

NCYHA Minutes

6/7/23, 6:30 PM, Middletown Police Department Community Room

Attendees: Stephanie, Brian T, Jen B, Matt O, Brian C, Adam, Eric K, Eric B, Jill, Margaret, Nicole, Bryan M

BOD Vote:

1. Vote to approve 5/3/23 minutes--approve
2. Vote to approve Annual Meeting Minutes--approve
3. Vote to purchase gear from Jeff--approve

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. Brian T will have an update by June |
| 3 | BOD | Discipline/ Bullying Policy | In Process--for next season | <p>Do we need to create one and have it in writing?-- Committee Formed: Tim D. head. Members that offered to join the committee: Karoli, Jenn B. Adam T, if 5 (odd is needed) Bronson offered.</p> <p>Google form to document/report a bullying incident. Steph created a draft: Bullying/incident report form Formally write up a plan</p> <p>Committee will have a meeting and finalize policy by July VP duty to head committee--add to bylaws--committee to set up a meeting this month</p> |
| 4 | BOD/Chris | Tuition Increase | In process Waiting for ice prices | <p>Learn to skate increase: Current Price: 120.00</p> <p>Mite Development increase: Current Price: 525.00</p> <p>Travel increase: Current Price: 1100.00 (Mite) / 1220.00 (Other levels) 610.00 (half season Bantam/Midget)</p> <p>House League: Current Price: 460.00</p> <p>Suggested going to \$1400 for U10 - U14. Potentially going up the same ~15% for other programs (LTS, MDP, House, Midgets) 20% would be best.</p> <p>League will be increasing their costs per team as well which will need to be taken into consideration</p> |

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|---|------------------------|----------------------|-------------------------|---|
| | | | | <p>Boss: 310 (250 last season)</p> <p>St. Georges:</p> <p>Abby:</p> |
| 5 | BOD | LTS | | <p>Potential of adding a second LTS session next season</p> <p>St. Georges Director: ?</p> <p>Abby Director: ?</p> <p>Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions</p> <p>We are still looking for an LTS director (or two) :</p> |
| 7 | Chuck/Brian/Er ic B | Checking sessions | In process | <p>Need dates for Mini camp in September.</p> <p>Monday, September 11th–Checking Clinic (ask Toby about Warwick?)</p> <p>*send out info on this after the August meeting–Bantam/Midget</p> <p>Talk to Toby about how many kids he's comfortable having on the ice. If we do Bantams and Midgets, may need 2 sessions.</p> |
| 8 | BOD | XMas Tournament | New-compl eted | <p>Decide on prices for the Xmas tournament –invites go out this summer.</p> <p>Last year–1495 (995–mites) Move to 1595 (mites–1095)</p> <p>Pre-registration happens next month</p> |
| 9 | BOD | Purchasing Gear | New/needs a decision | <p>We will sell our swag at Gulls Game, opening season event,</p> <p>Will sell to us for \$2000 to break even on the Hats/Sweatshirts and Whalers Shells.</p> <p>The Hockey Bags and Mics Verbero items are donations (Hockey bags might be a good Christmas raffle)</p> <p>"Low Sell Price and High Sell Price" (subject to discussion).</p> |

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| | | | | <table><tr><td></td><td>A</td><td>B</td><td>C</td><td>D</td><td>E</td></tr><tr><td>1</td><td>Whalers Swag From Island Hockey</td><td></td><td></td><td>Low Sell Price</td><td>High Sell Price</td></tr><tr><td>2</td><td>Trucker Hats</td><td>71</td><td></td><td>\$25</td><td>\$30</td></tr><tr><td>3</td><td>Youth Sweatshirts</td><td>19</td><td></td><td>\$30</td><td>\$40</td></tr><tr><td>4</td><td>Whaler Hockey Bags</td><td>7</td><td></td><td>\$40</td><td>\$60</td></tr><tr><td>5</td><td>Whalers Shells</td><td>10</td><td></td><td>\$25</td><td>\$40</td></tr><tr><td></td><td>Various Verbero Gear (track suits, Sweats, t-shirts)</td><td></td><td></td><td></td><td></td></tr><tr><td>6</td><td></td><td></td><td></td><td>N/A</td><td>N/A</td></tr><tr><td>7</td><td>Cost to Whalers</td><td>\$2,000</td><td></td><td>\$2,520</td><td>\$3,710</td></tr><tr><td>8</td><td></td><td></td><td></td><td></td><td></td></tr></table> | | A | B | C | D | E | 1 | Whalers Swag From Island Hockey | | | Low Sell Price | High Sell Price | 2 | Trucker Hats | 71 | | \$25 | \$30 | 3 | Youth Sweatshirts | 19 | | \$30 | \$40 | 4 | Whaler Hockey Bags | 7 | | \$40 | \$60 | 5 | Whalers Shells | 10 | | \$25 | \$40 | | Various Verbero Gear (track suits, Sweats, t-shirts) | | | | | 6 | | | | N/A | N/A | 7 | Cost to Whalers | \$2,000 | | \$2,520 | \$3,710 | 8 | | | | | |
| | A | B | C | D | E | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Whalers Swag From Island Hockey | | | Low Sell Price | High Sell Price | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Trucker Hats | 71 | | \$25 | \$30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Youth Sweatshirts | 19 | | \$30 | \$40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Whaler Hockey Bags | 7 | | \$40 | \$60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Whalers Shells | 10 | | \$25 | \$40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Various Verbero Gear (track suits, Sweats, t-shirts) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | | | | N/A | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Cost to Whalers | \$2,000 | | \$2,520 | \$3,710 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Equipment | Uniform prices | Next Season | Readjust the uniform price for next season to include a practice jersey | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Board Updates:

