

CAHA April 2025 Meeting Minutes

Present: Rick Daniel, Matt Hurley, Graham Bundy, Eric Kenny, Brendan Logan

Absent: Paul Fidishun, Tyler LaShomb, Robert Engler, Kevin Universal, Greg Byrne

Staff Absent: Brad Hoffman, Terri Mills

Meeting was called to order by Rick Daniel once a quorum was present.

Committee Reports and Executive Director Report were submitted prior to the meeting. Highlights include:

Stop the Bleed kits have been distributed to all rinks in the affiliate and additionally to associations that wished to purchase them on their own. CAHA Parent Survey is out and participation is increasing from prior years. USA Nationals participating teams results were given along with final results from CAHA Player Development numbers. ACHA Showcase boys slots are filled and girls are half filled. Green Armbands for Officials Under Age 18 have been implemented for the upcoming season. Ballots for upcoming CAHA Election are going out shortly. Two (2) NC Districts and one (1) SC District are available. Grants were raised significantly so as to make a more significant impact on associations. Grant ceiling was raised to \$10k.

New Business:

Greg Byrne has resigned from the board secretary due to family matters. Matt Hurley was nominated by Graham Bundy and seconded by Rick Daniel as board secretary on an interim basis until the July Annual Meeting. Eric Kenny was accepted as the alternate secretary for the same time period. Motions passed.

Motion made by Graham Bundy to pay Allison SAAD (Carolina Hockey Opportunity Fund) a \$500 monthly stipend for three (3) months as work begins on the fund. Matt Hurley seconded. Motion passed.

Meeting Ended.