

NCYHA BOD Meeting Minutes

8/4/21, 6:30 PM, Community Room, Middletown Fire Station

ATTENDEES: Aubie, Brian T., Brian C., Nicole, Eric, Chris, Sarah, Jeff D., Adam, Jeffry M., Kelli

BOD Vote

Received approval of 6/9/21 mtg. Minutes and subsequently sent to Jeff D. for posting on the website:

https://docs.google.com/document/d/1PO-vT6SWK36VCiRu8FWqBTIpsCYid42rOSbScVpx_Ow/edit?usp=sharing

Action Items

1. Chris/Chuck/Brian Hawkins - Developed a process for ordering bulk/initial uniforms from Verbero. Need a process for late additions (player will assume cost).
2. Nicole/Chuck- Create a form for late additions uniform order. Include Verbero size chart and cost \$150 includes 2 travel jerseys and 1 pair of travel socks.
3. Sarah/Jeff - Coordinate call with new sports engine contact to assist Jeff with website items.
4. Sarah/Jeff - Create tags in sports engine for new teams by 8/11 for Eric to leverage for practice scheduling/sports engine app.
5. Brian H - Distribute practice jerseys & practice socks (surplus of socks in storage) to all net new players in advance of mini camps 8/15.
6. Brian H - Order (If needed, 8 team uniforms for MDP, need 12 uniforms/team). Complete inventory of existing surplus to ensure unique colors/numbers ordered).
7. Chris W. - Provide coaching guidelines to Sarah F. as it pertains to players coaching (Ie. midget volunteering to coach younger players).
8. Chuck/Aubie/Jeff Dwyer/Brian H- Discuss logistics for Island Hockey to carry NCYHA merchandise in the Island Hockey store at St. George's rink. Need a call with Verbero with Jeff as the lead. Jeff wants to know what the top sellers are and will consider items for inventory or having sample sizes in his store. Brian H. to take an inventory of current SWAG and review with Jeff.
9. Chuck - Need further discussion around co-ed locker room policies and phones in locker rooms.
10. BOD - Review/Rewriting 2016 By-Laws. All should review, will review in person after 9/1 BOD mtg. And subsequently seek approval from attorney.
Original 2016 document:
<https://docs.google.com/document/d/1a-x8u3rt1XtYxQFSpNWGhf-qxzD65K3LiRAsSfPtqdY/edit?usp=sharing>
Nicole confirmed Jen Borden (player parent/attorney agreed to review pro bono). Nicole noted questions/suggestions in a new copy of the document.
Nicole's copy of document with questions:
<https://docs.google.com/document/d/1ZiHRJjgpFwQ76EBTW63Bh8-aD2OAu7Q5r5qayjwCjmQ/edit?usp=sharing>
11. Brian C - Resume discussion 1/2022 around the potential to increase travel fees annually. Research what peer programs have done.
12. COMPLETE: BOD - Discussed process to add players to teams post tryouts for 2021/2022 season. Players that do not tryout will be placed on suitable teams (skill & numbers). Players are not pigeon

holed to the team where they are initially placed and can be moved up or down after mini camp as needed (re-evaluation as part of coaches mtg.).

13. COMPLETE: Chris Wilkes - Add a photo waiver to the August registration process (default to yes)

Board Updates

1. President Update
 - a. RI Hockey Update - Next mtg. 8/16 in person. Aubie requested Brian T. attend if feasible.
 - b. SCHL Update - Next. mtg. 8/5. Parity round schedule posted for 9/10 weekend (squirts, pee wee, bantams). Regular travel season will begin 9/17.
 - c. MDP Update - Adam Tobias has assumed role of MDP director. All agreed to order uniforms to support MDP (see action items for details).
2. Treasurer Update
 - a. Paid 1st half of Verbero travel uniform bill
 - b. MDP/LTS/House League fees will remain the same as 2019 (unless less ice time provided)
3. Scheduler Update
 - a. E-mail sent today with link to register for Overspeed Hockey Mini-Camp 8/15 - 8/19, not mandatory but offered to travel players that are registered
 - b. Will schedule practices for teams playing in parity round late August/early September.
 - c. St. George's & Abbey have both confirmed they will sell NCYHA sheets of ice for 2021/2022 season, TBD COVID rink rules. Both rinks are scheduled to open early October.
 - d. Eric requested additional training/coaching for Squirt & Pee wee goalies.
 - i. Goalie raining will be provided by Jeff Mello RI Hockey Academy
 - ii. Discussion around securing high school players to volunteer coach
4. Registrar Update
 - a. Travel registration open and will subsequently open LTS/MDP/House
 - b. Will receive support for registrar position from the following BOD members over the next 6 weeks:
 - i. Reporting & registration - Sarah
 - ii. Coaching Credentials Communications - Chuck
 - iii. Player questions/emails - Nicole
5. Coach In Chief - Not available
 - a. Need future discussion around co-ed locker room policies and phones in locker rooms
6. Equipment Update - Not available

7. Player Safety Coordinator Update
 - a. Will monitor concussion & Covid protocols, no updates from governing board yet
8. Girls Program Update
 - a. Sarah intends to send a survey to the girls to see what they have an appetite for in regards to girls programming (ie. bring in college hockey girls, girls clinics, scrimmages, etc.)
9. Webmaster Update
 - a. Will work with Sarah to create tags in sports engine, target date 8/11
10. Christmas Tournament Update/Next Steps
 - a. Conducted 2 mtgs thus far with event connect
 - b. Reviewing past event connect contract to see if we owe them any \$ (believe paid \$400 for 2 years and it covers 2021)
 - c. MJB is reaching out to rookie Christmas Tourney parents to engage with their assistance
 - d. E-mail will be sent to past Christmas Tournament participants week of 8/9 announcing priority registration. Regular registration will open the following week and will be on web, facebook and IG

CONFIRM FUTURE MEETING SCHEDULE

1. Monthly board meetings, first Wednesday of each month, 6:30 pm, in person Middletown Fire Station 9/1*, 10/6, 11/3, 12/1

*Will stay after mtg. Concludes to review the By Laws (Aubie, Nicole & Others?)

2. Christmas Tournament Future Meeting Date(s)