

# NCYHA

## Minutes (5/5, 6:30 PM)

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### Virtual Zoom Meeting

**ATTENDEES:** Aubie van Beuren, Sarah Fernandez, Nicole FitzGerald, Brian Clark, Chris Wilkes, Kelli Kidd, Bryan May, Jeff Day, Eric Karoli, Brian Torello, Jeff Moniz, Tom McCarthy

### BOD Votes

Received approval of 4/7 mtg. Minutes and Jeff posted to the website:

[https://docs.google.com/document/d/1A92VwYyKif\\_1yvduTl1rDCYoUA8Zc7g6h08e3ENeZDk/edit?usp=sharing](https://docs.google.com/document/d/1A92VwYyKif_1yvduTl1rDCYoUA8Zc7g6h08e3ENeZDk/edit?usp=sharing)

### Action Items

1. COMPLETE - BOD - Aubie confirmed that Dan O'Connor will assume Bantam level director position after team selections are complete.
2. COMPLETE - Chris Wilkes - sent survey monkey to gather parent/player feedback for coach evaluations.
3. COMPLETE- Coach evaluations of players in team genius application.
4. COMPLETE - BOD APPROVED - Verbero final design of uniforms by 5/1
5. COMPLETE- Confirmed Brian Hawkins will remain on board for 2021/2022 equipment manager
6. INCOMPLETE (remove from tracking)- Request reimbursement for background checks from RI hockey (\$20/coach)
7. Nicole/MJB - Details/logistics/agenda for annual meeting.
8. Chuck/Brian Hawkins - Develop process for uniform orders, numbers, etc. and timeline for collection and ordering.
9. Chris Wilkes - Add a photo waiver to the August registration process (default to yes)
10. Chris Wilkes - Coordinate call with sports engine contact, Jeff Day & Sarah Fernandez to assist Jeff with the website domain change, redirects, etc.
11. BOD - Review/Rewriting 2016 By-Laws. All should review & follow up with known attorneys to gauge interested in assisting with review.  
Original 2016 document:  
<https://docs.google.com/document/d/1a-x8u3rt1XtYxQFSpNWGhf-qxzD65K3LiRAsSfPtqdY/edit?usp=sharing>  
Nicole confirmed Jen Borden (player parent/attorney agreed to review pro bono). Nicole noted questions/suggestions in a new copy of the document.  
Nicole's copy of document with questions:  
<https://docs.google.com/document/d/1ZiHRJjgpFwQ76EBTW63Bh8-aD2OAu7Q5r5qayjwCjmQ/edit?usp=sharing>

### Board Updates

1. President Update
  - a. RI Hockey
    - i. Scholarship for 2003/2004 eligible players posted to RI Hockey website, link on NCYHA website  
<https://rihockeyscholarship.weebly.com>
    - ii. 9K surplus in grant funds to be allocated- TBD how funds will be used ie. LTS summer weekend, donate goalie gear to all programs, etc.
  - b. SCHL

- i. Change in membership (lost lower Cape Cod program and reviewing application for KP Walpole Program that is interested in joining)
  - ii. Team counts due 5/15, fees remain the same from last year
- c. Town Cup (7/10 - 7/13), A SRI parent/coach is fielding a team birth years 2010 - 2013. Will discuss at next meeting and send communication to NCYHA families.
- d. Tryout Recap - Tryouts ran smoothly and using Team Genius Application was helpful.
  - i. Midgets will have 2 teams, currently only have 1 goalie. TBD how teams will be split. Ie. skill, etc. Ongoing conversation with coaches and level director.
  - ii. Bantam team selection mtg. Took place this week, have A & B roster with coaches assigned
  - iii. Pee Wees are close to finalizing teams/coaches
  - iv. Squirts have 37 including goalies working through teams/coaches, meeting early next week to finalize.
  - v. Mite Travel had 22 players attended tryouts, will be split into 2 teams and working through coaches.
    1. Going forward need coach evaluations of MDP players moving up to travel.
2. Treasurer Update
  - a. Preliminary annual financial summary: [a link](#)
  - b. Last few years we have operated at a small deficit, we should discuss progressively increasing fees annually
3. Scheduler Update
  - a. No update at this time
4. Registrar Update
  - a. Coaching evaluations - 38 responses received thus far. Coaching feedback received was top notch.
5. Coaching Chief
  - a. Team Genius made tryout evaluations much easier to manage. Team Genius was also used for end of season player evaluations
  - b. Final uniform design was approved; however, the face of the whales will be moved to the front of the jerseys: Home jerseys: <https://drive.google.com/file/d/13VLu523FI0JhouOjlnu67WS-lJVHIL1u/view?usp=sharing>  
Away Jerseys: <https://drive.google.com/file/d/1wNV8lxYfptrY6R-JYZtVn3JlkkmBK-5E/view?usp=sharing>
  - c. Chuck can assist with defining process/collecting info. For jersey order. Verbero has a size chart for reference.
6. Equipment Update
  - a. Uniform Logistics - Need to work through details Ex. how will orders be handled, desire 2 color practice jerseys, shell pants, logistics, etc.
7. Player Safety Coordinator Update
  - a. 7 total positive COVID cases for the season
8. Girls Program Update
  - a. Will send an e-mail about an upcoming summer camp run by St. George's coach
  - b. Sarah will seek clarification on the Sirens girls program. NCYHA had a number of girls tryout for the program (it was sold as a supplement to town programs for girls, but messaging has changed). Sarah will confirm that town leagues should remain a priority and will take precedence over Sirens.
9. Webmaster Update

