

# NCYHA Minutes 10/4/23, 6:00 PM, Middletown Police Department

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**Attendees:** Stephanie, Brian T, Jen B, Matt O, Eric B, Jill, Chuck, Chris, Adam, Brian M, Jill M, Chris W, Margaret, Kelly K

**BOD Vote:** Vote to approve 9/6/23 minutes– approved

## Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	Meeting this week	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. <b>Brian T will have an update by June</b>
2	BOD	LTS	In process	Potential of adding a second LTS session next season  St. Georges Director: ?  Abby Director: ?  Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions  <b>We are still looking for an LTS director (or two) :</b>  We may have an admin person–need an on ice lead. Going to advertise without the administrative duties.
3	Equipment	Uniform prices	Next Season	Readjust the uniform price for next season to include a practice jersey <ul style="list-style-type: none"><li>• What is the price for a jersey and set of game socks?</li><li>• Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys</li></ul>
4	BOD	Increase House costs	Next Season	We need to increase the cost of house league more significantly next season

## Board Updates:

1. President:
  - a. Golf Tournament-quick take is over 10,000
  - b. Injured player–reimburse first season and will see what happens for the second season.

## RI Hockey Update:

- a. Discussion about not allowing a coach into league–overruled

## SCHL Update:

- a. Selects–those who can't make it can contact Nicole Fitzgerald (Dates Nov 4,5)
- b. Teams with low numbers can call up players up to 10. Can't call the same kid up more than three times.

## 2. VP Update:

## 3. Registrar Update:

- a. One athlete interested in joining
- b. Sunday session 1-almost max (60)/Saturday session 1 (20) MDP-Max

## 4. Coach in Chief Update:

## 5. Sponsorship Update:

- a. Laminate boards are ready for St. Georges MDP

## 6. Girls Program Update:

1. Decide on final price for girl's tournament team and when payment is due.--we will revisit cost/payment date next month
  - 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.

## 2. Setting up scrimmages

- o Do we need refs?--"hire" a local ref youth in the program
- o Who needs to be notified besides the scheduler?
- o Contacted Hingham's Girls Hockey and Tri-County Saints.
- o Any other recommendations at U14 and U10 level that are B/C or Tier IV?

## Pioneers

## 3. Would like an October and November Practice if ice allows.

- o At first glance these are dates that do not conflict with schedules (Bantam B/C, Peewee B/C, Squire A/B/C, and Mite GR)

§ October 20<sup>th</sup> (1 player conflict)

§ October 23-26<sup>th</sup>

§ October 29<sup>th</sup> 2pm on

§ November 1-2, 6-10,

§ November 5<sup>th</sup> 2pm on

## 4. Girls Clinic

1. I reached out to Salve and the St. George's coaches about potentially setting up a couple clinics this year for all the Whalers girls.

- o Questions

§ How does it work using our practice ice for these clinics with St. George players? Salve players? I was told we used each of our practice times in the past when two clinics were held. Any liability, guidelines, or rules I should be concerned about?

5. Ideas/Items on the horizon

1. Whaler girls attending high school girls co-op game.
2. Whaler girls (or all) attending a PWHL game as a group.
3. Do another meet and greet night with Sarah DeCosta Hayes.

7. Christmas Tournament:

- a. Mite A- 2 openings/Mite B-3 openings/Mite C-2 openings
- b. All squirt full
- c. Pee wee A and B- 1 opening
- d. Bantam A & C full/Bantam B two openings

8. Scheduler Update:

- a. St. Georges is hoping to open on the 14th.
  - i. Should delay start date to the 21st and 22nd for MDP and House
- b. Learn to Skate will start October 15th (Sunday).
- c. Scheduling conflicts due to lack of ice
- d. Several TBD Games due to lack of ice

9. Webmaster Update:

10. MDP Update:

11. LTS Update:

- a. Start on Abbey October 15, 8:00am. We will need someone to check in skaters and hand out jerseys.

12. Player Safety Update:

13. Level Directors:

14. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 10-02-23 is \$239,460. We also have \$1,056 in Venmo. Our balance on this date last year was \$251,542. Significant revenues since last meeting include \$44,510 in House/MDP/LTS registration fees; \$4,949 in Christmas tournament registration fees; \$3,467 in travel registration fees; \$2,415 in uniform payments; and \$435 in swag sales. Significant expenditures from the past month include \$5,008 in uniform purchases; \$1,300 in travel tournament fees; \$480 in ice rentals; and \$125 in kickoff event expenses. We also have an invoice for \$21,610 in ice rentals due to FMC Ice Sports, but we're working out discrepancies before completing payment.

15. House League Update: start date moving to 21st

16. Equipment Manager:

17. Travel Coordinator:

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

- 10/4/23 BOD mtg.