

# NCYHA Agenda

12/7/22, 6:30 PM, Roger Williams University Conference Room, Portsmouth

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**Attendees:** Stephanie, Brian T, Brian, Aubie, Eric B, Jen, Jeff, Eric K, Steve, Jeff

## BOD Vote:

1. Vote to approve 11/2/22 minutes—**approved**
2. Approvals from the board on the purchase of a set of medium sized cones and the cost of a couple 2x4s and spray paint to make additional dangle sticks for each rink—**approved**
3. 1500 for scorekeepers—**approved**

## 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.-- <b>Maybe for next season</b>
2	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.
3	Jen B	Christmas Tournament	Completed	Update website with tournament information
4	BOD	Gear	In Process	Order swag for Xmas tournament <ul style="list-style-type: none"><li>• Small order of garments have been placed. No payment yet.</li></ul>

## Board Updates:

1. President/Vice President Update :
  - a. Looking to update the website background. In the process of getting pricing.
  - b. Friday January 20th—Whalers parents night out. Food is covered. No cost to parents. 8-11
    1. RI Hockey Update –
      - a. Block Grant: 15,000 needs to be spent to better programs in the state.
      - b. Futures camp-trying to get ice at St. George's for tryouts.
    2. SCHL Update
      - a. Parity U14-3-4 full games between Dec 9-22nd.
      - b. Gamesheet update– new app—looking into costs for ipads. How would be organize/distribute the ipads
2. VP Update:
3. Treasurer Update:

**Monthly Financial Summary:** Our checking account balance as of 12-04-22 is \$196,916.17. Our balance on this date last year was \$217,391.62. Significant revenues since last meeting include Christmas tournament registrations (\$9,964.56); House/MDP/LTS registration fees (\$4,342.50); uniform payments (\$450); travel registration fees (\$427.50); and used equipment sales (\$295). Significant expenditures include ice rentals (\$88,777.50); referees (\$4,061.50); skills sessions (\$5,825); travel tournament registration fees (\$2,198.75); Square terminals (\$661.26); and league fees (\$300).

4. Scheduler Update: **Large reduction of ice. No Abby during the week. The earliest we have at SG is 6:40. U10/U8 difficulty scheduling with restrictions. Wednesday nights is a problem with learn to skate and parking.**
5. Registrar Update:
6. Christmas Tournament:
  - a. **We have high school students for score keeping–1500 for scorekeepers.**
  - b. **Ref prices have been adjusted to avoid paying extra for the time slots in games.**
  - c. **Schedule and sign up genius have been distributed.**
  - d. **Parking– we can use the lot across the street but we need detail–finalizing**
7. Girls Program Update:
8. Coach in Chief Update:
  - a. Skills with Overspeed and Goalie Clinics and SAG Night are ongoing with positive feedback. Net issue seems to be resolved as we now have access to 4 regulation nets at both Rinks per sheet. What is the status of a storage locker at St G's to hold the on ice practice tools like Dangle Sticks, Cones, Tires, etc? Would like to get approvals from the board on the purchase of a set of medium sized cones and the cost of a couple 2x4s and spray paint to make additional dangle sticks for each rink. I'll send an email to the coaches to see if anyone has access to golf cart/lawn tractor tires as we could use some at St. G.
9. Equipment Manager Update:
  - a. Recent Verbero delivery fulfilled all outstanding player uniforms. We received jerseys for orders placed on 22-SEP and 03-NOV, plus all replacement green game socks have been provided. All families with outstanding uniform requests have been notified via email for pickup. LTS medals will be provided to Adam Tobias this week. We have several boxes of blank game jerseys from our previous Whalers game jersey design. Good quality, no names, no numbers. What can we do with these?
10. Sponsorship Update: **goal 7500 for xmas tournament.**
11. Webmaster Update
12. MDP Update:
13. LTS Update:
14. Player Safety Update:
15. House League Update:
  - a. We currently have 19 skaters registered for House League but that number is somewhat fluid as I still have kids stopping in to give it a try before committing. I'll finalize the roster at the end of December. I have been in touch with Emily Manz from SRI House League and we are planning on starting a "Home and Home" scrimmage series in January where we will match our teams up (or even blend them together) for some pick up style games. I currently have two adults who are registered as coaches helping me out on the ice as well as Fischer George and Michael Wilkes who are doing a great job at demonstrating skills and distributing pucks in our scrimmages. I am going to be away the weekend of the 17th and 18th. I will have my adult assistants run the session that weekend. The house leaguers are learning the game and getting better at it every week. We are all having a lot of fun on the ice. Parents seem very pleased.
16. Level Directors:

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

- 1/4/23 BOD mtg.