

NCYHA Minutes

10/5/22, 6:30 PM, Middletown Fire Department Community Room

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

BOD Vote:

1. Vote to approve 9/7/22 minutes--**approved**
2. Vote on charge for gear swap--**low charge. October 13th collection St. Georges**

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	In Process	Going to rewrite LTS/House league descriptions
5	Jen B	Christmas Tournament	In Process	<ol style="list-style-type: none">a. vote on whether to proceed with the purchase of new Square Stands and iPads. Pricing is mostly unchanged. It will be about \$1250 for two full sets, and then we'll also need to set up a temporary wireless account in December.--waitingb. Approve entrance fee, tournament rules, and tournament budget.c. Update website with tournament information
6	BOD	Gear Swap	In Process	Need to organize gear swap. <ol style="list-style-type: none">1. Who will organize this?2. When?--End of October with drop off @St. Georges 10-133. Volunteers to run?--HS students?4. Free or charge? Around 2,000 made in past years.--low charge.

Board Updates:

1. President/Vice President Update :

1. RI Hockey Update –
 - a. USA Hockey is going to require a 5 hour course and refreshers in the future.
 - b. Toby doing a fundraiser hockey game at the dunk for mental health.
 - c. Safety: Any kid who has a concussion has to be reported to USA hockey and cleared with a Dr. Note prior to returning.
 - d. National level tournament-in RI need a tier 2 and tier 3 U12, and tier 3 U10.
2. SCHL Update
 - a. Parity-next year will be run similarly.
 - b. Top 4 teams in each division will make the playoffs. Games over 4 days. March 11-12.
 - c. Ref shortage. There are ref clinics coming up. Weekend games may become week day games.
 - d. SCHL will change hands after this season
2. VP Update
 - a. 15 goalies. Erica Adams will do 2 groups of goalie training. 100/hr. Plus paying interns to help 25.00 (150.00 per session). Half sheet. Every other week.
3. Treasurer Update: **Monthly Financial Summary:** Our checking account balance as of 10-03-22 is \$255,795.31. We also have a positive balance of \$1,303.06 in Venmo for recent uniform payments. (Venmo has a \$999.99 transfer limit per week, so I'm progressively moving funds to checking.) Combined, total balance = \$257,098.37. Our balance at this time last year was \$266,965.06. Significant revenues since last meeting include House/MDP/LTS registration fees (\$33,860.71); Christmas Tournament registrations (\$6,974.39); travel registration fees (\$4,390.44); uniform payments (\$3,695.97); and kickoff event revenue (\$1,598.00). Significant expenditures include ice rentals (\$9,250.00); skills (\$1,560.00); uniform purchases (\$750.00); meetings (\$561.40); off-ice supplies (\$459.65); and additional kickoff event expenses (\$233.15). These are not expenses (just reductions in revenue), but we also provided \$4,051.00 in financial aid awards for travel and house players.
4. Scheduler Update: **October is updated on Sports Engine.**
5. Registrar Update:
6. Christmas Tournament: **Sending an email to all head coaches about a meeting in October to organize a raffle/sign up genius. Avon is sending one large mail in check and a couple other teams will be sending mail in checks as well. All divisions are almost 100% full except for Bantam. Peewee A needs more teams. This month will order trophies/medals. Currently 41 out of 47 spots filled. At 79% booked for hotels. 21 teams staying in hotels.**
7. Girls Program Update: **Discussing girl's clinics with Salve coaches. St. George's Girls coach wants to do girls' clinics but we need ice time. St. George's will pay for ice time. Goal is to have 2-3 this year. Coaches need USA and Safe Sport.**
8. Coach in Chief Update:
9. Equipment Manager Update: **Verbero socks? Team Jersey Numbers with multiple skaters on same team? MDP Jersey Order went out. LTS Jerseys 50 blue/50 white.**
10. Sponsorship Update: **Will send out sponsorship letter on Monday.**
11. Webmaster Update
12. MDP Update: **Will cap at 60 and we are in line to be full on October 16.**
13. LTS Update:

14. Player Safety Update:

15. House League Update-

- a. I was able to get an ad featuring all House programs in What's Up Newport. The ad drives interest to NCYHA.org and hopefully we will see an uptick in registrations as a result.
- b. With the cancellation of House programs on 10/15 and 10/16, it puts me in a bit of a bind as I have to be in Nashville the following weekend on behalf of RI Hockey for a USA Hockey symposium on inclusion. I was hoping to introduce myself on the weekend of 10/15 and let the kids (and parents) know that I would be away the following weekend. Since I don't have the opportunity to identify a willing parent to substitute, **I suggest that we delay the start of House League until 10/28.** This will allow for continuity and give us some more time to build numbers. If a Board Member wants to step in for 10/21 and 22 that will be helpful.

16. Level Directors:

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

- 11/2/22 BOD mtg.