

July CAHA Board Meeting

July 9, 2018, 7:00pm-9:00pm

Present - Brian M, Paul, Joe, Matt, Brad, Robert, Jessica, Doug, Rick, Jake, Ronald, Jay

Quorum was established at 7:20pm. Meeting called to order at 7:20pm

Presidents Message

- [REDACTED] invitation
 - [REDACTED] has received 501c3 status - waiting for IRS letter
 - Packet is complete.
 - Folder is up to date
- [REDACTED]
 - Waiting for then to send appropriate documents in requested form
 - [REDACTED] discipline bylaw is different from USA Hockey and needs to be updated / in-line with USA Hockey at a minimum
 - Missing tax exempt status with no update from the applicant
 - Screening list is not completed - waiting on list of names
- [REDACTED]
 - Kevin will follow up with [REDACTED] on email letting him know that the jersey exception is no longer being considered.
 - Doug will follow up with [REDACTED]

Adult Hockey

- Adult skills clinic exploration for Charleston with stingrays
- Follow up event with Checkers or Swamp Rabbits

Discipline

- Tampering hearing completed late June. Write up complete
- Followed up with [REDACTED] parents. Investigation complete
 - No tampering found
 - No items that would hold up application
- One more tampering hearing to set up
- Reviewing player conduct reports
- Potential abuse of an official complaint coming through... waiting on SE District
- Paul reviewing additional tampering hearing and will upload to dropbox

Girls/Women's

- Labor Day weekend tournament is shaping up
- Exploring additional events as well
- Kevin will explore potential of adding women's event in conjunction with Labor Day event

Treasury Report

- Uploaded monthly and annual report
- \$9,300 in net income... more expected as season ramps
- \$180k in the bank
- Still planning on investing \$50k
 - Joe will work on paperwork to move this forward

CHL Liaison Report

- CHL is finalizing census

Grant Committee

- Brad will send to recommendations to board for annual meeting

Secretary's Report

- Deadline for annual reports is July 15
- Doug not attending
- Add Matt Hurley
- Add Jake Yenser
- Dinner... Joe is looking into options for 20
- Work in official into agenda

Safesport

- Nothing to report
- Board needs to be sure to complete SafeSport training

Youth Committee

-

Tournament Committee

-

ADM

-

High School

- No updates... will be attending annual meeting

Special Hockey / Disabled Hockey

- RYHA will need to get SLED hockey through a different association
- Jessica and Kevin will address off line

Coaching / CEP

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Referees

-

Registrars Report

- Last report was submitted
- Jessica following up with national office regarding some discrepancies

Screening

- Lot of activity with screening

Webmaster

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Growth Coordinator

- Nothing new to report
- Gold and Silver rankings should be called out during annual meeting

Old Business

- Association applications covered

New Business

- New bylaw suggestions being completed by Jessica for review at annual meeting

Next Meeting— > July 22, 2018 at 9:00am

Meeting concludes at 9:00pm

- Meeting adjourns