

NCYHA Agenda

11/2/22, 6:30 PM, Middletown Police Department Community Room

Attendees: Stephanie, Brian T, Jen B, Eric K, Eric B, Sara F, Matt O, Chris W, Brian C, Brian H, Adam

BOD Vote:

1. Vote to approve 10/5/22 minutes–**Approve**
2. Purchase Square/Ipads for Xmas tournament–**Approve for purchase of two terminals**

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	Chuck/Jeff M/Adam	Website programs description update	In Process	Update content for program descriptions on the website to reference skills instead of ages ie. LTS, MDP– In progress ... I will set up a Zoom with Adam T and Dan O. to complete this task. Did meeting occur?
3	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.
4	Aubie	House League Advertisements	Complete	Going to rewrite LTS/House league descriptions –Complete
5	Jen B	Christmas Tournament	In Process	<ol style="list-style-type: none">a. We need to decide whether we are purchasing new Square Stands and iPads (about \$1,250 total) or not. One alternative is that we could try Square Terminals instead, which would cost about \$650 for two. These do require WiFi access, which I think is reliable at St. George's but we might need a hotspot for the Abbey.--Voted Approve for purchase of two terminalsb. Approve entrance fee, tournament rules, and tournament budget.c. Update website with tournament information
6	BOD	Gear Swap	In Process	Will we have a second gear swap? – No. Will donate extra equip And clear the closet at St. G's rink of equipment.
7	BOD	Gear	In Process	Do we have Whalers swag inventory to sell at the Christmas Tournament? If not, do we want to purchase inventory now?– Yes
8	BOD	Practice Jerseys	Next Season	There is some confusion on whether we have traditionally and/or should be providing reversible practice jerseys and practice socks as part of new uniform package orders or as part of registration fees — or only provide those upon order and payment. We should discuss and decide how to proceed.-- We will keep the cost of practice gear 40.00 this

				year-next year practice gear (reversible jersey & knit socks) comes with the order of a game jersey package and/or can be ordered separately. Will reevaluate costs next year.
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Board Updates:

1. President/Vice President Update :
 - a. St. Georges parking–They will not allow parking at the tennis courts. We will need shuttles for Xmas Tournament. Can we hire police to do crossing and park at the tennis court?
 - b. Anthony at the Abby wants as much advance notice from coaches about what equipment is needed for practice (nets, etc.) Also wants more parent involvement–learn to skate/MDP moving equipment.
 1. RI Hockey Update –
 - a. Futures camp-2010-11 boys/girls March 24-26 in Portland Maine
 - b. Neck guards–required in CT.
 - c. 137 registered refs in RI/Parent Issues will be noted on the game sheet
 - d. Next month meeting is at Crowne Plaza–Open to all November 21st
 2. SCHL Update
 - a. U8B/C Jamboree –Possibly to be held at outdoor rinks
 - b. Bantams and Midgets will revert to points per game for playoff seeding
 - c. Canceled games Bantam/Midget –Thoughts of having more mid week games. Nothing decided at this point.
 - d. Looking for more help in league BOD
2. VP Update
 - a. Gear Swap feedback from Portsmouth Abbey–We need to let them (Mitch) know when we have gear swap/no use of garbage bins
 - b. Purchase of two full size nets from St. George's
 - c. Erika Adams Goalie Clinic feedback from parents & coaches
 - d. Review practice jersey and sock policy with Board
 - e. Replacement of incorrect game socks update from EM
 - f. New game jerseys update from EM–order for new socks/game jerseys go out once a month. Brian H keeps track of jersey numbers on his database.
 - g. Review "Whalers Game Jerseys Numbers" tracker with EM
3. Treasurer Update:
 - a. Our checking account balance as of 10-31-22 is \$272,795.83. Our balance on this date last year was \$224,439.85. Significant revenues since last meeting include House/MDP/LTS registration fees (\$7,529.50); travel registration fees (\$3,215); and uniform payments (\$1,253.06). Significant expenditures include SCHL league fees for parity round (\$7,793.91); travel tournament registration fees (\$3,640); referees (\$785); uniform purchases (\$757); and ice rentals (\$500). We also awarded \$826.00 in financial aid awards for House/MDP/LTS players — those are not expenses, but reductions in revenue.
4. Scheduler Update:
 - a. Sports Engine issues caused rescheduling of games

- b. St. Georges is giving us one sheet each day of the weekend (8:00/9:00/10:00). This will cause a change to the schedule of LTS and MDP and the change will need to be communicated with families. Is house league in between LTS and MDP an option?

5. Registrar Update:

Learn to Skate

- LTS Session 1 - Sunday: 64 (FULL)
- LTS Session 1 - Wednesday : 37
- LTS Session 2 - Sunday: 50
- LTS Session 2 - Wednesday: 13

MDP: 51 current. Expect 53 with changes in process

- Two pending move up from LTS
- One pending to move to travel

House League: 16 (with one pending move to travel)

Bantam Season 2:

- Registered full season 30 (includes 3 goalies)
- Registered half or unsure...need to confirm which proceeding: 13
 - Bantam A: Agren, Bregenhøj, Browne (Ben), Carpenter, Dougherty, O'Connor, Swanecamp
 - Bantam B: Drosinos, Hawkins, LaBollita, McMullen
 - Bantam C: Hart, Iteris

6. Christmas Tournament:

- a. 6 open spots: 3 PeeWee A, Pee Wee B, Bantam A, Bantam B (what are we charging for the last minute fill-in spots? Also 2 extra spots that can go to any division.
- b. Security for St. Georges—from St. Georges—They will charge us
- c. coaches/parent meeting last month—6 parents attended. The November meeting must have a representative from each team at the meeting.
- d. Ordering medals next week—we can use the logo for medals, trophies, programs, but not on anything that we sell for our profit.
- e. We will order Whalers swag to sell for Xmas and sell the rest at the tournament.
- f. Photographer for action shots?
- g. Concessions at St. Georges?

7. Girls Program Update: Salve Girl's coach would like to have Salve girls volunteering at practices.

8. Coach in Chief Update:

Overspeed has a minor schedule change upcoming that we need to accommodate. Bronson has details and is working on a schedule adjustment

Goalie Clinics have started with very positive reviews. Skilled Shooters are still needed for the sessions.

Small Area Games Night are being run by an "On-Ice Lead" and supported by Whalers coaches. I'll send an email for the next SAG night and select the Leads.

Still in need of 2 more Nets at the Abbey. *****There are 2 full size nets that live with the Whalers Hard Boards that cut the ice in half. Are those nets property of the Whalers????**

Ideally, it would be great to get some additional Small Tires and Dangle Sticks for our practices at the Abbey. I will work on that.

9. Equipment Manager Update:

10. Sponsorship Update:

11. Webmaster Update

12. MDP Update:

13. LTS Update:

- a. We have a total of 103 players registered with LTS session one. LTS is a leading profit center for NCYHA. Revenue $103 \times \$125.00 = \$12,875.00$ Expense $20 \times \$330.00 = \$6,600.00$ Net = \$6,275.00
- b. LTS Jerseys?
- c. LTS Director for next year?

14. Player Safety Update:

15. House League Update- 16 registered . Travel players can show up to scrimmage. Sat 10/Sun 9

16. Level Directors:

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

- 12/7/22 BOD mtg.