

NCCYHA BOARD MEETING

April 5, 2022

7:00 p.m.
258 West Main St., Fredonia

PRESENT FOR MEETING: Shaun Fadale, Mark Taylor, Andy Hellwig, Nick Williams and Andy Davidson and Mike Whitcher. John Szydlo appeared via Zoom.

OPEN PORTION OF MEETING: No one appeared.

READING AND APPROVAL OF MINUTES: Minutes of 3/3/22 Board meeting were reviewed and approved on a motion by Mark Taylor and a second by Andy Davidson. All were in favor.

TREASURER'S REPORT: John reported that current fund balances total \$44,434.26 with \$14,007 in the CD and the remainder combined in the checking and savings accounts. We may show a small profit for the current fiscal year although there will be approximately \$2600 in ice costs at the Northwest Arena for Modified. If included in the current year, that could result in a small operating loss. Taken separately, JV, Varsity and Modified have a slight profit for the season and a slight fee increase, especially for Modified might be indicated although as incentive for players to start their High School career, it might be well to keep the Modified cost as low as possible. If jackets and shells are to be provided to the Varsity team, fees will definitely have to be raised to help defray the cost. According to Mark Taylor, the cost of jackets always came out of the operating funds for the team. At that point, a motion was made by Mark that the Varsity team buy a team jacket for all first year players using team funds and that registration fees would be raised to cover the cost. Andy Davidson seconded the motion and all were in favor. Discussion was to keep House fees the same and increase the Learn to Play Hockey fee from \$70 to \$80. It was noted that there has not been an increase in a number of years. Later in the meeting, after further discussion, it was decided that the House fees should be raised \$20 in each division. A motion to approve the Treasurer's report was made by Andy Davidson with a second by Mark Taylor. All were in favor.

SCHEDULER'S REPORT: Andy H. reports that the Modified team had 5 practices at Steele Hall and the remaining 14 practices will be in Jamestown. All games will be at Harbor Center. In planning for next year to avoid a few problems that popped up this year, Andy indicates that he will spell things out explicitly to coaches so there will be no miscommunication on ice times. He also notes that there were many positive comments made this year concerning the extra ice that he was able to build in to the schedule.

COACHING COORDINATOR REPORT: Andy Davidson reports that there has only been one new application received and that was for 14 U. The only coach in place so far is Scott Hazleton for 12 U Travel. There are still no applicants for 10 U or 8 U.

HIGH SCHOOL HOCKEY REPORT: Mark reports that he has spoken to Mike Mead about an end of the year meeting and debriefing. However, the meeting has not yet taken place but it should soon.

WEBSITE REPORT: Andy D. will get the registration for House up and running on the website as soon as possible. The travel registration is already active. Prices for Jerseys have been posted. Late registration hinders us in not knowing who will be playing until the season has started or is about to start. The price increase of \$20 will be built in to the registration. Apparel also needs a price increase and this was agreed on to be 25% over current prices.

REGISTRAR'S REPORT: No report

OLD BUSINESS: 13 players tried out for PeeWee travel and although it will be difficult for the team to compete, it was thought that we can't go back because the families were promised travel as opposed to competing in a MOHL division. The Boy Scout Council has approved Isaac Williams's proposal so he will be able to start the project he presented at the last meeting. The HS Scholarship applications are due by May 3. There were very few responses as to interest in a U-18 Midget team. Mark is willing to promote the team and Shaun will send him a list of possible players.

NEW BUSINESS: Shaun advised that he would like to take a leave of absence from his duties as President. As permitted under the By-Laws, as Vice President, Mike will have all the powers and functions of the President. Shaun will keep us advised as to the duration of his absence and hopefully, it will be short. There was discussion about possible candidates for Board membership. Several different names were mentioned and they will be contacted to ascertain interest. Alex Paluch is the 2021-22 Steger award winner. Congratulations to Alex. Andy Davidson will take care of the Certificates for the other nominees and a plaque for Alex.

MOTION TO ADJOURN: Made by Nick Williams with a second by Andy D. All were in favor.