

NCYHA Agenda 1/3/24, 6:30 PM, Middletown Police Department

Attendees: Stephanie, Jen B, Matt O, Jill, Eric K, Steve, Adam, Aubie, BrianT, Chris W, Chuck, Kelly, Eric B

BOD Vote: Vote to approve 12-6-23 minutes –**Approved**

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	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
2	Equipment	Uniform prices	Next Season	Readjust the uniform price for next season to include a practice jersey <ul style="list-style-type: none"> What is the price for a jersey and set of game socks? Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys
3	BOD	Increase House costs	Next Season	We need to increase the cost of house league more significantly next season. May not need to raise price but will revisit at end of this season, beginning of next. (11/1/23)
4	Girls' Tournament Team	cost	New	Decide on final price for girl's tournament team and when payment is due <ol style="list-style-type: none"> Original fee \$375 to cover 3 tournaments with \$680 left over for practices. Recommend \$375 for 3 goalies and \$535 players (\$160 additional) Includes 3 tournaments, 8 practices, and 3 scrimmages.
5	BOD/Equipment Manager	Used Equipment sale	New	We need to set a date for the used equipment sale and send out a message to families informing them how/what they can donate.--used equip swap on January during learn to skate. St. Georges MDP Saturday 27th. 8:30-10:00. Chris send email telling families with equip. To drop off any time at 231 Purgatory rd Middletown. There will be a bin on the porch.
6	Equip	Hilltop partnership	New	Discuss and develop a plan for partnership with Hilltop at St. Georges: <ul style="list-style-type: none"> Sell Whalers gear? We sell gear at Xmas Tournament/other events??

				<ul style="list-style-type: none"> • Our webpage? • *see notes at bottom
7	Registrar	Next season/Tryouts	New	<p>Need to put on the the radar getting 2024/2025 intent to play registration out and the evaluation tech set up.</p> <p>Going to try to have Abby stay open a few weeks after</p>
8	BOD/Brian/Chris	Parents Night Out	New	Schedule and send out invite
9	BOD	Pictures	Next season	Find a new photographer
10	equip	Jerseys	Next Season	Need to vote on new jerseys/reversible?

Board Updates:

2. President:

- a. St. Georges ice increase over next two years
- b. Pictures--need to schedule

RI Hockey Update:

- Futures camp tryouts schedules Feb 4-11 2011/2012 boys and girls/2010s will come out in March

SCHL Update:

3. VP Update:

4. Registrar Update: Two kids in house league requesting a credit for 2nd half

5. Coach in Chief Update:

6. Christmas Tournament Director:

- a. Went smoother this year/extra cost of bussing from parking lot flooding

7. Sponsorship Update: 6100 total --need to spread out to all year versus just Christmas tournament. 3,000 pending.

8. Girls Program Update: Clinic with EB Co op.--need a date

9. Scheduler Update:

- a. Storm increased TBD game list to over 90
- b. Prioritize U14 games
- c. Send email for families about upcoming game changes
- d. Need to book checking clinic and tryouts with Boss

10. Webmaster Update:

11. MDP Update:

- a. MDP has 7 weeks left in the season. If possible, I would like to start using both the front and back sheets of ice at St. George's on Saturdays. We currently only use the front sheet on Tuesdays and Saturdays. On Sundays we currently use the back and front sheets of ice.

- b. The MDP players have developed well this season and having more room on the ice will open the ability to do more drills. When all 60 players are on one sheet, the drills I can effectively run are limited.
- c. To offset the cost of adding essentially 7 hours of ice to the program, I would suggest offering the players on the waitlist a chance to come into the program for the last seven weeks at a discounted price. Currently the waitlist has about 10 players, plus 2 more players who have recently expressed interest. If only half of that list signed up the cost of the extra sheets would be covered.

12. LTS Update:

13. Player Safety Update:

14. Level Directors:

15. Treasurer Update:

- a. -- Monthly Financial Summary: Our checking account balance as of 01-01-24 is \$194,871.35. Our balance on this date last year was \$149,813.73. Significant revenues since last meeting include \$19,117 in Christmas Tournament registration fees; \$4,480 in House/MDP/LTS registration fees; \$3,917 in travel registration fees; \$3,568 in other Christmas Tournament revenue (swag, raffle sales); and \$708 in uniform payments. Significant expenditures from the past month include \$30,875 in ice purchases; \$8,352 in league fees; \$3,164,60 in Christmas Tournament expenses; and \$3,120 for referees.

16. House League Update: Back on the ice this week. Sunday scrimmages at URI and St. Georges. Going well.

17. Equipment Manager:

18. Travel Coordinator:

Additional: Presentation from HilltopSports

- **Chris/Jeremiah: Access to Arrowsports–Can get equipment/do fittings/skate sharpening**
- **Skate sharpening memberships**
- **Provides youth training (under 8) Private lessons?**

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

- 2/7/24 BOD mtg.