

# NCYHA Agenda

## 2/1/23, 6:30 PM, Gaslamp Grille, Thames St. Newport

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**Attendees:** Stephanie, Brian T, Jen B, Steve C, Sarah F, Matt O, Chris W, Brian C, Adam, Aubie, Bryan M, Eric K

### BOD Vote:

1. Vote to approve 1/4/23 minutes--**approved**
2. Vote to approve an exchange of goods/services: North Sails can repair the torn covers on the rink divider pads in exchange for branding the pads with their logo. **–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	BOD	Bullying Policy	In Process--for next season	Do we need to create one and have it in writing?-- <b>Google form to document/report a bullying incident.</b> <b>Internal conduct committee to be formed</b> <b>Checking USA hockey code of conduct</b> <b>Formally write up a plan</b>  <b>Ready for next season</b>
4	Jen B Matt O	Spring Fundraiser	In process	Ragged Island Cornhole Tournament? Or Longplex Golf Tournament <b>Jen/Matt will look into places for Cornhole</b> <b>Matt O will look into golf tournament –going to set up a committee to set date, place, etc. Friday night in June?</b>
5	Steph	BOD election notification	Complete?	Draft an email informing all families of upcoming BOD positions open for election.-- <b>Do we need anything else? Chris will update and send</b>

### Board Updates:

1. President:
  - a. Futures Camp--send out another email

- b. Skills night: Thursdays again?
  - c. Tryouts–Feb 27–March 3 / or reach out to URI/Hetland/Driscoll
  - d. Camps: Can we sell space to advertise for Camps on the website? Matt O/Jeff Day/ Chris
    - i. Buy the ice Feb 27-March 10–playoff practice and/or tryouts.
      - 1. RI Hockey Update:
        - a. Futures Camp
        - b. Expanding U18 Roster size
      - 2. SCHL Update:
        - a. All levels will only have 4 playoff spots/championships–March 11-12
        - b. League will switch to paperless–ipads for score keeping/rosters/etc.
          - i. Do we need ipads? Can we use a phone or tablet?
2. VP Update:
  - a. Goalie Equipment Fitting with Erika Adams–?
  - b. St. George’s–coaches need to pay attention to times: Zamboni isn’t monitoring to the minute which is causing other teams to go on late.
  - c. Spring vs. late-Summer Travel Team Tryouts
3. Treasurer Update:
  - a. **Monthly Financial Summary:** Our checking account balance as of 01-30-23 is \$80,959.52. Our balance on this date last year was \$152,807.02. Significant revenues since last meeting include Christmas Tournament revenues (\$9,007); travel registration payments (\$880.25) and House/MDP/LTS registration fees (\$680.93). We have \$31,643.35 coming due as of 01-31-23 (final payments for 2022-23 registration payment plans), a few thousand dollars we’re seeking to collect in missed payments, expected checks from Christmas Tournament commissions, plus additional revenue in February when the team selection registration opens for next season. Significant expenditures from the past month include ice rentals (\$35,625); Christmas Tournament expenses (\$25,169.41); referees (\$9,599); travel tournament registration fees (\$3,895); swag purchases (\$2,071); uniform purchases (\$1,795); skills sessions (\$390); and league fees (\$386.42).
  - b. **Update:** An updated, perhaps final Christmas Tournament 2022 Financial Report is attached here. We’re still awaiting two checks but assuming the amounts we expect are accurate, our total profit was \$19,057.39. For comparison purposes, 2019 was \$22,824.66, 2018 was \$27,124.26, and 2017 was \$29,272.19.
4. Scheduler Update:
5. Registrar Update: Tuition increase? Learn to skate can increase (all sessions had waitlists).
6. Girls Program Update:
  - a. St. Georges girl’s clinic 2-2-23–Get pics for website
  - b. Survey–Report to come
7. Coach in Chief Update:
8. Sponsorship Update:
  - a. Money still coming in from tournament.

9. Webmaster Update:
10. MDP Update: No half season pricing
11. LTS Update:
12. Player Safety Update:
13. House League Update:
  - a. Scrimmage this Sat Vs. SRI
  - b. Next year numbers are projected to go up
14. Level Directors:
15. Equipment Manager:
16. Christmas Tournament:
  - a. Can we enter all of our teams into the same tournament? Lake Placid? Register in August.
  - b. Checking clinic? Chuck to reach out to USA hockey?

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

- 3/1/23 BOD mtg.