

CAHA November Board Meeting

November 12, 2018, 7:00pm-9:00pm

Present - Paul, Joe, Jake, Matt H, Brad, Rick, Matt M, Jessica, Robert

Quorum was established at 7:04pm

Meeting called to order at 7:04pm

Presidents Message

- Paul Fidishun reporting
- Hobey Baker award for high school players information has been shared with Paul. Paul will share with the board and associations
 - Players will be recognized
 - Last year recognition was at Hurricanes game
 - Recommendations expected mid-January
- Coach / player complaint has been received but will not be run through the discipline committee.
- Declarations for women are due 11/15. Most have been received
- Census
 - Very good interest at girls and women level within district and CAHA
 - Tier 1 declarations are also received
- Nationals - team fee instead of gate fee this year.
 - Jake will send Paul a message regarding the burden this puts on smaller market teams
- Several questions on play up policy on girls side... Board is encouraged to give the correct answers
- Good movement across the affiliate for 8U jamborees. Steve Henley from CHL has been supportive fielding host requests. Brad Hoffman to provide update during youth committee
- [REDACTED] has been dealing with some discipline, legal and SafeSport issues.
- Winter meeting in January MLK weekend. Paul will send information to the Board for comment and review.

Adult Hockey

- Kevin Universal reporting via email
- Katie Holmgren is moving on from the Adult Section to the Membership Services Section. She was the first female adult manager and serve the adult community well.
- Pat Knowlton is moving from the Adult Section to the private sector. He Keller run adult classics in the Carolinas and was instrumental in coordinating and executing the adult skills clinic at BoJangles arena last year.
- The Pavillian is not interested in hosting an adult THFF and adult captains game event with the Swamp Rabbits but is open to sharing their email list where Caha can coordinate a captains game there. I continue to work with Paul Bailey and George at

the Pavillian for a date to finalize this. Paul has volunteered to help coordinate the activity on site so I do not have to travel. Once I get a day, I'll see if Jake can assist as well.

- Working with Keith Kenitzer from MidAm and Kim Folsom on additional data pulls and an exit survey as part of the adult council member study.

Discipline

- Rick Daniel reporting
- Appeals report will be updated tonight
- [REDACTED] legal investigation is in hands of [REDACTED]
- Committee is receiving reports tampering violations. Committee is waiting on \$250 bond payment prior to taking action
 - Bond system appears to be reducing the number of requests to “high probability” complaints
 - Board will keep an eye on whether the system is working or deterring legitimate complaints from individuals

Girls/Women's

- Paul Fidishun reporting
- Event being targeted for March. 8U, 10U, 12U levels
- Looking ahead to Festival Weekend to determine who guests will be

Treasury Report

- Joe Spitz reporting
- Reconciliation statements have been uploaded to dropbox
- Audit has been completed and was largely a success
- Bank statements are all uploaded to dropbox
- Joe will hand responsibility over to Robert but will maintain oversight over bank account per USA Hockey policy
- Net income - \$12.3k
- Grant check submitted for \$6k
- \$175k currently in the fund

CHL Liaison Report

- No report

Grant Committee

- Brad Hoffman reporting
- Nothing to report

Secretary's Report

- Brian Mehm reporting
- Nothing to report

Safesport

- Matt Meining reporting
- One active SafeSport complaint from [REDACTED]
 - National center sent the complaint back to affiliate as not qualified for their jurisdiction
 - Matt will touch bases and report back

Youth Committee

- Brad Hoffman reporting
- Jamborees
 - Steve Henley is helping collect information on jamboree hosting
 - Polar, Columbia and others
 - Brad and committee are working on guidelines for participation
 - Brad to touch bases with Jay to finalize guidelines
 - Game length, scores, standings, trophies, etc.
- Working on guidelines for competition at lower age levels. Committee will be working on this over the next couple of months

Tournament Committee

- Tournament schedule is coming together.
 - Support from the board will be required during the tournaments
 - Ed and Jessica are working on an on-line application
 - Jessica will work on getting registration completed and sent to associations ASAP

ADM

- No updates

High School

- Robert Engler reporting
- 7 teams have applied for nationals
- No issues to report

Special Hockey / Disabled Hockey

- No updates

Coaching / CEP

- No updates

Referees

- No updates

Registrars Report

- Jessica Westphal reporting
- Updates on registration and coaches
- Significant number of players are not claimed
- Potential to utilize jamborees as a method for getting players claimed by associations
- Member application from Triad Hockey Association received and ready for vote in January
- Email sent to all associations regarding “guest coaches” being allowed to participate in on-ice training
- An association is looking at running a flu vaccine association. This needs to be run as completely separate from their association
- Play down request was denied in the girls / women’s division
- 12U team pulled out of league. Pineville was allowed to use a house league team. No roster was required
- Clarification for special events, camps, etc. Associations need to understand the participation risks and requirements for camps, clinics, etc. Independent operators generally carry their own insurance and are liable. Special events need to be sanctioned separately... including jamborees

Screening

- Matt Meining reporting
- Several red flags are being cleared by the committee

Webmaster/Communications

- Jessica Westphal reporting
- Website is up to date... all dates are now posted

Membership Committee

- Jessica Westphal reporting
- Jessica completed the new membership form and testing.

Growth Coordinator

- Brad Hoffman reporting
- Nothing to report

Old Business

- Last meeting was association call.

New Business

- [REDACTED]
 - [REDACTED]
- USA Hockey is working on transgender policy. Should be released by Annual Congress
- Folder has been created with Jessica's correspondence for future reference
- Paul requesting feedback on Girl's district.
 - Affiliates are being given additional team to participate in tournaments for 4 vs. 3 teams
 - Question regarding benefits of either approach and advice

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

Motion to adjourn. Second
Meeting concludes at 8:30pm