

NCYHA Minutes Annual Meeting

5/13/23, 7:45 PM, Longplex

Attendees: Stephanie, Brian T, Jen B, Matt O, Chris W, Brian C, Eric K, Eric B, Brian R, Brian M, Kelly K, Jill M, Margaret B.

Board Updates:

1. President:
 - a. Introduction of new BOD members
 - b. We still need a learn to skate coach–Preferably two
 - c. Created a new position: travel coordinator
 - d. Trying to increase registration in House League
 - e. Wish to have more family engagement. More events.
 - f. Checking camp is being planned for September.
 1. RI Hockey Update:
 2. SCHL Update:
2. VP Update:
3. Registrar Update: Numbers are strong, especially younger levels. Wait list at Learn to Skate.
4. Coach in Chief Update:
5. Sponsorship Update:
 - a. Gulls nights June 19
6. Girls Program Update:
 - a. New girls' Tournament team in the works
7. Christmas Tournament:
8. Scheduler Update:
9. Webmaster Update:
10. MDP Update:
11. LTS Update:
 - a. Still need two LTS coordinators
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.