

# NCYHA Minutes

5/3/23, 6:30 PM, Roger Williams University Bayside Campus

**Attendees:** Stephanie, Brian T, Jen B, Steve C, Sarah F, Matt O, Chris W, Brian C, Adam, Eric K, Eric B,

## **BOD Vote:**

1. Vote to approve 4/5/23 minutes–approved
2. Vote on Peewee assessment incident –agreed to rescind the letter.

## **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	<p>Committee Formed: Tim D. head. Members that offered to join the committee: Karoli, Jenn B. Adam T, if 5 (odd is needed) Bronson offered.</p> <p>Google form to document/report a bullying incident. Steph created a draft: <a href="#">Bullying/incident report form</a> Formally write up a plan</p> <p>Committee will have a meeting and finalize policy by July VP duty to head committee–add to bylaws</p>
4	Jen B Matt O	Spring Fundraiser	In process Priority Item	<p>Longplex cornhole/Annual meeting–May 13–Steph created an evite/sent 4/19. Currently 106 guests RSVP with 9 teams signed up.</p> <ul style="list-style-type: none"><li>• find bean bags</li><li>• Get swag (Steph sent order to Suzanne)</li><li>• 6-8 for rink. High school volunteers will run obstacle courses, shooting. Not playing games due to different age groups.</li><li>• Steph created a tournament sign up–sent 4/19 –Need to create a large poster for bracket visual (steph and Jen)</li><li>• Print out official rules</li></ul> <p>Need to get swag from Jeff to sell at Longplex</p> <p>Brian C–will do swag station for first half/chris second half. Adam will look into tiverton police for 50/50</p> <p>Golf Tournament –would need 10-12 volunteers for the day. Money would be made in raffles/baskets (possible 10,000 in one day). Jamestown in June going to set up a committee to set date, place, etc. Friday night in June?</p>

5	BOD/Chris	Tuition Increase	In process Waiting for ice prices	<p>Learn to skate increase: Current Price: 120.00</p> <p>Mite Development increase: Current Price: 525.00</p> <p>Travel increase: Current Price: 1100.00 (Mite) / 1220.00 (Other levels) 610.00 (half season Bantam/Midget)</p> <p>House League: Current Price: 460.00</p> <p>Suggested going to \$1400 for U10 - U14. Potentially going up the same ~15% for other programs (LTS, MDP, House, Midgets) 20% would be best.</p> <p>League will be increasing their costs per team as well which will need to be taken into consideration</p>
6	BOD	LTS		<p>Potential of adding a second LTS session next season</p> <p>St. Georges Director: ?</p> <p>Abby Director: ?</p> <p>Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions</p> <p>We are still looking for an LTS director (or two)</p>
7	Chris	BOD Member nominations	New	<p>We need to look at the results and invite the newly appointed members to the May meeting. How can we utilize both candidates?</p> <p>Potentially adding a 'Travel Director' or communications director'</p> <p>Brian will reach out to new appointed member/s and Chris will send an email to the organization announcing the new board.</p>
8	Jen B	Girls tournament team	In Process Priority Item	<p>To do: Send a formal informational email with a sign up link with payment options (all at once or a payment plan?). Include tournament dates/info as well as jersey order form.</p> <p>Current Interest level as of 4/22 U10 - 12 U14 - 14</p> <p>August - Pre season puck drop- mass - \$1495 November - Cranberry Classic - Cape Cod- \$1300</p> <p>April - Lady Flames - Mass- \$1495</p> <p>1-Practice Per Month 1- Scrimmage Per Month</p> <p>Cost ice-\$900/\$1050 (last season price)</p> <p><b>Total cost per team -</b> Tournaments \$4290</p>

				Practice - \$450/\$525 Scrimmage - \$900/\$1050  \$5640/5865  <u><b>Cost per Player:</b></u>  <b>Tournament practices and scrimmages: (3 tournaments)</b> 11 Players- \$513/534 15 Players- \$376/391 20 Players- \$282/294  <b>Tournament only Cost:</b> 11 Players- \$390 15 Players- \$286 20 Players- \$215  Jersey Cost - 80
9	Chuck/Brian/Er ic B	Checking sessions	In process	Need dates for Mini camp in September.  Monday, September 11th–Checking Clinic  *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.
10	BOD	XMas Tournament	New	Decide on prices for the Xmas tournament –invites go out this summer.  Last year–1495 (995–mites) Move to 1595 (mites–1095)

#### Board Updates:

1. President: will have storage at both rinks to keep ipads, etc. in.
  1. RI Hockey Update:
  2. SCHL Update:
    - a. increase in league fees
    - b. Thomas needs a count for the ipads (13)
2. VP Update:
3. Registrar Update:
4. Coach in Chief Update:
5. Sponsorship Update: 1200 coming in.
6. Girls Program Update:
7. Christmas Tournament:
8. Scheduler Update: meetings set up to discuss ice prices and times. PHC may have ice for us pre season.
9. Webmaster Update:

10. MDP Update:

11. LTS Update:

12. Player Safety Update:

13. Level Directors:

14. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 04-30-23 is \$72,201.36. Our balance on this date last year was \$123,478.78. It's a quiet time of the financial year and the only activity since our last meeting was \$250 in revenue from a travel registration payment, and \$295.83 in expenses for the team selection meeting at Gas Lamp Grille (\$155.83) and for April storage fees (\$140).

15. House League Update:

16. Equipment Manager:

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

- 6/7/23 BOD mtg.