

NCYHA Minutes June 5th, 2024, 6:30 PM,

Attendees: Stephanie, Jen B, Matt O, Jill, Eric K, Steve, Adam, Aubie, BrianT, Kelly, Margaret

BOD Vote:

Vote to approve May Minutes–approved

Vote for Sports Engine renewal–approved

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
3	BOD	Increase House costs	Next Season	will revisit cost at end of this season
4	Board	Elected positions Send out voting	Chris	<p>VP</p> <p>Secretary</p> <p>Registrar</p> <p>Xmas tournament</p> <p>Scheduler</p> <ul style="list-style-type: none"> • We need to get this out ASAP.

Board Updates:

1. President: Ref seminars are virtual

RI Hockey:SCHL:

- U8 Jamboree may be 2xs/month
 - Selects tryouts earlier with tournaments later (possibility)
2. VP:
 - a. Need to request first payment
 - b. Bantams moving to two teams–pull up two from B and combine B and C.
 - c. We should explore the Possibility of a premiere team
 3. Registrar:
 - a. Treasurer suggested a 12% increase– we raised costs to 1595 with the stipulation that parents may have to pay tournament fees.
 - b. Brian to send letter explaining fee increase
 4. Coach in Chief:
 - a. All coaches have committed
 5. Girls Program:
 - a. Teams will be at age level (not combined)
 - b. Option of people not signed up to sign on for one tournament
 6. Scheduler:
 7. MDP:
 8. LTS:
 9. Level Directors:
 - a. Need to schedule midget tryouts
 10. Treasurer:
 11. House League:
 12. Equipment Manager:
 - a. Needs an updated registration list with new teams and numbers from Chris.
 13. Player safety: neck guards required starting in August.
 14. Travel Coordinator:
 15. Sponsorship:
 16. Christmas Tournament:
 17. Webmaster:

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

- July 24th–possibly zoom