

11 August 2025 CAHA Meeting

Members Present: Rick Daniel, Graham Bundy, Robert Engler, Matt Hurley, Ron Schwartz, Chris Jimenez, Kevin Universal, Eric Kenney, Brendan Logan

Absent: Michele Krisa and Paul Fidshun

Staff Present: Brad Hoffman

Call to Order at 8:03

Minutes: Robert motion to approve. Ron 2nd.

Recap by Chris of Board Presentation.

Bylaw Review (See attached slides)

Bylaw Proposal 3

1. Graham motion. Brendan 2nd. Passed with no abstain.
2. Died with no motion

Change Bylaw 11 language

Motion by Graham - Robert Second

To remove 11.1 and 11.2

Passed with no abstain

Bylaw 20.0 Rename Committee

Ron Motion - Eric Second

Passed no abstain

Bylaw 8.0

Review 8.2 to add language

Review 8.5 to double discipline

Review 8.11

Ron motion - Graham Second

Passed with one nay

Policy 9.15 Add to mirror USAH Policy for Affiliates

Chris motion - Graham Second.

Passes

Policy 9.20 Matt motion - Graham Second
Passes no abstain

Policy Proposal 4
Robert Motion - Eric Second
Passes

Bylaw 10-7
Graham motion - Robert Second
Chris abstain. Motion pass

Motion to Adjourn at 11:32 by Graham, 2nd by Robert
Meeting Adjourned at 11:32pm