

CAHA August Board Meeting

August 13, 2018, 7:00pm-9:00pm

Present - Rick, Joe, Jessica, Robert, Jay, Matt M, Matt H, Kevin, Paul

Quorum was established at 7:11pm

Meeting called to order at 7:11pm

Presidents Message

- Paul Fidishun reporting
- Complaint from [REDACTED] on 501 status
 - Kevin Universal reports that they are in good standing as a non profit. Standing as a charity has been suspended. 501c3 has been revoked by IRS
 - Also investigating some complaints on screening and certifications
- Discipline items are being transferred to Rick Daniel as new VP
- Targeting communication to associations with meeting minutes, table topics and new bylaws
 - Brian Mehm to finalize notes and send to Paul
 - Rick will include language for strategic sub committee
- Hurricanes SLED Hockey will be official name for new SLED association
 - Jessica Westphal will send a communication to the new association formalizing their acceptance

Adult Hockey

- Kevin Universal reporting
- Getting ready to send email blast with flyer regarding women's hockey tournament
- Still discussing Charleston adult hockey clinic in conjunction with Charleston Stingrays
- Captains game with Swamp Rabbits and Checkers are possible and being explored

Discipline

- Rick Daniel reporting
- Hearing being prepared for incident in [REDACTED]
- Working on new complaint from [REDACTED] (reference in President's report)

Girls/Women's

- Paul Fidishun reporting
- Finalizing tournament details for Charlotte

- 8U/10U girls pond hockey jamboree
- Women's adult event as well

Treasury Report

- Joe Spitz reporting
- Joe handling for the balance of the fiscal year in order to close the finances and tax details
- Joe will be meeting with Robert Engler in order to complete the transfer of the bank account
- Balance sheet and P&L are in dropbox
- Proposed budget is also in dropbox. Nothing has been approved.

CHL Liaison Report

- Joe Spitz reporting

Grant Committee

- Brad Hoffman reporting
- Grant awards have been sent to associations
- Brad will send details on grants to other associations in order to give them an idea of the type of grants we are approving

Secretary's Report

- Brian Mehm reporting
- Brian to finalize meeting minutes and inform Paul that they are ready to publish
- Brian to compile table topic reports and send folder link to Paul for inclusion in message to associations

Safesport

- Matt Meining reporting
- Question regarding coach in [REDACTED] has been researched and is being resolved
- Jake will encourage [REDACTED] board to use their registry and put better enforcement in place to ensure compliance
- Matt will investigate collateral that can be provided to players regarding Safesport. Recommendation is that teams have a social media policy.

Youth Committee

-

Tournament Committee

-

ADM

-

High School

- Robert Engler reporting
- Robert is investigating checking clinics in order to ensure players understand how to safely use body contact
- High School leadership is supportive and on board with assisting and participating

Special Hockey / Disabled Hockey

- No updates

Coaching / CEP

-

Referees

-

Registrars Report

- Jessica Westphal reporting

Screening

- Joe Spitz reporting
- Joe is working to transition over to Matt Meining

Webmaster/Communications

- Matt Hurley reporting
- CAHA twitter is now live. 75 followers currently
- Brian to get Matt in touch with Carolina Hurricanes, Charlotte Checkers and RYHA twitter support in order to help with messaging

Growth Coordinator

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Old Business

- Table Topics - being closed off tomorrow
- USA Hockey memberships, COI and Safesport need to be finalized

New Business

- New committee chair has been resolved by Brad
- CAHA Calendar
 - Board Members to send key dates to Jessica to ensure Key Dates are complete and up to date
 - Jessica to create calendar space on website in order to post dates
- 2018-2019 budget
 - Gaps—> Player Development, Youth Committee, ADM, Tournament
 - USA Hockey Annual meeting recommendation bumped up in order to maximize opportunity to maximize exposure. \$3,500 is recommendation
 - Budget approval will be pushed to September board meeting
- By Law 10 adjustments
 - Jessica gave an overview of the adjustments to by law 10
 - Motion to approve. Motion is second
 - Discussion
 - Board agrees that this is a great first step to get all of our associations where they need to be
 - The board agrees to step through subsequent changes thoughtfully to continue to evolve bylaw 10
 - Call for further discussion
 - Vote
 - Yes - 8
 - No - 0
 - Abstentions - 0

- Motion passes unanimously
- Paul will communicate to membership with his communication this week
- Request by Paul to remind member associations of Labor Day activities

Next Meeting—> September 10, 2018 at 7:00pm

Motion to adjourn. Second
Meeting concludes at 8:52pm