

NCYHA Minutes August 12th , 2024, 6:30 PM, Middletown Police department.

Attendees: Stephanie, Jen B, Adam, Brian T, Chris W, Jill, Erik K, Erik B, Kelly

BOD Vote:

Vote to approve July Minutes–Approved

Vote in favor of mandating all 18 plus players to wear neck guards

Vote in favor of moving to two teams for U14

Action Items

| # | Person/Position Responsible | Description | Status | Update/Notes |
|---|-----------------------------|--------------------------------------|-------------|--|
| 1 | Equipment | Uniform prices | Next Season | <p>Readjust the uniform price for next season to include a practice jersey</p> <ul style="list-style-type: none"> • Spring and Summer Action Items: <ul style="list-style-type: none"> ○ Take and Inventory of Blank Loaner Jerseys and Socks to add to the MITE Travel Order over the Summer ○ Inventory Practice Jersey Inventory - I know the smallest size is low. Health inventory for the larger sizes ○ Organize MDP Inventory and see what is needed for the 24-45 Season ○ Organize LTS Inventory and see what is needed for the 24-25 Season ○ Setup Calendar Alerts to order MDP and LTS Medals at the beginning of the season |
| 2 | BOD | Increase House costs | Next Season | will revisit cost at end of this season |
| 3 | Board | Elected positions Send out voting | Chris | <ul style="list-style-type: none"> • Will send out with the welcome email. • Website updated with positions and seeking new members |
| 4 | Opening event | | | <p>August 25th URI Ice 3-5– 2:30-5:30/ open skate/helmets/no sticks</p> <p>Bring yard games</p> <p>Gear swap–add into the email.</p> <p>Send out communication ASAP</p> <p>Kelly will ask about food truck from URI/or pizza</p> |

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| 5 | BOD | | | Future conversation about developing an Elite/club level team |

Board Updates:

1. President:

- a. Looking for more people to help with the golf tournament–Dave is getting a date.
- b. SCHL:
 - i. all coaches on bench must be fully registered/U18 coaches must be done and updated before being on the bench as well
 - ii. Neck guards must be on at practice as well
 - iii. CRI–dissolved . U14 decision was delayed due to this.
 - iv. Waiting to hear back from Longplex on rinks/dates for future planning–waiting for letter
 - v. Parity games scheduled –September 5th–15th/may need to add games. Full games. They will add games to make sure that teams are accurate the week after.
 - vi. Coaches meeting for SCHL on August 27th. U8 will use blue pucks (We have about 50/Brian will order blue pucks)
 - vii. U8s jamboree September 14th.

RI Hockey:

2. VP:

3. Registrar:

- a. Neck protection required for all under 18. Midget have some over 18. Do we want to mandate for all to simplify?
- b. U10 numbers are low. C team is very short.
- c. U12 A-11/B-11/C-11
- d. U14 A-11 plus G/B-6 plus G/C-13 plus G–will pull 3 from C to B
- e. **Vote in favor for moving to two teams

4. Coach in Chief:

- a. email was sent to coaches about credentials

5. Girls Program:

- a. U12/U10 Tournament team/possible U14 team for one tournament in Spring

6. Scheduler:

- a. requests are in for nearby rinks for ice time
- b. Abby open September 30th/St georges open September 29th
- c. Meeting with St. Georges–gave blackout weekends/can only book out two weeks in advance

d. Boss arena is offering ice time as well

7. MDP:

8. LTS:

9. Level Directors:

10. Treasurer:

11. House League:

12. Equipment Manager:

13. Player safety:

14. Travel Coordinator:

15. Sponsorship:

16. Christmas Tournament: tournament is 75% full

17. Webmaster:

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

- August 12th