

NCYHA Minutes for 12/6/23, 6:30 PM, Middletown Police Department

Attendees: Stephanie, Jen B, Matt O, Margaret, Eric K, Steve

BOD Vote: Vote to approve 11-1-23 minutes–approved

Vote to allow a peewee C player to join late and pay half–**Send out to vote in email**

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	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
2	Equipment	Uniform prices	Next Season	Readjust the uniform price for next season to include a practice jersey <ul style="list-style-type: none">• What is the price for a jersey and set of game socks?• Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys
3	BOD	Increase House costs	Next Season	We need to increase the cost of house league more significantly next season. May not need to raise price but will revisit at end of this season, beginning of next. (11/1/23)
4	Girls' Tournament Team	cost	New	Decide on final price for girl's tournament team and when payment is due <ul style="list-style-type: none">a. Original fee \$375 to cover 3 tournaments with \$680 left over for practices.b. Recommend \$375 for 3 goalies and \$535 players (\$160 additional)c. Includes 3 tournaments, 8 practices, and 3 scrimmages.
5	BOD/Equipment Manager	Used Equipment sale	New	We need to set a date for the used equipment sale and send out a message to families informing them how/what they can donate.-- used equip sale on January 6th during learn to skate. Chris send email telling families with equip. To drop off any time at 231 Purgatory rd Middletown. There will be a bin on the porch.
6	Registrar	Coaches certification	Last meeting	Chris will send a message to coaches to avoid redlining.

7	Registrar	Next season/Tryouts	New	Need to put on the the radar getting 2024/2025 intent to play registration out and the evaluation tech set up.
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Board Updates:

2. President:

RI Hockey Update:

SCHL Update:

3. VP Update:

4. Registrar Update:

- Need to figure out return of Midget A Blue, Midget B and Bantam C ipads (i have the Midget A Green) if not already done and ensure Dan and Jen have ipads for second season. **Jen has hers** Also need to get the second season bantam rosters pushed to the ipads if Jen and Dan haven't tackled it on their own. **Jen will do hers**
- all additions and team changes need to be finalized by year end. **Bantam A injured player needs to be on a roster.**
- Goalie group rostering in Sports Engine pending. I'll get it done this week.
- Brian C - we have a few players adding second half of season that need to be invoiced. I'll send you the list and would appreciate your queuing them up.

House registration:

- Still about 20 spots in LTS both Sat and Sunday for Session 2 starting in January. I'll send a reminder and will keep Ramon updated on numbers and roster lists
- The shared roster file (Ramon, Adam, Aubie) is fouled up and my quick investigation didn't solve it. Numbers are double counting but list of players and contact information is okay other than one LTS day. If you're not confident that your individual distribution lists have everyone just let me know and i'm happy to queue up any communications.
- I just noticed that I haven't yet rostered MDP and House in Sports Engine. Aubie and Adam please let me know if i should do this for ease of communication and scheduling. **Chris-MDP players playing in the tournament need to be rostered.**

Coaching:

- Still a few coaches with CEP renewals (or initial completion) pending. Needs to be done by 12/31 or they'll be redlined and can't be at practice or on bench for games even just working a door. Impacted individuals along with Chuck and Brian T. will get the most current list tonight.

5. Coach in Chief Update:

- There are some coaches that need to get their Level CEP accomplished before Dec 31st. Those coaches are aware of whats required (thanks to Chris's reporting) and know they can't participate after Dec 31st if their credentials are not met.
- Small Area Games and Skills have been well attended by U10 and 12U but attendance at the U14/U18 level has been low compared to years past. **- need to brainstorm ideas on restructuring teams and schedule**
- Topic for Discussion - Mite Tournaments are being managed differently than league play (1 A and 1 B team vs 2 B teams). This is not bad, just something to discuss and probably make sure parents know at the beginning of the season.

6. Christmas Tournament Director:

- 55 teams this year/47 teams last year**
- Many volunteer openings still-need coaches to send out signup genius**

7. Sponsorship Update: **Logos to be sent to Jen this week-3500 expecting**

8. Girls Program Update:

Whalers Girls

1. January 7th: East Bay Girls Hockey Co-op Game @ Portsmouth Abbey 2pm. Thinking it'd be nice to have a Whalers girls night at the game.
2. January 17th: RI Hockey All Star Showcase Game @ Sneider Arena 6pm girls game.
 - o Admission is \$5, but free for players wearing jersey.
3. Will get back to coordinating a girls clinic with Salve and/or St. Georges.
4. PWWHL Game - reached out about to them about any group ticketing opportunities for our girls.
5. Will work on an email communication in coming weeks for Chris to send out.

Narwhals

1. Our Cranberry Classic Tournament over Thanksgiving was a success. Both teams made it to the championship game and came in 2nd place.
2. April Tournament hasn't opened yet for registration.
3. U14/12 Scrimmages - waiting for parity so have the game schedule for Jan/Feb then will get something scheduled.
4. U10/8 Scrimmage - working on scheduling for Jan/Feb and ensuring don't conflict with team game schedules.
5. Still aiming for \$160 cost - not stressed and will still hold off at this time and try to finalize in January.
9. Scheduler Update:
10. Webmaster Update:
11. MDP Update:
12. LTS Update:

LTS Summary:

- Saturday and Sunday sessions are going well thus far. We have ample ICE coverage from parent volunteers.
- Saturday sessions have progressed a solid number of players in groups 2 (balance) and group 3 (stick&puck).
- Sunday sessions are progressing nicely as well. This is larger by volume and we're hoping to move more kids from crates into balance by the end of session 1.
- I've had a few families ask if LTS will happen during the holiday weekends of Christmas and New Year's. I'm still waiting to hear from Eric Bronson re: the remaining LTS sessions weekends for this session.

LTS Coaching Coverage:

- Saturday sessions have been covered by Coach Bryan May. Thank you! However, I'm still looking for any coach available to come and run any of the remaining sessions.
- Sunday sessions have been covered by Coach Peter Godbout. However, Coach Pete emailed last week to let me know last Sunday 12/3 was his last session coaching for the foreseeable future. **We will need coach coverage for the remaining Sunday sessions and into Session 2.** I would like to coordinate an email to our coaches to see who is available to cover. Happy to work with whomever to get the word out.

13. Player Safety Update:

14. Level Directors:

15. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 12-05-23 is \$209,688.65. Our balance on this date last year was \$185,533.88. Significant revenues since last meeting include \$16,291 in Christmas tournament registration fees; \$11,077 in donations; \$6,268 in House/MDP/LTS registration fees; \$1,103 in travel registration fees; and \$580 in Christmas tournament sponsorships. Significant expenditures from the past month include \$89,616 in ice purchases (which includes a \$19K security deposit to SG that should be returned); \$4,352 for referees; \$2,369 for travel tournament registration fees; \$1,926 in uniform purchases; \$953 in league fees; \$900 for skills sessions; and \$275 in Christmas tournament expenses.

16. House League Update:

- a. House League is going well with 28 registered and usually 20-22 skaters showing up per session. We have our first scrimmage against SRI this Saturday at SG. SRI will have game sheets available in January and I will split our group in to 2 balanced teams to play against SRI's 3 teams. I have got good support on the ice from Dave Kilroy, Joel Stoorza, Dave Resare and Mike Velucci. Goalies are doing great and I appreciate Chuck making sure that they are offered the chance to participate in Whalers goalie training with RI Hockey Academy.

17. Equipment Manager:

18. Travel Coordinator: Sending a google form to coaches to provide feedback on tournaments. Please encourage coaches to respond.

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

- 1/3/23 BOD mtg.