

NCYHA Minutes 3/13/24, 6:30 PM, Middletown Police Department

Attendees: Stephanie, Jen B, Matt O, Jill, Eric K, Steve, Adam, Aubie, Brian T, Chris W, Kelly, Margaret

BOD Vote: Vote to approve 2-7-24 minutes—**approved**

Vote via email to approve new positions on the board: Assistant to the Xmas tournament, assistant to the scheduler—**approved**.

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	Next Season	Brian, Toby, Chuck, and Adam had one committee meeting. Hoping to have a second meeting with Toby the first or second week of August. Toby selected a tentative date of September 9th for Coaches Clinic and is working on getting some higher level coaches as speakers. Brian T will have an update by June
2	Equipment	Uniform prices	Next Season	Readjust the uniform price for next season to include a practice jersey <ul style="list-style-type: none"> ● What is the price for a jersey and set of game socks? ● Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys ● 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 ● Will move to reversible jerseys starting with the Mites and anyone who needs a new uniform. <ul style="list-style-type: none"> ○ Chris/chuck will send uniform info to parents in Spring
3	BOD	Increase House costs	Next Season	We need to increase the cost of house league more significantly next season. May not need to raise price but will revisit at end of this season, beginning of next. (11/1/23)
4	BOD	Pictures	Next season	Find a new photographer— Erik K will get pricing

5	Board	Elected positions Send out voting		VP Secretary Registrar Xmas tournament scheduler
6	Web		Summer	Clean up the website.
7	BOD	End of season gathering	April/May	Secure a date for cornhole tournament at LP-- waiting to hear back Send out invite/RSVP/Team signups
8	Chuck/Coaches	Team selection	March/April ?	Chuck/coaches to set up a time for team evaluation review/selections-- March 19 Should we send an email to families like we did last year letting them know the process and timeline? -- Yes--Brian is drafting.

Board Updates:

1. President: **Met with AD at Abbey about start date**

RI Hockey:

SCHL: **Taking steps to grow the league by sending winning teams to tournament**

2. VP: **Posting camp links**
3. Registrar:
 - a. **Needs to send out team selections/mite uniform info and neck guard reminder.**
4. Coach in Chief:
 - I am working with Adam to hand of the position by sharing my files and also Roles and Responsibilities
 - Tryouts are complete and we are working on a date to conduct the team selection meetings
 - Goal is to have the teams selected and email to parents to go out the week of the 25th
 - After Team Selections are emailed, we can start working on filling coaching positions for the 24-25 Season
5. Girls Program:
 - a. - Got some potential ice for the Narwhals to have a few practices before the final tournament and prepared information for final invoices.
 - b. - Planning to begin looking at potential numbers for next year if we'd like to continue with the girls tournament team.
6. Scheduler: **Trying to get ice in September--goes to SRI first.**
7. MDP:
8. LTS:
9. Level Directors: Midgets Tryouts--weekday 1 sheet then the following week 2 back to back.

10. Treasurer:

11. House League: **Had scrimmages against SRI—two ties**

12. Equipment Manager:

- a. Instead of having the Level Directors manage the pinnies, I have taken them home to get washed, sorted and re-organized by Level.
- b. Over the Spring, I am going to work on ordering all the Mite Uniforms.
 - i. My plan is to investigate switching the Game Jerseys and Socks to the TPS reversible Version. This will (A) Make it easier for players/parents to manage a single game jersey (B) give us a matching game sock for the White Jersey (C) Lower the cost of the Jerseys to include Game Shells for a more complete Uniform look for the teams starting at the Mite Level.
 - ii. Also work with Chris to get a communication out to the members who know they will need a new/larger jersey for next season

13. Player safety:

- a. no concussions to report (that I am aware of)
- b. 1 broken arm (2/27- Bantam B game)
- c. USA Hockey Neckguard (Neck Laceration Protector) Policy- to begin AUG 1, 2024-
 - i. <https://www.usahockey.com/playersafety>
 - ii. https://www.usahockey.com/news_article/show/1298379
- d. Draft of NCYHA Safe Sport Member Program Policy (w/ feedback from RI Affiliate Safe Sport Coordinator included)
 - i. <https://docs.google.com/document/d/1JJ3VFe-nrszl1qh1zmX7ifl1vdKURtTkqX7ui7-zUKo/edit?usp=sharing>

14. Travel Coordinator:

- a. will send updates to Jeff over the summer to update the travel link on the website with info for coaches/parents.

15. Sponsorship:

16. Christmas Tournament:

17. Webmaster:

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

- 4/3/24 BOD mtg.