

NCYHA BOD Minutes

1/5/22, 6:30 PM, Virtual Meeting

Attendees:

MJB, Aubie, Brian T., Brian C., Chris, Nicole, Adam, Jeff D., Jeff M, Eric, Sarah

Virtual Zoom Meeting

BOD Vote:

1. Received approval of 12/1/21 meeting minutes and Jeff posted on the website:
<https://docs.google.com/document/d/1oWqHh7apoPRpZsGPMti6DwC6L54RTI3NITZfRiBUQsQ/edit?usp=sharing>

Action Items:

1. COMPLETE - Brian C. (treasurer) shared the online treasurer drive with Brian T (VP) per the bylaws.
2. COMPLETE - Tom Rocco, MD is now the player safety coordinator, responsibilities include COVID and concussion coordination/reporting..
3. COMPLETE - Chuck/Aubie - Kudos to Chuck for his execution and leadership during the December 28-30 combine. It was a positive experience and tons of fun for all (decided to forgo player assessments at this time).
4. IN PROCESS - Brian H/Brian C/Nicole to complete a reconciliation of players/jersey numbers/payment. Brian C provided a list of players that paid for uniforms and is looking for confirmation from Brian H that it covers all players (late additions too). Nicole will spearhead the jersey number reconciliation.
5. IN PROCESS - BOD - Review/Rewriting 2016 By-Laws. Nicole to update the document based on the discussion and follow up with BOD members.
6. IN PROCESS- Chris W. - Create bills for families whose child moved from one program to another mid-session Ex. LTS to MDP. Will send this week with a request for payment by early February.
7. IN PROCESS- Brian H - Confirm we have 200 medals to be distributed to LTS/MDP in spring.
8. IN PROCESS - Nicole/Eric/Chris coordinate schedule/communications for individual/team photos with Marie (TSS Photography).
9. IN PROCESS - Continue discussion over e-mail around the potential to increase travel fees annually, ideally vote at February mtg.
10. IN PROCESS - Aubie/Nicole/Chris Communication including (BOD changes, COVID policy, co-ed locker room)
11. IN PROCESS - Identify positions that will be open for re-election in May: VP, Scheduler, Secretary

12. DEFERRED to 6/2022 as Christmas Tournament cancelled and these are needed for Christmas tournament. Research costs associated with replacing Ipads/squares for Christmas tournaments, SWAG sales, etc. (As of 10/2021, \$630 for each replacement includes device, stand, connection through square will be an additional temporary wireless account fee for the months used, square takes a small percentage of sales.)

Board Updates:

1. Girls Program Update

- a. Will try and plan something ie. Pizza night, with Sara Decosta-Hayes (former Olympian), TBD based on COVID protocols
- b. Requested next communication highlight co-ed locker room policy

2. President/Vice President Update

a. RI Hockey Update

- i. New registrar named and new referee in chief to be announced
- ii. COVID advice from player safety director, recommends following the school models as they evolve
- iii. Discussion about potential changes coming where any USA hockey sanctioned tournament would need to have professional medical staff onsite, to be paid for by the host of the tournament
- iv. Reviewed the rule if a coach has 2 abuse of official penalties against them, they will receive a 4 game suspension

b. SCHL Update

- i. NCYHA Squirt A placed in a group of 3 teams that are dominating their division with a separate playoff series.
- ii. NCYHA Bantam B moved into the C division for the 2nd half of the season (by choice).

c. Other

- i. Aubie will step down as president at the end of January and hand over to Brian Torello. Aubie will remain house league director and will remain as VP of RI hockey.

- ii. Minimal inquiries at this point in time for Q1 2022 house league, we will plan to get ahead of this for next year
- iii. Chuck is sponsoring a roller hockey group at Longplex, NCYHA not acquiring time at Longplex due to ice available
- iv. Reviewed that player/coach health data is private and confidential. If a COVID case arises, the coach/player name remains anonymous.
- v. Summary of those not cleared to play at St. George's as vaccinations are mandatory.
 - 1. Mite B Blue: 3 of 10 Not cleared
 - 2. Mite B Green: 4 of 10
 - 3. Squirt A: 0 of 12
 - 4. Squirt B: 5 of 11
 - 5. Squirt C: 1 of 14
 - 6. Peewee A: 7 of 14
 - 7. Peewee B: 3 of 13
 - 8. Peewee C: 2 of 16

3. Treasurer Update

- a. 157K balance
- b. Reviewed the below file and discussed increasing fees for travel and other programs as NCYHA costs significantly lower than peer programs (travel fee also includes a stipend/team to cover tournament costs). Discussed that we should increase fees by approx. \$100 in the next year and develop a plan going forward to ensure we are not operating in a deficit (ie. \$25/year). Brian to propose something over e-mail, ideally we will vote on this at February meeting so increased costs can be included in registration communications mid-February. Link to cost comparison document:

https://docs.google.com/spreadsheets/d/1tNVzIMm0V1_nylAKc3uerjptBgR3cAFrZwL5gkdzVE8/edit?usp=sharing

4. Scheduler Update

- a. U8B competition has been weak so added additional non-league games vs. stronger teams
- b. Additional 14 homes games to be scheduled, will be scheduled at away rinks due to limited time available at our home rinks
- c. Brian T. received commitment from Mitch (PAS), that the rink will remain open 2 additional days to accommodate our travel tryouts. TBD dates 3/7 & 3/8 or 3/14 & 3/15 based on PAS teams

5. Registrar Update

- a. All clear for 12/31/21 coaches deadline, CEP report
 - i. Coach change on mite team - certified referee joining as a coach and Chris working through credentialing
- b. 2022/2023 registrations will go out mid february
 - i. update registration to include vaccination data collection & no refund policy

6. Equipment Update

- a. A parent offered to create a NCYHA facebook sell and swap group for used gear
 - i. Reviewed that the plan is to hold our used equipment sale in Fall 2022, NCYHA will not move forward with facebook group at this time

7. LTS Update

- a. LTS added 2nd session due to demand
- b. Saturday has 1 less session than Sunday if any additional ice time becomes available it would be great to add an additional session

8. MDP Update

- a. 4 teams with 12 skaters/team, ready to start 2nd half
- b. 2 players moved and there are 2 open spots - agreed to allow mite players to fill in, if large demand will rotate 2 mite players/week

9. Sponsorship Update

- a. Per Brian T., Bruce from J&B is interested in advertising on our website. Brian will follow up with Matt to have him connect with Bruce

Confirm Future Meeting Schedule: Monthly board meetings, first Wednesday of each month, 6:30 pm, TBD location or virtual: 2/2, 3/2, 4/6