

NCYHA Minutes

4/5/23, 6:30 PM, Roger Williams University Bayside Campus

Attendees: Stephanie, Brian T, Jen B, Steve C, Sarah F, Matt O, Chris W, Brian C, Adam, Bryan M, Eric K, Eric B, Chuck, Tim D, Chuck (phone)

BOD Vote:

1. Vote to approve 3/1/23 minutes (Approved)
2. Discuss/vote on disciplinary action for specific athlete (Approved)

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T	Coaching Tools App	On hold for next season	Champion analysis of coaching tools apps/websites for NCYHA coaches to leverage.--Maybe for next season
2	Brian T/Chuck	Coaches Clinic	On Hold for 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.
3	BOD	Discipline/Bullying Policy	In Process--for next season	Do we need to create one and have it in writing?--Google form to document/report a bullying incident. Formally write up a plan Committee Formed: Tim D. head. Members that offered to join the committee: Karoli, Jenn B. Adam T, if 5 (odd is needed) Bronson offered.
4	Jen B Matt O	Spring Fundraiser	In process	Ragged Island Cornhole Tournament?--April dates? Or Longplex--they can do tournament in Spring--provide the boards and space Golf Tournament --would need 10-12 volunteers for the day. Money would be made in raffles/baskets (possible 10,000 in one day). Jamestown in June Jen/Matt will look into places for Cornhole Matt O will look into golf tournaments --going to set up a committee to set date, place, etc. Friday night in June? Going to hold the annual meeting during longplex event
5	BOD/Chris	Tuition Increase	In process Come back to this at May meeting	Learn to skate increase: Current Price: 120.00 Mite Development increase: Current Price: 525.00 Travel increase: Current Price: 1100.00 (Mite) / 1220.00 (Other levels) 610.00 (half season Bantam/Midget) House League: Current Price: 460.00 Suggested going to \$1400 for U10 - U14. Potentially going up the same ~15% for other programs (LTS, MDP, House, Midgets)

6	BOD	LTS		<p>Potential of adding a second LTS session next season</p> <p>St. Georges Director: ?</p> <p>Abby Director: ?</p> <p>Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions</p>
7	BOD	BOD Member nominations	New	<p>Discuss board nominations and voting</p> <p>Girls Program director: Send out to vote</p> <p>When can we send vote out? This week</p>
8	Jen B	Girls tournament team	New	<p>Discuss the possibility of developing a girls tournament team with the potential to expand to a girl's supplemental team next season.</p> <p>Supplemental Girls Tournament Team U10 and U14</p> <p>Need to send an email to gauge interest to see if we will have enough players.</p>

Board Updates:

1. President:
 - a. Toby: Week of October 2nd for mini camp–skills start October 19th/August Mini Camp
 - i. Checking sessions in August
 1. RI Hockey Update:
 2. SCHL Update: Meeting postponed
2. VP Update: dual rostered players have to be approved if he/she is not an A team
3. Registrar Update:
 - a. Coaches evals–received about 30 responses
 - b. Board position voting- Sending out this week
 - c. Travel registration numbers– Mite 21, Squirt 39, Peewee 40, Bantam 42, Midget 45
4. Coach in Chief Update:
 - a. Tryouts complete
 - b. Team selection meeting mid April (17th) Rosters out
 - i. We need to know who is willing to coach as head or assistant at each level.
5. Sponsorship Update:

We confirmed the Whalers Cornhole Tournament at LongPlex family sports center for Saturday, May 13th... Justin (Long) blocked off the field for us from 5:00pm through 9pm. They are giving us the field for free, just ask that we order food/drinks at some point during the night if we could. If you have cornhole bean bags, please bring them. They only have enough for about 30 sets (60 people. (Family Fun Night)

(Suzanne to order Green hoodies, towels, T-shirts, visors??? Koozies for sale at tournament)

Newport Gulls Baseball Club has invited us back for a Newport Whalers night at the stadium on Monday June 19th. Last year was a great night and we had a solid turnout. I believe we raised about \$500 from raffle sales (50/50). Attached is the confirmation letter and information regarding volunteers for this year's game. I think it would be a good idea to mention both these events at the same time if there's an email going out to the league this month. Or I can draft a letter for the cornhole Tournament separately if you decide. Either way let me know.

6. Girls Program Update:
7. Christmas Tournament: Communication will go out end of May, Prereg June
8. Scheduler Update:
 - a. Meeting with Justin for St. Georges in May.
 - b. Next season two practices and a skills session per week for each team.
9. Webmaster Update:
10. MDP Update:
 - a. Two-group model S group (beginners) and F group (returning players). If possible, I would like to add a sheet of ice on game days so each group can have their own sheet of ice for breaking-up into cross-ice games. I expect each group to have approximately 20-25 players. This allows me to have 4 teams in each group for a total of 8 small teams in the MDP program. I also plan to set up scrimmages with other programs against the F group. Having the second sheet of ice on game day would make this possible. In order to accomplish this, I expect that a price increase for MDP would be necessary.
11. LTS Update:
12. Player Safety Update:
13. Level Directors:
14. Treasurer Update:
15. House League Update:
16. Equipment Manager:
 - a. Nicole C. is new equipment manager
 - b. Make neck guards a mandatory requirement for the whalers

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

- 5/3/23 BOD mtg.