

NCYHA

Minutes (4/7, 6:30 PM)

Virtual Zoom Meeting

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

BOD Votes

Obtained approval of 3/3 meeting minutes and Jeff posted to the website:

<https://docs.google.com/document/d/1o7wMZycgxD7KQRW5AzyC0WEdDjyibkWmsLwsRtKP2GM/edit?usp=sharing>

Action Items

1. IN PROCESS: BOD -Strategize candidates to fill Bantam level director. Aubie will follow up with Dan O'Connor.
2. Chris Wilkes - Add a photo waiver to the registration process (default to yes).
3. Chris Wilkes - send survey monkey to gather parent/player feedback for coach evaluations.
4. Chris/Chuck - Will request coaches evaluations of players be completed in team genius application when set up.
5. Aubie - Request reimbursement for background checks from RI hockey (\$20/coach)
6. Nicole/MJB - Draft agenda for annual meeting, virtual, 3rd week in May
7. BOD - Verbero final design of uniforms by 5/1
8. Nicole - Confirm Brian Hawkins will remain on board for 2021/2022 equipment manager
9. BOD - Review/Rewriting 2016 By-Laws. All should review & follow up with known attorneys to gauge interested in assisting with review
<https://docs.google.com/document/d/1a-x8u3rt1XtYxQFSpNWGhf-qxzD65K3LiRAsSfPtqdY/edit?usp=sharing>

Board Updates

1. President Update
 - a. Aubie commended NCYHA for a great season despite numerous challenges, 5 teams played in semi-finals, 2 in finals and 1 won championship.
 - b. RIHockey - Introducing a new \$500 college scholarship for 1 boy & 1 girl that spent 5 years with a program. Details forthcoming.
 - c. SCHL - Cape Cod Coyotes left the league to join the South Shore Conference.
 - d. Tryout Update
 - i. Leveraging 5 Salve men's hockey players to complete on ice evaluations using theTeam Genius application. Current evaluation tool in team genius is not goalie specific. BOD voted to have Goalie coach James from RI Hockey onsite 4/10 all day for tryouts in Burriville. He will work with goalies.
 - ii. Pinnie allocation is working well.
 - iii. Likely we will have 3 squirt teams and potentially 2 Bantam teams. USA hockey caps team rosters at 20 players and we are in a waitlist mode for Bantams.
2. Treasurer Update

- a. Trying to close books, end the fiscal year, have 95% of what is needed, have a few late invoices, ideally will have the annual report in the next month. 1 outstanding payment, current balance approx.. 200K. Brian Clark will bring a physical check to Burrville rink to pay them this weekend.
 - i. Clarified, players moving from Bantams to Midgets will receive a credit of approximately \$120.
 - ii. 1 military family that is moving requested a refund as they will not receive the free uniform next year, BOD tabled a decision at this time.
3. Scheduler Update
 - a. St. George's will most likely rent ice out in fall 2021-2022. 0
4. Registrar Update
 - a. Current registration number +/- 143 travel players.
 - b. Parent Evaluation of Coaches: Chris will send survey monkey to gather parent feedback.
 - c. Coach evaluation of players: will request it be completed in team genius, working with Chuck to finalize.
5. Equipment Update - Brian unavailable for mtg. Nicole to confirm Brian on board for 2021/2022
 - a. BOD decided to move forward with Verbero for travel uniforms (at least Mite - Pee Wee).
 - i. Need to work through details Ex. how will orders be handled, desire 2 color practice jerseys, shell pants, logistics, etc.
<https://www.verbero.com/collections/jerseys-and-socks>

https://docs.google.com/document/d/1sIx67tftQivZ_w-fhXyvWeMHZl9-C15jNI0oik1sDfQ/edit?usp=sharing
6. Player Safety Coordinator Update - n/a
7. Girls Program Update
 - a. Supplemental to town league, additional 18 games, town league takes precedent. 14 NCYHA girls tried out for the new Siren program at SRI, 10 U12, 3 U14, 1 U16/18. Some of our stronger girls did not try out for U12 (2009-2011), a young team coached by Steve Connett. Lost 3 strong girls to Sting. Need to promote girls playing with boys benefits.
- 8.. Webmaster Update
 - a. Instagram: Newport_Whalers - Needs more pictures, videos. Funnel content through Jeff for time being (ie. trout pictures, uniforms, etc.)
 - b. Migrating to google apps - Email system without our own domain based e-mail could easily migrate from one person to another, google drive, etc.
- 9.. Christmas Tournament - TBD if we will be able to host at St. George's
 - a. Event Connect - Reached out to Aubie, ready to work with NCYHA for events for next year Ex. tournament. Will coordinate a posting on our website/facebook announcing the 2021 Christmas tournament when dates confirmed.
 - b. Northwest Designs contract signed starting 2021 for 2 years.

10.. Coaching Chief

- a. Presented new uniforms - BOD suggested a few minor tweaks, will work with Verbero - finalize by 5/15.

CONFIRM FUTURE MEETING SCHEDULE

1. Monthly board meetings, first Wednesday of each month, 6:30 pm
 - a. 5/5, 6/2
 - b. Discussed holding a virtual, annual meeting the 3rd week of May. Nicole & MJB to strategize the agenda.

REVIEWED OPEN POSITIONS/UPDATED TABLE IN RED WITH CHANGES AGREED UPON (hold off on updating website at this time)

NCYHA	
Board of Directors	
Role	Name
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
Advisory Board	
Role	Name
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*	Aubie van Bueren (interim) in discussions to identify a new director
Midget Level Director	Brian Torello
Equipment Manager	Brian Hawkins
Player Safety Coordinator	Kelli Kidd
* Need to fill position March 2021 in advance of tryouts	

**Position up for re-election in May 2021 or open position	
--	--