

NCYHA Minutes

3/1/23, 6:30 PM, Middletown Fire Department

Attendees: Stephanie, Brian T, Jen B, Steve C, Sarah F, Matt O, Chris W, Brian C, Adam, Aubie, Bryan M, Eric K, Eric B, Chuck

BOD Vote:

1. Vote to approve 2/1/23 minutes--approved

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T	Coaching Tools App	On hold for next season	Champion analysis of coaching tools apps/websites for NCYHA coaches to leverage.--Maybe for next season
2	Brian T/Chuck	Coaches Clinic	On Hold for Next season	Brian, Toby, Chuck, and Adam had one committee meeting. Hoping to have a second meeting with Toby the first or second week of August. Toby selected a tentative date of September 9th for Coaches Clinic and is working on getting some higher level coaches as speakers.
3	BOD	Bullying Policy	In Process--for next season	Do we need to create one and have it in writing?-- Google form to document/report a bullying incident. Internal conduct committee to be formed Checking USA hockey code of conduct Formally write up a plan Ready for next season
4	Jen B Matt O	Spring Fundraiser	In process	Ragged Island Cornhole Tournament?--April dates? Or Longplex--they can do tournament in Spring--provide the boards and space Golf Tournament --would need 10-12 volunteers for the day. Money would be made in raffles/baskets (possible 10,000 in one day). Jamestown in June Jen/Matt will look into places for Cornhole Matt O will look into golf tournaments --going to set up a committee to set date, place, etc. Friday night in June?
5	BOD/Chris	Tuition Increase	In process	Learn to skate increase: Current Price: 120.00 Mite Development increase: Current Price: 525.00 Travel increase: Current Price: 1100.00 (Mite) / 1220.00 (Other levels) 610.00 (half season Bantam/Midget) House League: Current Price: 460.00
6	Chris	Coaches Eval	In Process	Chris will send out Coaches evaluation to parents

7	BOD	LTS		Potential of adding a second LTS session next season
---	-----	-----	--	--

Board Updates:

1. President:
 1. RI Hockey Update:
 - a. Toby's fundraiser–July 15
 - b. Teddybear Toss for Hasbro to be advertised with Whalers–March 19
 - c. RI Hockey to start a girls only learn to play
 - d. Schedule younger teams back to back for refs
 2. SCHL Update:
 - a. Restructured the organizational chart to help Thomas (sub committees, etc.)
 - b. Martha's Vineyard/Nantucket– thoughts of tournaments or full weekend games
 - c. Game sheet app–only works on IOS devices
2. VP Update:
3. Treasurer Update:
 - a. **Monthly Financial Summary:** Our checking account balance as of 02-28-23 is \$66,550.25. Our balance on this date last year was \$157,687.39. Significant revenues since last meeting include travel registration payments (\$19,600.40); House/MDP/LTS registration fees (\$8,172.50); Christmas Tournament income (\$4,585.50); and uniform payments (\$422.38). Significant expenditures from the past month include ice rentals (\$42,275); skills sessions (\$2,205); referees (\$1,959.50); on-ice supplies (\$148.72); uniform purchases (\$135); storage (\$135); and meetings (\$81.83). Looking ahead, we're anticipating \$60 to \$65K in revenue in March from outstanding payments for current season registrations (~\$5K), the return of the SG security deposit (~\$23K) and team selection evaluations (~\$35K). Combined with our current balance, we'll have about \$125K to cover expenses from February 1 (invoices will arrive this week) through the start of next season in September.
4. Scheduler Update:
 - a. Proposed schedule presented
5. Registrar Update:
 - a. Tuition increase? Learn to skate can increase (all sessions had waitlists).
6. Girls Program Update:
 - a. St. George's clinic was well attended
 - b. Need a new FB controller
7. Coach in Chief Update:
 - a. Tryouts: Dates, Team Genius (help from level directors) evaluators needed.--5 evaluators (female, goalie)
 - b. Year end evaluations: Coaches eval for players, parents eval for coaches.
 - c. Sample uniforms from TPS for review and discussion, organize fighting dates (during tryouts?) Need sample sizes for socks, jerseys, shells.
 - d. Lax communication for Portsmouth/Middletown
8. Sponsorship Update:
 - a. Gulls (June 19, July 26)

- b. Need to update website for sponsorship purposes
- 9. Webmaster Update:
- 10. MDP Update:
 - a. Need to cap enrollment (two mite B with no more than 20 players-10 each)
 - b. Age restrictions (2015-2016)
- 11. LTS Update: Medals/Jerseys?
- 12. Player Safety Update:
- 13. House League Update:
- 14. Level Directors:
- 15. Equipment Manager:
- 16. Christmas Tournament:

Confirm Future Meeting Schedule: Monthly board meetings, first Wednesday of each month, 6:30 pm.

- 4/5/23 BOD mtg.