

# NCYHA Minutes

## 9/7/22, 6:30 PM, Gas Lamp Grill, Newport

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**Attendees:** Stephanie, Brian T, Jen, Matt O, Eric B, Eric K, Chuck, Aubie, Steve, Dan, Chris, Brian H, Brian M

### BOD Vote:

1. Vote to approve 7/27/22 minutes–approved
2. Vote to approve costs: 120.00 for learn to skate, 525 MDP, 460 House
3. Vote to approve female goalie coach: (email)

### Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Stephanie/Secretary	Complete jersey number reconciliation	In process	Missing 3 numbers–new players
3	Brian C/Brian H/Chuck	Surplus Jerseys	Complete	Confirmed we have enough surplus jerseys.
4	Brian T	Coaching Tools App	In Process	Champion analysis of coaching tools apps/websites for NCYHA coaches to leverage.-- <i>Maybe for next season</i>
5	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– <i>In progress ... I will set up a Zoom with Adam T and Dan O. to complete this task</i>
7	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.
11	Aubie	House League Advertisements	In Process	Blocked out times on Sat and Sun each week for house league. Ages 8-16 can play. <i>Sent ad to run in What's Up Newport and Newport Buzz. Going to rewrite LTS/House league descriptions</i>
12	Steph, Chris	Letters to families	In Process	Chris-Finalize registration/updated address document Steph-Create mailing stickers/make packets/send
13	Jen B	Christmas Tournament	In Process	<ol style="list-style-type: none"> <li>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.--<i>waiting</i></li> <li>b. Approve entrance fee, tournament rules, and tournament budget.</li> <li>c. Approve a logo–<i>Complete</i></li> <li>d. Update website with tournament information</li> </ol>

### Board Updates:

1. President/Vice President Update :

1. RI Hockey Update –

- a. looking for state secretary
- b. Potentially a donation for all youth programs from DICK'S sporting goods
- c. Longplex possible ice 2024
- d. September 17–Ref training at Boss–Sign up online

2. SCHL Update

- a. Score sheets
- b. Zero tolerance policy for misconduct towards refs/players. 1st offense: 100 2nd; 1,000
  - i. Do Whalers need to pre communicate behavior expectations for parents/players/coaches?
- c. Eric will reach out to coaches to hear about how the parity games went/if teams should be moved.
- d. There will be a coaches meeting via Zoom 9/8
- e. Home team parents have to run scoreboard for parity
- f. Selects deadline is September 22.

VP Update:

Eric got an offer from a women's goalie coach. We can schedule during ice time already scheduled (half sheet just for goalies)

3. Level Directors

Season kickoff–expenses 1350 apx. Profit: Sponsorships 1250 dunk 550 Made around 400 total.

Whalers adults only holiday party: December 9/16? Eric will try to block that night for practices/games

2. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 09-03-22 is \$214,236.53. We also have a positive balance of \$3,549.02 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 = \$217,785.55. Our balance at this time last year was \$238,314.36. Significant revenues since last meeting include Travel Registration Fees (\$98,555.55); one Christmas Tournament registration (\$1,494.89); and return of last year's SG security deposit (\$625). Significant expenditures include SCHL League Fees for 2022 season (\$7,200); kickoff event expenses (\$591.58); and mini-camp coach fees (\$460).

3. Scheduler Update:

- a. Working with Sports Engine to fix some bugs
- b. St. Georges has taken back two sheets a week on each rink on Tuesdays/Thursdays.
- c. Longplex conversations are in the works for 2024

4. Registrar Update: Registration is almost finalized.

5. Girls Program Update

6. Coach in Chief Update--[coaches meeting next Thursday](#)
7. Equipment Manager Update--[Coaches will send email to parents asking who needs jerseys for parody and what size. Coaches will report to Brian H.](#)
8. Sponsorship Update: – [Letter going out to business owners next week. Include in letter to families that anyone with a business can sponsor.](#)
9. Webmaster Update
10. MDP Update: Need to finalize costs
11. LTS Update:
  - a. - LTS fees.--Need to agree on cost with St. Georges rate increase but also still keep accessible
  - b. - LTS coaches--need list of possible candidates. We would like to solicit up to 3 NCYHA coaches per LTS skate to help out on a rotating basis.. Perhaps a google sheet for sign up. It is also imperative that we recruit solid female coaches for LTS for the day to day success of program, but for development of future NCYHA coaches.
  - c. - Yard signs for LTS and MDP. This was the single biggest tool that got kids to sign up way back when. Board members have some signs. Members were assigned places to advertise.
  - d. - eblasts to schools were the second largest driver for recruiting kids. Can we have board members volunteer to get this blast to their home districts, as well as private schools? I can cover LC, and Penfield.
  - e. - I will continue to put out advertisements through local papers/avenues where there is no cost.
  - f. - Gear swap, is it still something we do? Could it coincide with the first Sunday and first Thursday of LTS?-
12. Player Safety Update
13. House League Update- [suggested increase price by 25.00](#)
14. Tournament Director Update:
  - a. [First 2 teams =full price and additional teams after that get 10% discount.](#)
  - b. [What is the total number of teams allowed for the Christmas Tournament?](#)

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

- 10/5/22 BOD mtg.