

NCYHA Minutes

7/27/22, 6:30 PM, Middletown Fire Dept Community Room

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

BOD Vote:

1. Vote to approve 6/1/22 minutes --Approved
2. If the Christmas Tournament is certain to proceed, we should vote on whether to proceed with the purchase of new Square Stands and iPads. Pricing is mostly unchanged. It will be about \$1250 for two full sets, and then we'll also need to set up a temporary wireless account in December.--Defer Vote
3. Rate increase-- 1220 travel /1100 Mites/ 610 Bantam/Midgets half season.--Approved

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Stephanie/Secretary	Complete jersey number reconciliation	In process	Missing 10 numbers
2	Chuck	Verbero Orders	In Process	<p>Met with CEO of Verbero & sales representative to discuss outstanding orders/delays and lack of communication. Verbero indicated they did not receive an order from Brian H. for 7-9 sets of jerseys (Brian H has e-mail of order that was sent, vendor non responsive). Verbero committed to delivering jerseys within the next month.</p> <ol style="list-style-type: none">a. Chuck will request a kick back to NCYHA for the delay ie. blank jerseysb. Chuck will review with Verbero that Island Hockey is for profit and not affiliated with NCYHA (they have permission to use the NCYHA logo and sell branded merchandise).

3	Brian C/Brian H/Chuck	Surplus Jerseys	In Process	I believe we now have surplus blank jerseys in hand (Brian H. can confirm) so just need to determine the right process for using these to fulfill orders that arrived after the main Verbero order. Currently, there are just three, but this will likely rise once registration opens.
4	Brian T	Coaching Tools App	In Process	Champion analysis of coaching tools apps/websites for NCYHA coaches to leverage.
5	Chuck/Jeff M/Adam	Website programs description update	In Process	Update content for program descriptions on the website to reference skills instead of ages ie. LTS, MDP
6	<i>Brian T</i>	LTS	In Process	Brian will reach out to Dan O.
7	Brian T/Chuck	Coaches Clinic	In Process	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.
8	Brian T/Brian M/Eric B	Midget Tryout plan	In Process	
9	BOD	August Mini Camp	Complete	<p>It will be 3 days/50 minutes each/squirt, peewee, bantam (no mites due to low attendance last year)</p> <p>a. Mini Camp August 22 (6-9), 24th (5-8), 27th (9am-12:00pm) URI</p> <p>Small area games</p> <p>i. Who is running? Salve Athletes</p> <p>1. Are we paying them? Yes-75.00/day)</p>

10	Brian T/Chris W	2nd tryout	In Process	Finalize plans for Second assessment of kids who missed tryouts and reopen travel registration in late July-- <i>Chris will put list of number of kids still needing to be placed together.--This will happen when the season starts</i>
11		Bantam C Coach	In Process	Need a co-coach. Sarah F will reach out to Mike Monoham.
12	Aubie	House League Advertisements	In Process	Blocked out times on Sat and Sun each week for house league. Ages 8-16 can play.
13	Jen B	Christmas Tournament	In Process	<ul style="list-style-type: none"> a. vote on whether to proceed with the purchase of new Square Stands and iPads. Pricing is mostly unchanged. It will be about \$1250 for two full sets, and then we'll also need to set up a temporary wireless account in December.--waiting b. Approve entrance fee, tournament rules, and tournament budget. c. Approve a logo d. Update website with tournament information

Board Updates:

2. President/Vice President Update :

- a. Mini Camp August 22 (6-9), 24th (5-8), 27th URI
- b. Wednesday, august 28th Season kickoff- 3-6pm at URI with field--need separate insurance--276.00/we already have 1250 in sponsorships. Food trucks.--Board approved.
- c. Email from St. Georges--increasing prices by 30%. Eric B/Chris W will speak with St. George's school about asking for a lesser price due to non profit/Community Service.
 - i. Do we increase our fees?/Christmas Tournament fees?
 - 1. RI Hockey Update
 - 2. SCHL Update

3. Level Directors

3. Treasurer Update

Monthly Financial Summary: Our checking account balance as of 07-23-22 is \$118,761.72. We also have a positive balance of \$6,288.98 in Venmo for recent uniform payments. (Venmo has a \$999.99 transfer limit per week, so I'm progressively moving funds to checking.) Combined, total balance = \$125,050.70. Our balance at this time last year was \$158,848.65. We've had few significant expenditures or revenues in June and July. On the revenue side, just a few new payments for uniforms that had been outstanding. On the expenses side, we paid \$5,977.90 to Verbero to cover most of our 2022-23 uniform order (we owe \$750 more, pending confirmation of final delivery). We also paid our annual SportsEngine fee of \$636.565 and two months of Middletown Self Storage fees (\$135/month).

4. Scheduler Update: September 26 opening date–Abbey. Parody Round: September 6-18 (over two weekends. 1 30 minute period per game–6 games)
5. Registrar Update: Midgets–3 teams (A, B, B). Rate increase– 1220 travel /1100 Mites/ 610 Bantam/Midgets half season.
6. Girls Program Update
7. Coach in Chief Update
8. Equipment Manager Update
9. Sponsorship Update: 15 business interested/13 committed to Christmas Tournament .
10. Webmaster Update
11. MDP Update–looking at three practices with an optional 4th day. Possible small area games?
12. LTS Update
13. Player Safety Update

14. House League Update-Late August–“What’s Up Newport” “Newport Buzz”. 2 sessions/week (Sat/Sun)/St. George’s–emphasis on Fun. 8-16yrs. Cost? Chris will look at cost in previous years.

15. Tournament Director Update: We have dates. Need to open registration ASAP (Event Connect). Need to get tournament sanctioned–Tier2.

- a. When to open registration?
- b. How much will we charge?
- c. Send out pre-registration to teams who signed up last year.
- d. Aubie will be secondary admin for program online (event connect) next to Jen?
- e. Committee?
 - i. One parent from each team.
- f. 1275 per team/875 mite (last tournament)--4-6 teams per division (58 teams).
 - i. Increase to 1495/995 (mites)

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

- 9/7/22 BOD mtg.