

NCYHA

Board Meeting Minutes (7/8, 6:30 PM)

Virtual Meeting

ATTENDEES

Brian Hawkins, Bryan May, Aubie van Bueren, Sarah Fernandez, Jason Humm, Brian Torello, Nicole FitzGerald, MJ Bregenhøj, Eric Karoli, Brian Clark, Chris Wilkes, Jeff Moniz

RECAP

6/3 meeting minutes approved and sent to Sarah Fernandez for posting

Outstanding Action Items

1. MJ - February 5th Meeting Minutes- distribute updated copy for review/posting
2. MJ - March 4th Meeting Minutes - distribute initial copy for approval and subsequent posting
3. Aubie - Will Follow up with Chris Lane to assess willingness to assist with House League after we receive information about the opening?/availability of the St. George's Rink
4. MJ - Request \$3200 owed to NCYHA from Northwest designs (Christmas Tournament vendor)
5. BOD - Review/Rewriting 2016 By-Laws within next 1-2 months
6. Brian/Chris/Sarah - Review/update website language for timing of financial aid application
7. Sarah - Update website BOD page with current members, update coaches page to link to BOD members and add verbiage around follow up with level directors if interested in coaching
8. Chris - e-mail coaches to review credentialing criteria, follow up specifically with new coach Keith Choinard (sp?)
9. Eric - Call NESV to inquire about ice availability/cost

Board Updates

1. President Update
 - a. South Coast hockey mtg. on 6/24 largely focused around what rinks are open and timeline for future rinks openings, many remain TBD
 - b. TBD if season starts late and runs late or gets compressed, etc. league committed to acting as a group
 - c. RI hockey will allow 2 groups of 25 on single sheet of ice, must be distinct pods well separated in advance
 - d. Requested USA Hockey allow NCYHA to create an expense account for our coaches to use, but request was denied
 - e. Will Follow up with Chris Lane to assess willingness to assist with House League after we receive information about the opening?/availability of the St. George's Rink
2. Treasurer Update
 - a. Working on federal and state filing, should be wrapped up within next few weeks
 - b. Current balance 135K
 - c. Outstanding \$3200 due from Northwest designs (Christmas tournament vendor), MJ left a VM for the contact, will follow up with president
3. Scheduler Update
 - a. Numerous communications to all rink contacts, Aubie requested he call NESV to find out what ice they have available and what the rates are
 - b. Overspeed Hockey Mini-camp

- i. Jason Humm will confirm dates/times/locations with Toby: 3 consecutive days for 3 consecutive hours:
 - 1. 8/17-8/20, 12:00 - 3:30 PM?
 - 2. Last day of camp will be used for coach evaluations to place players on teams
- 4. Registrar Update
 - a. coach reg - received word today, extended the temporary coaches card through EO July. Needs to know Mite and squirt coach names if they are first year coaches.
 - b. Previously, we did not adhere to the RI hockey age verification process. Will collect a copy of birth certificate as part of the registration process going forward.
 - c. BOD and Volunteers heavily engaged with teams need to complete safe sport and background check (free).
- 5. Equipment Update
 - a. Order placed for all gear for LTS, house, travel, etc.
 - b. A few outstanding travel uniforms orders remain
 - c. BAUER jackets are running small, Brian reached out to those impacted that already placed orders

CONFIRMED FUTURE MEETING SCHEDULE

- 1. Monthly board meetings, first Wednesday of each month, 6:30 pm
 - a. 8/5, 9/2, 10/7, 11/4, 12/2