

CAHA Annual Meeting (In-Person)  
20 July 2025  
Greenville, South Carolina

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Members Physically Present: Rick Daniel, Graham Bundy, Robert Engler, Matt Hurley, Ron Schwartz, Michele Krisa, Kevin Universal, Paul Fidishun,  
Present through Zoom: Eric Kenney and Brendan Logan who joined by zoom at 11:55hrs

Staff: Brad Hoffman present  
Terri Mills absent

Others Present: Chris Jimenez

Meeting called to Order at 12:00 following Board Development Workshop

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(First names used throughout notes below)

Executive Director Brad presents:

Grants:

\$31,000 USAH block grant this year up from \$28k last year

Total Grant format changed with a \$36,765 expenditure as recommended by the grant committee. The committee received 20 individual grants for \$108,865 and are recommending that we approve 10 total. The grant committee also advised that they were diligent in informing associations that CAHA is not the only grant source in town. NHLPA, NHL teams, outside sources such as larger corporations are also avenues by which associations may seek funding.

Grants that were approved.

**Pineville** 1: ADM for 20 dividers for grant of \$2,600 Ron Motion and Matt 2nd. Passed

**Charleston** 2. CYHA \$2,500 for Police Athletic League. Ron Motion Michele 2nd. Passed with Robert abstain

**Carolina Sled** 3. \$1,670 for two sleds Robert Motion, Ron 2nd. Passed

**Queen City** 4. \$3475.00 discussion on adding goalie sled. Ron motion and Robert 2nd. Passed with Brendan abstain.

**Greater Greenville** 5. \$1,570.00 for 10u / 12u goalie. Michele motion Ron 2nd. Passed. Eric abstained.

**Triangle** 6. \$2,500 goalie equipment. Ron Motion made for \$2,000 Graham 2nd. Passed

**Capital City, SC** 7. \$4,225 THFF LTP for smaller market. Ron Motion, Matt 2nd. Passed with Rick abstain

**Winston-Salem** 8. Growing the Game / Game Changer. \$10k Matt motion to approve. Michele 2nd. Passed.

**Greenville SC** 9. Growing the Game. \$7,500 Game Changer Robert Motion. Ron 2nd. Passed. Eric abstained.

**Jr. Canes** 10. \$1,500 Concussion Study w/ Duke University. Robert Motion. Michele 2nd. Graham and Matt abstain. Passed.

Total: \$37,040

#### Elections:

President is a two year term and Rick is starting his second year.

VP. Robert nominated Graham, VP. Matt 2nd. Passed

Tres. Graham nominated Robert, Ron 2nd. Passed

Secretary: Michele nominated Matt, Robert 2nd. Passed / Ron assistant Secretary

**Brendan dropped off Zoom at 1345hrs**

Break until 1355hrs

#### **Executive Director Job Review:**

Brad Hoffman left the room at 1345hrs

Review of Executive Director performance.

- Motion to raise ED compensation to \$40,800k to August 1st by Graham 2nd by Ron Motion Passed

Brad returned at 1401hrs following the break.

**Committee Assignments:**

See attachment

**Bylaws:**

Rick made the motion and Ron 2nd for amending the bylaws regarding committee assignments for the 11 August meeting due to time constraints. Finalization of committees will be voted on during this meeting as the newest South Carolina board member will be confirmed and seated by that time.

**June Meeting Minutes:**

Graham motioned. Robert 2nd. New members abstained. Passed no changes

**Opportunity Fund Bylaw Presentation:**

See attached

Motion by Matt on CHOP Bylaw. Michele 2nd. Passed.

Motion to approve Amy Waznegger for \$400 per month by Graham and 2nd by Michele with pay beginning when she resigns from Hockey Joy.

**Budget:**

See attached format

Task Force on disbursement of funding for for-profit leagues to be formed. Tabled until next meeting.

Total approved budget as of 20 July with several revisions of \$65,340 motion by Graham, 2nd by Michele. Passed.

**Misc:**

Executive Meeting for location for CAHA Meeting next summer