

# NCYHA Minutes 2/7/24, 6:30 PM, Middletown Police Department

---

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

**BOD Vote:** Vote to approve 1-3-24 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"><li>What is the price for a jersey and set of game socks?</li><li>Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys</li></ul>
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	Complete	Decide on final price for girl's tournament team and when payment is due <ul style="list-style-type: none"><li>a. Original fee \$375 to cover 3 tournaments with \$680 left over for practices.</li><li>b. Recommend \$375 for 3 goalies and \$535 players (\$160 additional)</li><li>c. Includes 3 tournaments, 8 practices, and 3 scrimmages. <b>73.00/player</b></li></ul>
5	Registrar	Next season/Tryouts	New	Need to put on the the radar getting 2024/2025 intent to play registration out and the evaluation tech set up.  Deposit to be 250.00  Abby–March 4-8 5:00-9:00pm for tryouts

6	BOD	Pictures	Next season	Find a new photographer? –Erik K will look into pricing/other options
7	equip	Jerseys	When should we start this process?	Need to vote on new jerseys/reversible? Take orders at tryouts. Have sample sizes–Talk to nicole/chuck ??
8	Board	Elected positions Send out voting		VP  Secretary  Registrar  Xmas tournament  scheduler
9	equip	Neck guard	For next season information	Need wording and specifics for neck guard requirement to go out to families. Will follow up a few times between now and next season so families are ready.
10	Web		Summer	Clean up the website.

### Board Updates:

#### 2. President:

##### a. Neck guard mandate

RI Hockey: offering SCHL whichever RI hockey team wins their division gets an automatic bid in the new england district regional tournament. Teams still have to pay for their own travel/lodging. Tournaments: March 22-24

SCHL:

- a. Playoff schedules are in the works.
- b. Refs increasing costs
- c. Talk of not allowing top PHC players to play in the league-dual rostering
- d. New commissioner--Jordan Novak to replace Thomas

#### 3. VP:

#### 4. Registrar: Registration going out this week. 250 deposit

#### 5. Coach in Chief:

#### 6. Girls Program:

- a. We are registered for a different tournament than the original plan. Moved from April 19-21 in Marlborough to April 5-7th in Providence. Bonus it was a little cheaper and they will be in a division that is appropriate for them. I got the confirmation, but still waiting for the bill.

- b. Thinking the final registration payment should be \$75 or less per player (not including goalies) based on thoughts for March/April ice.

	Practice Ice Costs
August - Taunton (2 sheets)	\$520
November - Abbey (1 sheet)	\$265
December - St. G (1 sheet)	\$325
January (0 sheets)	\$0
February (0 sheets)	\$0
March - Driscoll/Boss (4 sheets)	\$1,000
April - Driscoll/Boss (1 sheet)	<u>\$250</u>
	\$2,360
<b>Tournament Cost (3)</b>	\$9,080
<b>Estimated Practice Cost</b>	\$2,360
<b>Initial Registration Cost (23 Players &amp; 3 Goalies)</b>	-\$9,750
<b>Balance Left</b>	\$1,690
	\$73
<b>Final Registration (23 Players)</b>	

7. Scheduler: Kickoff August 25th/August 24-25 Mini camp 9-25

8. MDP: Looking into medals in inventory

9. LTS: Looking into medals in inventory

- a. Sessions are running along thanks to Coaches Brian May and Brian Trello. We have light on-ICE support to the stick-puck group. So I will send out another email blast to the LTS families for this group. On the player jersey front, nearly all jerseys have been distributed. There are a few players with no jersey because they do not fit into the extra small sized jersey provided. I've touched base with Nicole C who is looking in the storage for any larger sized jerseys like kids medium.

10. Level Directors:

11. Treasurer:

- a. -- Monthly Financial Summary: Our checking account balance as of 02-06-24 is \$138,891. Our balance on this date last year was \$104,930. Significant revenues since last meeting include \$18,750 in travel registration fees; \$13,640 in House/MDP/LTS registration fees; and \$11,041 in Christmas Tournament revenues. Significant expenditures from the past month include \$49,952 in ice purchases; \$42,929 in Christmas Tournament expenses (including tournament ice, refs, etc.); \$2,201 for referees; \$1,878 for travel team tournament registrations; \$1,350 for skills sessions; \$642 in mini-board graphics; and \$360 in uniform purchases.
- b. -- [Here is a near-final Christmas Tournament financial report](#). We are still awaiting a commission through the Event Connect system, but I believe that all other revenues and expenses are accounted for. Current net for the tournament is about \$23K, and that will increase slightly when we get a check from Event Connect.

- c. -- We are nearing the finish line on the treasurer transition. Brian Torello and Travis Hampton met at Berkshire Bank to get Travis set up in our accounts. Final step that will happen imminently is transition of all online accounts (Berkshire Bank, Venmo, Square, Google, QuickBooks, SportsEngine, others...) and physical items (checkbook, Square terminals, financial records) to Travis, and at that point I'll transition out.
- d. -- Are there other board of directors positions up for reelection this year? That probably needs to take place soon, per our bylaws.
- e. -- Finally, we should discuss opening registration for 2024-25 tryouts, including nonrefundable fee, which was \$200 for last year. This usually opens in late February or very early March.

12. House League:

13. Equipment Manager:

14. Player safety: Neck Guard mandate—"organizations are required to establish policies and support them"

15. Travel Coordinator: Looking to coordinate ferry schedule with games more closely. The island should submit ice sheets that coordinate with the ferries.

16. Sponsorship: new laminates for boards

17. Christmas Tournament: next year is 30th annual!

18. Webmaster:

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

- 3/6/24 BOD mtg.