- a. BOD approved Jeff's proposal to have our new web address and email accounts be [newportwhalers.org](http://newportwhalers.org), then have [ncyha.org](http://ncyha.org) and [newportwhalers.com](http://newportwhalers.com) autodirect to the .org address. He owns the domain names [newportwhalers.org](http://newportwhalers.org) & [newportwhalers.com](http://newportwhalers.com)
  - i. Goal is to build a google domain so all e-mail addresses will end in newportwhalers.com.
  - ii. Jeff will follow up with Kevin Sullivan (registered [ncyha.org](http://ncyha.org) in the past).
  - iii. Jeff will be reimbursed for the costs associated with owning the domains (would offset these costs with advertising sold for Christmas Tournament)
- b. Chris Wilkes will coordinate a call with the sports engine contact, Jeff Day & Sarah Fernandez to assist Jeff with the website domain change, redirects, etc.

10. Christmas Tournament - TBD if we will be able to host at St. George's. We hope to know by 7/1, Avon has inquired about our Christmas tournament and they are also hosting a Thanksgiving tournament.

## **CONFIRM FUTURE MEETING SCHEDULE**

1. Monthly board meetings, first Wednesday of each month, 6:30 pm
  - a. 6/2, 8/4
  - b. Discussed holding a virtual, annual meeting the 3rd week of June, in person (ideally outdoors), potential venue is the Gas Lamp Grille. Could be live streamed for those that do not want to attend in person.

### **DRAFT Annual Meeting Agenda Items:**

1. Administrative Tasks
  - a. By Laws Changes
2. Board of Directors
  - a. Review all BOD positions/owners for both voting and non voting
3. Values and Purpose - What defines NCYHA, highlights from 2020/2021 (positive coach feedback), despite challenges presented
4. Goals and Strategy for Future
  - a. New uniforms
  - b. Overspeed & Goalie specific training
  - c. Secure ice St. G's
  - d. Bring back LTS
  - e. More robust MDP
  - f. Christmas Tournament
  - g. Registration Numbers
  - h. Social Activity in Fall?
5. Fiscal Health
  - a. Annual Report
6. Q & A

**REVIEWED OPEN POSITIONS/UPDATED TABLE IN RED WITH CHANGES AGREED UPON (hold off on updating website until June)**

<b>NCYHA</b>	
<b>Board of Directors</b>	
<b>Role</b>	<b>Name</b>
President	Aubie van Bueren
Vice President	Brian Torello
Treasurer	Brian Clark
Secretary	Nicole FitzGerald
Scheduler	Eric Karoli
Registrar	Chris Wilkes
Girls Program Director	Sarah Fernandez
Coach in Chief	Chuck Crouteau
Christmas Tournament Director	MJ Bregenhøj
Webmaster	Jeff Day
<b>Advisory Board</b>	
<b>Role</b>	<b>Name</b>
Learn To Skate	Jeff Moniz
House League	Aubie van Bueren
Mite Development Program	Adam Tobias
Mite Level Director	Bryan May
Squirt Level Director	Sarah Fernandez handing off to Jeff Dwyer (after tryouts)
Pee Wee Level Director	Tom McCarthy
Bantam Level Director	Interim Aubie van Bueren handing off to Dan O'Connor
Midget Level Director	Brian Torello
Equipment Manager	Brian Hawkins
Player Safety Coordinator	Kelli Kidd