



July 16, 2025

CYHA Board Meeting

Board Members Present: Dustin Hapka, Phil Passarelli, Heather Sparling, Chris DaBaldo, Angela Brady, Ryan Blair, JC Gaskins, Justin Pence

Board Members Absent: None

Call to Order: Phil Passarelli called the meeting to order at 7:07 pm.

Seating of New Board Members: A motion was made to seat Phil Passarelli as Vice President, Heather Sparling as Business Manager, and Justin Pence as House commissioner in accordance with the CYHA bylaws was made by Chris and seconded by Angela. The motion was approved unanimously.

Secretary Report: Chris updated the group on the status of our potential on-line voting platform, Simply Voting. He will present information about this at the annual meeting. Following the meeting he will send an electronic ballot for the membership to approve

Motion to approve the BOD Meeting Minutes from June 26, 2025, was made by Angela and seconded by Phil. The motion was approved unanimously.

Treasurer Report: Angela provided a summary of accounts to the board along with the recent accountancy activity. She also updated the board that the Player Enrichment account was not refreshed at the end of last season. We plan to rebalance the accounts before the beginning of the season to bring the Player Enrichment account back up to \$50,000 as we do each season.

Registrar Report: Angela has submitted the CHL League registration paperwork for the 2025 – 26 season. She has reached out to all of the Travel Coaches for the 2025 – 26 seasons regarding the USA Hockey required trainings and screening. When the USA Hockey registration portal opens for the 2025 -26 season she will be claiming players on behalf of our organization.

Committee Reports

Travel Commissioner Report: Ryan provided the Travel update to the board. No assistant coaches have been identified for the 18U team. The Travel League schedule has been mapped out but has not been confirmed with the rink yet. Ryan will follow up with JC with a goal to have this finalized by 7/18/2025.

House Commissioner Report: Justin has confirmed Seth's availability to provide skills sessions for the House League this season. The schedule has been confirmed with the Ice Palace as well. We are on track to kick off the season as planned this season.

Hockey Director Report: Nothing to report

Player Development: Nothing to report

Growth: Nothing to report

Grievance/Disciplinary: Nothing to report

Fundraising/Scholarship: The grant applications for this year have been submitted to CAHA and are currently under review. We anticipate a decision on our applications by our next board meeting in August. The CYHA has received additional sponsors through the use of ZipSprout. These sponsors are featured on our website. Justin is currently working to identify a sponsor for our Player of the Month award for this season.

Coordinator Updates

- **Marketing/Outreach:** Nothing to report
- **Safety Coordinator:** This position is currently vacant. A link to the application has been placed on our website.
- **Safe Sport Coordinator:** This position is currently vacant. A link to the application has been placed on our website.

Old Business

2025 – 26 Travel Season Readiness:

Apparel Package: Angela provided an update to the group on the status of the apparel package for this season. CCM no longer makes the warm-ups that were previously used by our Travel teams. Additionally, CCM has significantly reduced the amount of youth clothing they manufacture. Due to this, we will move to traditional rink suits manufactured by Warrior. Angela presented a sample rink suite to the board for review. As a result of the short timing before the start of the season, players who still have CCM warm-ups that fit will be permitted to wear those for the 2025 – 26 season. Angela also provided an update on the polo shirts for players. Under Amor is unable to meet our delivery timeline due to demand. We will order these shirts from an alternate vendor for this season.

Training Camp Readiness: Ryan reported that the ice times are booked for the training camp. He is currently reviewing the schedule for off-ice training. There was general discussion among the group regarding the inclusion of classroom sessions as part of training camp. Angela will send an email to the coaches to gauge interest in including classroom sessions as part of training camp. Ryan will pick up snacks, water, Gatorade, etc. to have on hand for the players during training camp.

Pre-season Coaches Meeting: Ryan will send an invite to the Travel coaches for the 2025 – 26 Coaches meeting. This will be held the week prior to training camp. Ryan also confirmed that he has secured the coaches locker rooms again this season for Travel Coaches.

Kick-Off Weekend Planning: Angela asked the group for ideas to include in our season kick-off weekend. The groups discussed several ideas, including a craft table, popcorn, penny wars, etc. The group also discussed the possibility of working with the rink to have a portion of the food sales over the kick-off weekend donated to the CYHA. Angela will reach out to Brandon to discuss this possibility.

Annual Membership Meeting: The annual membership meeting will be held on 8/21/25 from 7:30 pm until 8:30 pm. Food will be provided again this year. We plan to have this available to our members before the meeting starting at 7:00 pm.

DIBS Policy: Justing has completed the 2nd revision of the DIBS policy and is ready to move this forward for inclusion in the CYHS Policies for next year. Angela will reach out to Stacey Mons to better understand how the Figure Skating Club has incorporated this into their membership requirements. The next steps on this initiative will be to evaluate the use of “tags” track opportunities for each team. Justin will send out the updated policy to the board prior to the next meeting.

New Business

House League:

House Coordinator: Justin put forward Erica Kerr as candidate for House Coordinator for the 2025 – 26 season. Her application was reviewed and approved by the board.

House Evaluations: House evaluations are scheduled for 8/9/2025 from 9:00 am until 2:00 pm. Justing is currently working to gather volunteers to help out on ice and with the evaluations.

Scorekeeper/Officiating: Justing brought to the boards attention that there is on contract or agreement in place between the CYHA and the Score Keepers or the Referee Association. Due to this we have no recourse when a score keeper or Referee does not show for a scheduled game. This often results in the cancelation of games and financial loss for the CYHA. There was a general discussion among the group on how these disruptions can be reduced or eliminated. Phil recommended that a member of the board be added to the software system used by the referee association with “view” permission to that we can verify game assignment for all upcoming games. Angela will request the master list for the score keepers along with contact info.

Scholarship Awards: The Travel Scholarships application window has closed, and the applications are ready for the board to review. The board will meet on 7/28/2025 at 7:30 pm to review the applications.

Adjournment: The meeting was adjourned at 8:53 pm