

# NCYHA

## BOD Mtg. Minutes (6/9, 6:30 PM)

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### Virtual Zoom Meeting

**ATTENDEES:** Nicole, Chris, Aubie, Chuck, Kelli, MJB, Brian H, Jeff, Brian C, Brian T

### BOD Votes

Received approval of 5/5 mtg. Minutes and Jeff posted on website

[https://docs.google.com/document/d/1hK1\\_KZTD6xr7tI\\_4BSi7I4WJVJ2m7ZiTg3oEq9Elx1Y/edit?usp=sharing](https://docs.google.com/document/d/1hK1_KZTD6xr7tI_4BSi7I4WJVJ2m7ZiTg3oEq9Elx1Y/edit?usp=sharing)  
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### Action Items

1. COMPLETE - Jeff - Followed up with Kevin Sullivan (registered [ncyha.org](http://ncyha.org) in the past).
2. Nicole/Brian/Aubie -Annual meeting logistics: 6/23, 6:00 PM - 8:00 PM Gas Lamp Grille, outdoors, Aubie will create e-mail to be distributed, Jeff will update FB/Instagram. Nicole will circulate the agenda and bringhe to meeting, Brian Clark will bring annual financial summary to the meeting.
3. Chris/Chuck/Brian Hawkins - Develop process for uniform orders, numbers, etc. and timeline for collection and ordering. See treasurer update.
4. Chris Wilkes - Add a photo waiver to the August registration process (default to yes)
5. Chris Wilkes - Coordinate call with sports engine contact, Jeff Day & Sarah Fernandez to assist Jeff with the website domain change, redirects, etc.
6. BOD - Discuss potential for increasing fees annually
7. BOD - Discuss process to add players to teams post tryouts
8. Chuck/Aubie/Jeff Dwyer/Brian H- Discuss logistics for Island Hockey to carry NCYHA merchandise in their store at St. George's rink.
9. BOD - Review/Rewriting 2016 By-Laws. All should review & follow up with known attorneys to gauge interest 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 -Elections during the last meeting, Aubie is now VP of RI Hockey. Surplus funds will be allocated to an organization that supports disabled hockey players in RI and each organization in SCHL will receive 2 sets of quick goalie change gear.
  - b. SCHL- Team counts turned in, will regroup later in summer.
2. Treasurer Update
  - a. 170K balance, will spend some of surplus on uniforms
3. Scheduler Update - unavailable
4. Registrar Update
  - a. Chris Wilkes created an online form for ordering jerseys and has approx. 6 pending orders, they were due by 6/1/21. She matched the orders to the jersey number file from 03/2021. She needs Brian H to take the lead on finalizing all numbers for all players.
  - b. Post tryouts added 4 new players and potentially adding 4 more (losing 2).
  - c. Bantams currently have 2 large teams, 5 goalies
5. Coach In Chief
  - a. Met With Toby about next years skills/mini camp schedules etc., will connect with Eric later this month to discuss the timeline and request that he secure ice.
6. Equipment Update
  - a. Practice Jerseys - reversible need to continue to be sourced outside of verbero - Brian will complete inventory of storage locker and order more if needed from Frank at Sandy Lane sports.
  - b. Will work with Chuck to get the Team store Verbero up and running off the ground this summer
  - c. Will work with Chuck/Aubiue/Jeff to discuss logistics for Island Hockey to carry NCYHA merchandise in their store at St. George's rink.
7. Player Safety Coordinator Update - no update at this time, will update material as needed before the next season
8. Girls Program Update - unavailable for meeting
9. Webmaster Update
  - a. Completed new domain assignment
10. Christmas Tournament - TBD if we will be able to host at St. George's.

## **CONFIRM FUTURE MEETING SCHEDULE**

1. Monthly board meetings, first Wednesday of each month, 6:30 pm, 8/4, 9/1
2. July Christmas Tournament Meeting, TBD date
3. Annual Meeting 6/23, 6PM outdoors Gas Lamp Grille Newport