1. President:
 - a. Season kickoff event: August @Boss Arena
 - i. Need sponsors/banner
 - ii. Food truck?
 - iii. Committee – Steph
 1. RI Hockey Update:
 - a. Karoli secretary of RI hockey
 2. SCHL Update:
 - a. There will be an August class on how to use the software
 - b. Check the Stigma hockey event–need more communication out to our membership
2. VP Update:
3. Registrar Update:
4. Coach in Chief Update:

Coaches Needing Approval

Bantam:

Bantam A: Brian Torello

Bantam B: Eric Bronson

Bantam C - Jen Brigham

PeeWee:

PeeWee A - Eric Karoli

PeeWee B - Andrew Bulk

PeeWee C - Brian Rivers

Squirt:

Squirt A - Chuck Croteau

Squirt B - Allie Skelley
Squirt C-Shared responsibility

Mites:

Mite Green - Keith Chouinard
Mite Blue - Mike Kravchuk

Midgets:

No Formal Response. Need to work with Brian May. TBD

5. Sponsorship Update:

- a. 300 to cover cornhole -Fox Pest
- b. Sponsors for season kickoff
- c. Possible golf event

6. Girls Program Update:

Pre-season Puck Drop - Marlborough, MA (August 26-28th)

Cranberry Classic - Orleans, MA (November 24-26th)

Lady Flames Tournament - Marlborough, MA (April 19-21st)

| | Tournament Cost |
|-------------------|-----------------|
| Puck Drop | \$1,495 |
| Cranberry Classic | \$1,500 |
| Lady Flames | \$1,495 |
| | \$4,490 |

| Tournament Fee Only | |
|---------------------|-------|
| 11 Players | \$408 |
| 13 Players | \$345 |
| 15 Players | \$299 |
| 20 Players | \$225 |

| Final Estimate | Tourney | 9 Practice | 3 Scrimmage | Total |
|----------------|---------|------------|-------------|-------|
| 12 players | \$374 | \$131 | \$88 | \$593 |

7. Christmas Tournament: 3 Hotels blocked out (1 team already booked hotel)

8. Scheduler Update:

9. Webmaster Update:

10. MDP Update:

11. LTS Update:

12. Player Safety Update:

13. Level Directors:

14. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 06-05-23 is \$69,248.13. Our balance on this date last year was \$122,735.22. Revenues since last meeting include \$991.38 in swag credit card sales from the May event and \$895 in past-due

travel registration fees from 2022-23. (I also have \$96 in cash from swag sales that I will deposit on Wednesday before the meeting.)

Significant expenditures from the past month include tryout ice rentals (\$4,105) and swag purchases (\$1,840).

- b. Penalty from IRS—Still trying to appeal

15. House League Update:

16. Equipment Manager:

- a. Working on updating the Google Docs Order form and will send to Chris Wilkes for mass distribution to the organization
- b. Deadline for parents to place the order is set for June 16th
- c. Orders after June 16th will be managed via loaner jersey
- d. I will get access to the shed and take an inventory
- e. If needed additional Loaner Game Jersey Blanks will be ordered via Verbero or TPS (Reversible Option)
- f. I will work with Adam Tobias regarding MDP Jersey Requirement
- g. LTS - We need to order more.

17. Travel Coordinator:

- a. Will coordinate travel between Nantucket/Martha's Vineyard
 - i. Have access to master schedule and be the go between
- b. Will keep a log of travel tournaments attended/positive/negative feedback.

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

- 7/5/23 BOD mtg.