

# NCYHA Agenda

1/4/23, 6:30 PM, Roger Williams University Conference Room, Portsmouth

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**Attendees:** Stephanie, Brian T, Jen B, Jeff D, Eric B, Steve C, Sara F, Matt O, Chris W, Brian C, Brian H, Adam, Aubie

## BOD Vote:

1. Vote to approve 12/7/22 minutes--**Approved**
2. Vote to approve refund request for LTS Session 2--**Approved**
3. With the new Square terminals in hand, vote to approve selling or donating the old Square stands and iPads.--**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.-- <b>Maybe for next season</b>
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	Bullying Policy	In Process--for next season	Do we need to create one and have it in writing?-- <b>Google form to document/report a bullying incident.</b> <b>Internal conduct committee to be formed</b> <b>Checking USA hockey code of conduct</b> <b>Formally write up a plan</b>  <b>Ready for next season</b>
4	Jen B Matt O	Spring Fundraiser	In process	Ragged Island Cornhole Tournament? Or Longplex Golf Tournament <b>Jen will look into places for Cornhole</b> <b>Matt O will look into gold tournament</b>
5	BOD	XMAS Tournament expenses	New	A preliminary financial report for the Christmas Tournament is attached, although we are awaiting info on both revenues (additional sponsorships, commissions from Event Connect, Northwest Designs) as well as some key expenses (ice rentals from both rinks).
6	BOD	Redline Coaches	New	Need to discuss who/what to do about coaches who are redlined. How do we communicate to coaches what they are eligible to be reimbursed for. There was the USA Hockey coaches registration, Coaches module, and CEP. Was there a formal process for this?

7	Chuck	Socks	New	Chuck will work with Brian H. and Eric K to formulate a game plan to get the replacement socks to the kids who were given the wrong design.
8	Jeff & BOD	Player of the Week	New	Have coaches recommend a player of the week based on criteria such as hat trick, shut out, team spirit, etc.

### Board Updates:

1. President/Vice President Update :
  - a. Two nets (need new netting/padding) but St. George's is giving us the nets. We need to bring them to the Abbey. We will need to put a vote out in the future for the cost of the new netting.
  - b. Incident report on a Bantam B. We will need to wait for RI Hockey to contact us for a hearing. Player is suspended until hearing.
  - c. We need to start thinking about tryouts-Salve students and additional coaches not associated with Whalers.
    1. RI Hockey Update – RI registrations are up by 80 players from last year. Whalers are the second largest organization in the state.
    2. SCHL Update
2. VP Update:
3. Treasurer Update:
  - a. **Monthly Financial Summary:** Our checking account balance as of 01-03-23 is \$149,813.73. Our balance on this date last year was \$157,290.97. Significant revenues since last meeting include Christmas Tournament registrations (\$21,181.22); House/MDP/LTS registration fees (\$4,745); SCHL reimbursement for half-season playoff ice fees (\$3,716.76); Square sales from the Christmas Tournament (\$2,526.89); and Christmas Tournament sponsorships (\$1,200). Significant expenditures include ice rentals (\$57,322.50); some Christmas Tournament expenses (\$4,861.52); skills sessions (\$2,325); travel tournament registration fees (\$2,236); and referees (\$1,739). Please note that because we are awaiting invoices and also anticipating additional deposits, a significant amount of Christmas Tournament financial activity will not be reflected until later in January.
4. Scheduler Update: St. George's pulled all Friday ice. There will be many game changes coming up.
5. Registrar Update:
  - a. Concerns about the volume of cancellations in LTS session 1.
  - b. LTS lost around 25% of their sheets in session 1. If they did not get the ten skates that they signed up for we need to reimburse. We need to look into this and prorate if they return, or rebate for missed ice. Or, free skate makeup ice? January 14-16?
6. Christmas Tournament: Great feedback. Many teams are already asking for pre registration information for next year.
7. Girls Program Update: Difficulty finding ice for girls specific skate. Eric says that every Thursday at 7:30 St. George's has ice. Plan an all girls scrimmage?
8. Coach in Chief Update:
  - a. The most pressing issue is the coaches who have failed to complete their coaching credential requirements before the Dec 31st deadline. **ALL 3 Squirt A** assistant coaches did not complete their Level CEP training class. **This leaves the Squirt A team with 1 coach, James Stusse** has said he will try and work with Eric Bronson and Thomas to get games rescheduled that he can't make but thinks there will certainly be practice and even some game cancellations because if he can't be there they will not have a coach. Both Chris and I have sent communications to

all coaches and I believe Chris also sent targeted reminders from the automated system for those who were out of compliance.

- b. We have had a few scheduling mishaps with Overspeed and Skills nights but were able to manage those coaches stepping up to run the Skills night, myself included. I will continue to double check with Eric B, and Toby to ensure we are aligned a day before any scheduled Skills Nights.
- c. I will continue to ask a coach from each level to run SAG night as they occur.

9. Sponsorship Update:

10. Webmaster Update:

11. MDP Update:

12. LTS Update:

13. Player Safety Update:

14. House League Update: **Scrimmage with URI Saturday.**

15. Level Directors:

16. Equipment Manager:

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

- 2/1/23 BOD mtg.