

# NCYHA

## BOD Minutes (2/10, 6:30 PM)

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### Virtual Zoom Meeting

**ATTENDEES:** Aubie van Beuren, Sarah Fernandez, Nicole FitzGerald, Brian Clark, Chris Wilkes, Brian Torello, Kelli Kidd, MJB, Bryan May

### BOD Votes:

1. **Approval** of 1/ 6 meeting minutes:

[https://docs.google.com/document/d/1HykGpf6v3ouKaRaLSK\\_VMMhtvXnuh\\_U0RmjUCVAUfFc/edit?usp=sharing](https://docs.google.com/document/d/1HykGpf6v3ouKaRaLSK_VMMhtvXnuh_U0RmjUCVAUfFc/edit?usp=sharing)

2. **Approval** of Jeff Day as webmaster (previously fulfilled by Sarah Fernandez).
3. **Approval** of Chuck Croteau as Coaching Coordinator (Jason Humm resigned as Coaching Coordinator and Bantam Level Director on 1/22/21).
4. **Approval** to move forward with Verbero for travel uniforms (at least Mite - Pee Wee).
  - a. Need to work through details Ex. how will orders be handled, desire 2 color practice jerseys, etc.

Mocked up uniform including a name on a jersey (more cost effective than the current uniform by \$69). This company also offers high quality gear at great prices.

<https://www.verbero.com/collections/jerseys-and-socks>

[https://docs.google.com/document/d/1sIx67tftQivZ\\_w-fhXyvWeMHZl9-C15jNI0oik1sDfQ/edit?usp=sharing](https://docs.google.com/document/d/1sIx67tftQivZ_w-fhXyvWeMHZl9-C15jNI0oik1sDfQ/edit?usp=sharing)

### Outstanding Action Items

1. Jeff Day/Sarah/Chris - Introduction/begin webmaster transition meeting including new sports engine account manager.
2. Aubie - Request for reimbursement for background checks from RI hockey (\$20/coach)
3. Brian Torello > BOD - Send a rationale for purchasing new pinnies for tryouts/tryout strategy (2 colors, odd numbers one color, even numbers a different color).
4. Aubie - Send letter to organization outlining open positions up for re-election (president, treasurer, house league, learn to skate, MDP, Squirt & Bantam level directors). Level directors need to be in place by the end of March in advance of tryouts.
5. BOD - Strategize candidates to fill open positions
6. BOD - Decision if we will offer refund/credit for 20/21 season.
7. BOD - Review/Rewriting 2016 By-Laws. All should review

<https://docs.google.com/document/d/1a-x8u3rt1XtYxQESpNWGhf-qxzD65K3LiRAsSfPtqdY/edit?usp=sharing>

### Board Updates

1. President Update
  - a. RI/SCHL Update: Status quo, RI games restarted 1/20. Team fees for the league will remain the same for next year.
2. Treasurer Update
  - a. High level discussion of refund/credit for 20/21 season (SRI is not offering). Tabled for future discussion, what is the net overage charged/travel player?

- b. 8 installment payments declined and Brian/Chris have followed up with all
3. Scheduler Update - Eric unavailable for mtg.
- a. Discussed targeted timeline for tryouts end of March/April as the league requested team counts by 6/15
  - b. Need to confirm with St. George's that they are planning to allow outside groups to use the ice October 2021
4. Registrar Update
- a. Couple of high school skaters that registered for bantams first half, but have continued to skate second half and have not paid. Aubie will discuss with Scot West (coach) and circle back with Chris.
6. Equipment Update - Brian unavailable for mtg.
- 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, etc.  
<https://www.verbero.com/collections/jerseys-and-socks>  
  
[https://docs.google.com/document/d/1sIx67tftQivZ\\_w-fhXyvWeMHZl9-C15jNlOojk1sDfQ/edit?usp=sharing](https://docs.google.com/document/d/1sIx67tftQivZ_w-fhXyvWeMHZl9-C15jNlOojk1sDfQ/edit?usp=sharing)
- Below items were not discussed as Brian was not on:
- 1. Uniforms for new additions - 2 families need to pick up travel jerseys from Brian. Brian in need of a couple of set of games jerseys for new additions (Chris & Aubie have extras).
  - 2. Bauer jacket/pant sale
  - 3. Collection? Of surplus gear from donors ie. Paul Rice?
7. Player Safety Coordinator Update
- a. When a positive case comes, a plan is in place. When PCR test comes back the RI DOH calls the family and Kelli turns the roster around and families are notified.
  - b. Kelli updated the reopening RI link, will work with Chris/Sarah to get updated document/link on NCYHA website
8. Girls Program Update
- a. League's intention to get a regional girls teams going (ex. Multiple teams within SCHL bundled together) for 21/22 season
9. Christmas Tournament
- a. Event Connect - Reached out to Aubie, ready to work with NCYHA for events for next year Ex. tournament
  - b. Northwest Designs - will create a new, 2 year contract with 20% discount for next 2 years, starting with 2021
  - c. Early spring? - Will coordinate a posting on our website/facebook announcing the 2021 Christmas tournament.

## CONFIRM FUTURE MEETING SCHEDULE

- 1. Monthly board meetings, first Wednesday of each month, 6:30 pm

a.  $3/3, 4/7, 5/5, 6/2$