

NCYHA Agenda

7/10/23, 6:30 PM, Middletown Fire Department

Attendees: Stephanie, Brian T, Jen B, Steve C, Matt O, Eric K, Jill, Margaret, Chris, Kelly K, Chuck, Steve

BOD Vote:

1. Vote to approve 6/7/23 minutes--**approve**

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. Brian T will have an update by June
3	BOD	Discipline/Bullying Policy	In Process--for next season	Committee Formed: Tim D. head. Members that offered to join the committee: Karoli, Jenn B. Adam T, if 5 (odd is needed) Bronson offered. Google form to document/report a bullying incident. Steph created a draft: <u>Bullying/incident report form</u> Formally write up a plan Committee will have a meeting and finalize policy by July-- Eric K will set up a date VP duty to head committee--add to bylaws
4	BOD/Chris	Tuition Increase	In process Waiting for ice prices	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) 20% would be best. League will be increasing their costs per team as well which will need to be taken into consideration Boss: 250 St. Georges: 335

				Abbey: 260 Driscoll-280 New Prices: Squirts/Peewees: 1475 Mites: 1295 Half season: 740/730
5	BOD	LTS	In process	Potential of adding a second LTS session next season St. Georges Director: ? Abby Director: ? Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions We are still looking for an LTS director (or two) :
7	Chuck/Brian/Eric B	Checking sessions/mini camp	In process	Need dates for Mini camp in September. Monday, September 11th—Checking Clinic (ask Toby about Warwick?) *send out info on this after the August meeting—Bantam/Midget Talk to Toby about how many kids he's comfortable having on the ice. If we do Bantams and Midgets, may need 2 sessions. Mini camps—Brian working with Toby
9	BOD	Season opener Event	New	Start planning season opener event: <ul style="list-style-type: none"> Secure location (URI?) Set date/time Food truck? Dunk Tank? Organize ice time? Margaret is Checking into Colt State Park September 1st 5-8
10	Equipment	Uniform prices	Next Season	Readjust the uniform price for next season to include a practice jersey

Board Updates:

1. President:
 - a. Ipad are in-Jen will go to the Zoom call about how to use the program.
 - b. Getting cabinets for storage at the Abbey and St. Georges

1. RI Hockey Update:
2. SCHL Update:
2. VP Update:
 - a. Tri-goalie event August 23 Cranston. Run through USA hockey.
 - b. Check in with James Mello- RI Hockey Academy
3. Registrar Update:
 - a. Registration prices:
 - b. Redlined coaches: they need to complete it before stepping on the ice
4. Coach in Chief Update:
5. Sponsorship Update:
 - a. Waiting for four sponsors to pay.
6. Girls Program Update:
 - a. we have 26 girls registered (15 U14 players registered and 11 U10 players). Collected \$9,750 in registration. \$8980 will be for tournament registration. \$770 remaining balance that will be used for 2 practices in August.
 - b. Need final ice cost before determining the final cost of the tournament team. Based on Boss ice prices I'm estimating we need an additional \$3880 to cover 7 additional practices and 3 scrimmages. Without fundraising we'd need to collect an additional \$170 per player (not including 3 goalies) bringing the total to \$545 for players and \$375 for goalies.
 - c. We are registered and paid for August tournament. Chris is trying to work on official rosters with USA Hockey and get the team set up in sport engine. Need official roster to register for November and April is not open yet.
 - d. New jersey's from Arrowsports Group would be an additional \$2080. All players have a whalers jersey or one on order for the upcoming season and we have no number conflicts remaining. I'd recommend putting a hold on jersey orders or fundraising if there is a strong desire.
7. Christmas Tournament:
 - a. Christmas tournament registration opens July 1st for returning teams
 - b. Added Mite teams
 - c. 25 minutes between games with staggering start times between front and back ice for St. Georges
8. Scheduler Update:
 - a. September will be spotty until Abbey opens 3rd week in September
 - b. Each team will get two practices during the week plus Skills and one weekend practice
9. Webmaster Update:
10. MDP Update:
11. LTS Update:
12. Player Safety Update:
13. Level Directors:
 - a. Brian May is hoping for two As and a B team--Needs four evaluators for Midgets-last week in August (chuck, Eric K)
14. Treasurer Update:
 - a. **Registration fees (notes from May 2023):** I added some additional numbers to [this shared doc](#) so we can continue the planning conversation. Simply to make ends meet next year, we are looking at a minimum 15% increase, though if we can push closer to 20%, we'll be on more solid ground. When ice rates go up by 30% in one year and other expenses are climbing as well, this is simply the reality of the financial climate and inflation we've seen in recent

years. The other option is of course to think about what costs to cut, though I doubt there's much appetite for moving away from skills and other optional things that have benefited the program.

- b. **Monthly Financial Summary (for July 2023 meeting):** Our checking account balance as of 07-07-23 is \$76,167.18. Our balance on this date last year was \$120,267.34. Revenues since last meeting include \$9,750 in girls tournament team registration fees; \$1,414 in uniform order payments; and \$685 in swag sales. Significant expenditures from the past month include \$2,990 in girls team August tournament registration; \$300 to Longplex for May event expenses; and \$140 in storage fees. Checks issued for swag purchases (\$2,000) and gamesheet iPads (\$2,363) have yet to clear and will be reflected in next month's numbers.

15. House League Update:

16. Equipment Manager:

- a. Numbers have been checked for the season. Master list has been created.
- b. Jersey order has been placed with Verbero. Need to pay with either check or credit—Chuck will call.
- c. Jersey pricing has increased from 45.00 to 59.00—TPS

17. Travel Coordinator:

- a. Started a spreadsheet for tracking tournaments.

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

- 8/2/23 BOD mtg.