo, Angela Brady, Ryan Blair, Justin Pence

Board Members Absent: JC Gaskins, Greg Byrne

Guests Present: None

Call to Order: Dustin Hapka called the meeting to order at 6:56 pm and immediately entered Executive Session.

Secretary Report: Chris reported that the minutes from the last meeting were not available for review. He will provide these at the next meeting. He will provide notes from the last meeting in the interim should anyone require these before the next meeting.

Treasurer Report: Angela summarized CYHA's recent financial activities. She is reconciling accounts with Greg, who is posting payments to clear the backlog. All accounts have been paid and are up to date. This covers all end of season tournaments, including the 14U, 16U, and 18U state tournaments. The invoice for the Ice Palace for February has not been received as of the time of this meeting.

Angela met with our accountant who will be providing a list of items that will be needed to close out our fiscal year and to prepare our 2024 tax filing. One item of note that will be needed is a letter stating that CYHA did not hold a raffle this past year as we have done in the past. A

Registrar Report: Angela has finalized the state tournament rosters for 14U, 16U, and 18U teams and will submit them on time.

Committee Reports

Travel Commissioner Report: Report not given

House Commissioner Report: Justin and Brandon are finalizing ice times for the End of Season playoffs. Awards will be ordered for each age division and given out at the End of Season party, which will feature breakfast catered by Cracker Barrel. Ice time is reserved for an exhibition game with the Greenville Warriors; Angela will confirm their travel plans to Charleston this week. The group discussed ways to provide additional ice time for House League team practices next season.

Hockey Director Report: Ryan confirmed that ice time for the 2025-26 tryouts have been scheduled. The registration link for Tryouts will be published on 2/20/2025. Ryan has also sent the End of Season survey to all the coaches as we prepare to close out the 2024-45 season. The registration link for Spring League is live and ice time has been booked.

Ryan also updated the group on some upcoming growth opportunities he has been working on. We will hold a Try Hockey for Free event on 2/23/2025 in the afternoon. This will be advertised at the SC Stingrays games in the lead up to the event. We will also hold a Girls Only Try Hockey for Free event on 4/5/2025. This will be funded through a grant from CAHA and advertised on their social media pages. The Girls Try Hockey for Free will also be accompanied by an all-girls jamboree to be held on the same date. Ryan has also been working with Justin to post upcoming hockey camps and clinics on the CYHA website.

Player Development: Nothing to report

Growth: See the Hockey Director report

Grievance/Disciplinary: Phil updated the group on the status of two penalties that were assessed to team parents during a recent 10U A game. These were the result of an Abuse of an Official call made during a recent tournament. After discussion with CAHA penalties of 30 day and 60 days were given out respectively.

Fundraising/Scholarship: Nothing to report

Coordinator Updates

- **Marketing/Outreach:** Nothing to report
- **Safety Coordinator:** Nothing to report
- **Safe Sport Coordinator:** Nothing to report

Old Business:

2025 – 26 Season Planning:

The group has a lengthy discussion regarding the upcoming 2025 – 26 Travel season. Coaching applications will be sent this week. In preparation for this Justin has updated the coaching application this season. He has added a question to designate whether a candidate is applying for as Head Coach, Assistant Coach, or both. The board has also scheduled a work session on 3/12/2025 to discuss all aspects of the 2025 – 26 season. Agenda items include:

- Roster size and Budget for each team
- Program details for each team

- Try Out Schedule and evaluation readiness

The board will hold the regular scheduled meeting on 3/26/2025. Agenda items for this meeting will include:

- 2024 – 25 Survey results
- 2025 – 26 Travel Budget approval
- Approval of program details for each team
- Coach selection

New Business: None

Adjournment: The meeting was adjourned at