

NCYHA Minutes

6/1/22, 6:30 PM, Gas Lamp, Newport

Attendees: Brian T, Stephanie N, Eric B, Bryan M, Aubie, Brian C, Chuck C, Jennifer B, Steve C, Matt O, Adam T,

BOD Vote:

1. Received approval of 5/1/22 minutes and sent to Jeff to post to the website.
2. Denied refund request for tryout fee of Midget who will not play for whalers next year.

Action Items:

COMPLETE

1. Bylaws were rewritten and reviewed by attorney Adam Thayer.
2. Treasurer portion of reconciliation of players/jerseys numbers/payment complete
3. Verbero order placed
4. Brian C/Brian H/Chuck - Develop a process for uniform orders/timeline/payment going forward.
Align process with Verbero manufacturing calendar.
 - a. *UPDATE: Google form launched in April-66 orders received by May 15 deadline. Two small unpaid balances/6 fully unpaid-all included in verbero order.*

IN PROCESS

1. Stephanie - complete jersey number reconciliation (cross reference Brian H's list with 2022/2023 Registrars list - needed from Chris).
2. Chuck - 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.
 - a. Chuck will request a kick back to NCYHA for the delay ie. blank jerseys
 - b. 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: Acquire surplus blank jerseys to use for late additions to the travel program.
4. Brian T - Champion analysis of coaching tools apps/websites for NCYHA coaches to leverage.

NEW

5. Chuck/Jeff M/ Adam - Update content for program descriptions on the website to reference skills instead of ages ie. LTS, MDP
6. BOD - Identify individual(s) that could run Learn to skate
 - a. *UPDATE: We have a possible volunteer. Brian T will reach out.*
7. Brian T/Chuck - Formed committee to develop coaching curriculum but waiting on an update from Toby on level manuals.

DEFERRED

8. DEFERRED to 6/2022 as the 2021 Christmas Tournament was canceled and these are needed for the 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. President/Vice President Update

- a. Midget tryouts: Planning
- b. Gulls Night
 - i. Low on volunteers. Brian will ask Chris who received the Gulls night email (LTS?) and will ask to forward to all families if some did not receive the email.
 - ii. Parking will be free for volunteers.
- c. August Mini Camp
 - i. Toby for minicamp–Only dates he has are in October.
 - ii. Possible ideas if we run camp
 1. it will be 3 days/50 minutes each/squirt, peewee, bantam (no mites due to low attendance last year)
 - i. Small area games?
 - b. Who is running?
 - i. Are we paying them? (50.00/hr?)
- d. New kids who missed tryouts
 - i. There will be a second assessment. Need to plan for August.
- e. RI Hockey Update
- f. SCHL Update
- g. Level Directors
 1. Discuss the process of rostering new players and/or players that were unable to attend end-of-season evals.
 2. Still looking for Bantam level C coach
 - a. Jen B will talk to a parent who has helped in the past.

2. Treasurer Update

- a. Monthly Financial Summary: Our checking account balance as of 06-01-22 is \$122,735.22. Our balance on the same day in 2021 was \$169,858.98. All known expenses for last season are paid, so we had few significant expenditures or revenues in May; only transaction above \$500 was annual meeting expenses at \$696.60. We did receive \$8,700.95 in Venmo payments for uniform

orders, which will be transferred to checking in June and reflected in next month's statement, along with a small handful of physical checks to be deposited in June.

3. Scheduler Update

- a. Brian T will look to secure ice at Boss in August for midgets–
 - i. signed contract with Boss
 - ii. Still waiting on more info from St. Georges–head of school will make the decision about Vaccine status, etc. Hoping that we can have the tournament since there's no kids on campus (waive the vaccine requirement while students are not in session)
- b. Midget Tryouts: Ice is booked for Saturday 8/6 from 9-10:30am (all players), Sunday 8/7 from 9-11am, and Thursday 8/11 from 5-6:30pm. Brian May will contact Chris to forward a message out to all the midget level coaches and players.

4. Registrar Update

- a. Reopen travel registration in late July for late additions
- b. Travel numbers are very healthy and we have several likely additions
 - i. Many additions at bantam level–will need three teams.

5. Girls Program Update

6. Coach in Chief Update

7. Equipment Manager Update

8. Sponsorship Update–

- a. July 10th–Sunday event for Whalers to advertise. Need an adult and a couple of kids. @Tennis Hall of Fame
- b. Boards for rinks
- c. Family Day–Boss Ice Arena or Longplex? Looking for sponsors

9. Webmaster Update

- a. Whalers Alumni Association proposal

10. MDP Update

11. LTS Update

- a. Brian T looking to secure a volunteer to take over this position
 - i. Possible volunteer–Brian T will give another week and reach out again.

12. Player Safety Update

- a. Brian T to reach out to Tom late summer to remind of position due to USA Hockey requirement
- b. Chuck will inform coaches/parents of the process following a concussion
 - i. will be reported to Tom via email.

13. House League Update

1. Aubie will be advertising house league hockey toward the end of summer. Blocked out times on Sat and Sun each week for house league. Ages 8-16 can play.

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

- No July meeting.
- 8/3 BOD mtg.