

NCYHA Agenda 11/1/23, 6:30 PM, Middletown Police Department

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

BOD Vote: Vote to approve 10/4/23 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: Ramon Admin Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions We have two on ice leads for sat and sun.
3	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
4	BOD	Increase House costs	Next Season	May or may not need to raise price but will revisit at end of this season, beginning of next. (11/1/23)
5	Girls' Tournament Team	cost	New	Decide on final price for girl's tournament team and when payment is due <ul style="list-style-type: none">a. Original fee \$375 to cover 3 tournaments with \$680 left over for practices.b. Recommend \$375 for 3 goalies and \$535 players (\$160 additional)c. Includes 3 tournaments, 8 practices, and 3 scrimmages.

Board Updates:

2. President:

- a. We will have to run the clock at the Abbey if it looks like we are going over.
- b. With a 6 point differential start running the clock
- c. Golf Tournament: over 11,000

RI Hockey Update: Meeting next week

SCHL Update:

- 3. VP Update:
 - a. [Mini 1v1 November: Whalers and Bears. Coaches. No dual rostered players.](#)
- 4. Registrar Update:
 - a. House/MDP full on Sunday still room on Saturday.
 - b. Chris will check coaching qualifications and send a message to coaches as reminders to avoid redline
- 5. Coach in Chief Update:
- 6. Sponsorship Update: Boards will be up next week
- 7. Girls Program Update:
- 8. Christmas Tournament:
 - a. Volunteer schedules will go out next week.
 - b. Will register two Bantam teams (A & B)
 - c. Steph will reach out to Suzanne to place Whalers Swag orders.
- 9. Scheduler Update:
 - a. U18 playoffs 11/12
 - b. U14 playoffs 18/19
 - c. Whalers have 4 TBD home games
- 10. Webmaster Update:
- 11. MDP Update:
 - a. 60 Kids: 2 groups: 8 teams
 - b. Would be helpful to have both rinks on Saturdays. Need figure out if it's cost efficient

12. LTS Update:

Saturday LTS

- ICE Lead - Joel Stoorza is happy to be the ICE lead. I spoke to him directly after the session since there were no Whalers coaches in attendance. Joel mentioned that he talked to Eric Karoli about becoming Ice lead.
- There were 7 parents who ran the session on ICE (Joel Stoorza "Lead", Mike Botehlo, Bill Kneller, Scott Moeller, Matt Nicole, Barrett Borden and Charlie Borden).

Sunday LTS

- ICE Lead - Taylor Spurlock This was confirmed last week and Taylor was lead this past sunday.
- Whalers Coaches - Pete Godbout, Bryan May
- There were several parents who assisted on ICE (Taylor Spurlock "Lead", Pamela Joyce, Andrew Krieger, Connor Kellogg, and Will Tonner) are the names I recall. There were two more volunteers, but not sure if they were Jeff and Derek. I will make it a point to introduce myself to those I missed next Sunday.

New Volunteer

- Student Volunteer - Tuckerman Camera would like to volunteer on ICE. Would be available Sat and/or Sun depending on his current hockey commitments. I will email him tomorrow.

***Ideally, it would be nice to have a coach present on Saturdays.

13. Player Safety Update: One concussion

14. Level Directors:

15. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 10-30-23 is \$274,498.09. Our balance on this date last year was \$272,795.83. Significant revenues since last meeting include \$24,980 in travel registration fees; \$11,770 in House/MDP/LTS registration fees; \$2,744 in Christmas tournament registration fees; and \$2,126 in uniform payments; Significant expenditures from the past month include \$2,914 in travel tournament registration fees; \$751 in uniform purchases; \$609 in off-ice supplies; \$350 for skills sessions; \$200 in coaching education reimbursements; \$140 for storage; and \$88 in kickoff event expenses. We still have an invoice for \$21,610 in ice rentals due to FMC Ice Sports, aiming to work out discrepancies before completing payment. And this season's ice bills, referee fees and other major expenses will start to arrive in November.

16. House League Update:

- a. 28 registered (25 skating with two goalies)/inquiries continue to come in
- b. Many kids returned from last year
- c. Ages 8-13

17. Equipment Manager:

- a. Prices for reversible game jerseys
- b. We need practice jerseys for next season
- c. Can we get Suzanne connected to the website to have people order directly?

18. Travel Coordinator

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

- 12/6/23 BOD mtg.