

NCYHA Minutes 9/6/23, 6:30 PM, Nary Residence

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

BOD Vote: Vote to approve 8/10/23 minutes—**approved**

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	Meeting this week	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	BOD	LTS	In process	Potential of adding a second LTS session next season St. Georges Director: ? Abby Director: ? Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions We are still looking for an LTS director (or two) : We may have an admin person—need an on ice lead. Going to advertise without the administrative duties.
4	Chuck/Brian/Eric B	mini camp	In process	Mini camps—Brian working with Toby Checking Clinic—Offering to some Peewee players in addition
5	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
	BOD	Golf Tournament		Date: Monday, October 2nd. Montaup 12:00 T-Signs Donations Dinner/auction— 30.00/person not playing golf

6	BOD	Increase House costs	Next Season	We need to increase the cost of house league more significantly next season
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Board Updates:

1. President:
 - a. ipads–need to use them for parity. Home team does the scoring. Coaches: bring your ipad to the game, even if you're not the home team. Download score sheet from the house. Parity is a trial run for ipads.
 - b. Selects: postponing to the end of October/November
 - c. New England Sports Center: U8 jamboree 1 / month per team.
 - d. Nantucket has some ice in Hetland they will not be using
 - e. Redlined coaches from last year. If registered for CEP course you are clear.
 - f. Refund athlete who is injured for entire season–approved.
 - g. Bantams: next year–coaches can't book tournaments that take place before November.

RI Hockey Update:

There is a big push to do a girls only Learn to Skate and Learn to Play clinic in October/November. They are thinking of hosting one at Schneider and one further south in the state. Ice, as always, is scarce. They are looking for 4 or 5 sheets on consecutive weeks. Sunday evenings would be ideal.

RI Hockey is also looking for ice to host some Development Camp tryouts around the end of October. 4 sheets back to back would be ideal on a Sunday. If Newport could host some of these tryouts, we could probably get more of our players interested.

SCHL Update:

2. VP Update:
 - a. Competition committee rep: Will ask head coaches for input following the parity round.
 - b. U12 Thomas should be on the A team.
 - c. Jeremiah Klann–wants to address the BOD with a proposal.
3. Registrar Update:
 - a. Travel reg complete.
 - b. TBD if house reg will launch before the meeting. Pending confirmation on date/time/location from scheduler
 - c. Coaching reg/credentials underway.
 - d. working on information about Sports engine profiles to help make parent experience with comms more smooth.
 - e. Code of conduct on paper
4. Coach in Chief Update:
 - a. Midget B coaching vacancy
5. Sponsorship Update:
6. Girls Program Update:
 - a. need to decide on a price for remainder of the year practices.
7. Christmas Tournament:
 - a. 19 remaining spots mostly in mites
 - b. Schedule is approved at St. Georges

- c. Openings in mites: 3 mite b, 2 mite A, 3 mite c.
- 8. Scheduler Update:
 - a. Boss unavailable for extended period of time. They are looking to scrimmage. We will do what we can.
 - b. Expect a lot of games with one ref
- 9. Webmaster Update:
- 10. MDP Update:
 - a. Needs to work with nicole to order jerseys
- 11. LTS Update:
 - a. Learn to skate flier
- 12. Player Safety Update:
 - a. Will house medical records in a google file and share. Chris will add a line that says "This information is viewable by your coach"
- 13. Level Directors:
- 14. Treasurer Update:
 - a. **Monthly Financial Summary:** Our checking account balance as of 09-05-23 is \$192,036.43. We also have \$2,756 in Venmo. Our balance on this date last year was \$215,320.49. Revenues since last meeting include \$122,780 in travel registration fees; \$4,949 in Christmas tournament registration fees; and \$3,240 in uniform payments. Significant expenditures from the past month include \$3,393 in uniform purchases; \$3,090 in girls team tournament registration fees; \$1,299 in travel team tournament fees; \$277 for off-ice supplies (iPad cases); \$220 in coaching education reimbursements; \$140 for storage; \$104 for on-ice supplies; and \$97 in meeting costs.
- 15. House League Update:
- 16. Equipment Manager:
 - a. There are LTS jerseys—lots of white and fewer blues. We need to take inventory. We need 60 of each.
 - b. We still need to do a full inventory—there are many old jerseys—maybe use for girls' team.
 - c. We do not have extra game socks—we should order more.
- 17. Travel Coordinator:
 - a. Waiting to hear back from coaches about travel coordination.
 - b. Creating a log of tournament info

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

- 10/4/23 BOD mtg.