

NCYHA

Meeting Minutes (11/4, 6:30 PM)

Virtual Zoom Meeting

ATTENDEES

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

RECAP

Received Approval of 10/7 meeting minutes

<https://docs.google.com/document/d/135rSwAaYdAxLi39krna-oACfGFdhH7EjkVSTS0Hf5E/edit?usp=sharing>

Status of Action Items

1. COMPLETE - Website domain name registration - Aubie coordinated this with Kevin Sullivan, it has been secured for the next 5 years. Kevin will remain on point as the keeper of the domain name as it is an administrative burden to switch it over.
2. Aubie - Coordinate a posting on website/facebook announcing that we will not host a Christmas tournament this year.
3. Aubie/Chris/Nicole - Update welcome letter and mail to MDP registrants
4. BOD - Aubie would like to offer house league when/if ice is available at St. George's. He would like to run house league in conjunction with his son Charlie.
5. BOD - will we offer LTS? Yes, if ice is available at St. George's and parents are allowed in the rink.
6. BOD - Review/Rewriting 2016 By-Laws. All should review
<https://docs.google.com/document/d/1a-x8u3rt1XtYxQFSpNWGhf-qxzD65K3LiRAsSfPtqdY/edit?usp=sharing>
7. Aubie - follow up with Mike Scheffler when appropriate as he has house league best practices from Driscoll that he is willing to share with us.
8. Bryan - Will follow up with Jeff Day to see if he is interested in assuming responsibility of webmaster for NCYHA.
9. Eric - Will follow up with Kelli Kidd to see if she is interested in assuming responsibility of player safety coordinator for NCYHA
10. Aubie - Reimbursement for background checks.
11. Aubie/Jason - Coordinate with Megan for skating clinics for mites.

Board Updates

1. President Update
 - a. RI Hockey Update - Likely rinks will reopen on 11/9. Likely parents will be allowed in rinks (TBD if this applies to St. George's/Portsmouth Abbey) with masks on, socially distanced.
 - b. SCHL Update - Eric & Brian attended in Aubie's place.
 - i. In squirts & pee wees there will be a new division =A2. A, A2, B, C. The Whalers do not have teams that will be in this new division. The Whalers did not vote to support this new division.
 - ii. Previously, teams were playing 2, 20 minute periods.. Proposal for Bantams/Pee Wee and Squirt A to have 15 minutes periods, the rest to have 12 minute periods.

- c. USA Hockey sent the states hockey requirements for Player Safety Coordinator at the state and organization levels.. The position largely tracks concussion data, but would include COVID information for the current season. The parent does not have to be in the medical field, but it would be helpful. NCYHA needs to identify someone. Eric will ask Kelli Kidd if she would be willing to assume responsibility for this position.
- 2. Treasurer Update
 - a. Brian will send information to Aubie for the background check reimbursement process. Aubie will work to secure reimbursement from the state.
 - b. Brian will have tax returns filed and signed by the deadline of 11/15.
 - c. Current DDA balance is 224K, referee payments in place, PAS invoiced for October, awaiting Burrillville invoice.
- 3. Scheduler Update
 - a. Eric waiting for RI hockey guidelines
 - b. Secured weekend ice at PAS through the end of the season.
 - c. Secured weekend and weekday ice at St. George's from 11/22 - 1/5
- 4. Registrar Update
 - a. Ready to release registration for house league & learn to skate (1 season this year). Need to know the schedule & pricing once we obtain clarity on rinks.
 - b. Will chase down failed payments based on the new installment payment system and will potentially leverage Brian Clark's assistance.
- 5. Coaching Update
 - a. Jason is working with Toby from overspeed on the plan going forward for skills. Thus far, Toby has provided the following feedback: the kids started off rusty & slow, but are making improvements. He is pleased with the help from the coaches and thinks the kids are improving with skill development.
 - b. He thinks that the kids need development in their hockey sense/instincts. Jason will discuss how/when this can be incorporated ie. small cross ice games.
 - c. Toby has limited availability in November but has capacity in December, assuming rinks open and we have ice.
 - d. Aubie will contact Megan to offer skating clinics for mites.
- 6. Equipment Update - Nicole e-mailed Brian Hawkins regarding the below items on the agenda:
 - a. Bauer jacket/pant sale
 - b. Direct team sports Thanksgiving sale

CONFIRMED FUTURE MEETING SCHEDULE

- 1. Monthly board meetings, first Wednesday of each month, 6:30 pm
 - a. 12/2