

NCYHA

Board Meeting Minutes (6/3/20, 6:30 PM)

Virtual Meeting

ATTENDEES

Brian Hawkins, Bryan May, Aubie van Bueren, Sarah Fernandez, Jason Humm, Brian Torello, Nicole FitzGerald, MJ Bregenhoj, Eric Karoli, Brian Clark, Chris Wilkes

RECAP

5/13 meeting minutes approved by BOD and sent to Sarah Fernandez to post to website

Reviewed Status of Action Items:

1. MJ - February 5th Meeting Minutes- distribute updated copy for review/posting
2. MJ - March 4th Meeting Minutes - distribute initial copy for approval and subsequent posting
3. COMPLETE - MJ - Transition secretary e-mail account to Nicole
4. BOD - Review/Rewriting 2016 By-Laws within next 1-2 months
5. Aubie - Follow up with Chris Lane to assess willingness to assist with House League
6. COMPLETE - Brian C. - Distribute annual financial report for review
7. Aubie - request USA Hockey allow NCYHA to create an expense account for our coaches to use
8. COMPLETE - Eric - reviewed options for adding names to jerseys (details below)
9. COMPLETE - Eric/Jason - Overspeed Hockey Mini-camp options for rinks/times
10. COMPLETE - Aubie - Video message in lieu of annual meeting

Board Updates

1. President Update
 - a. NCYHA now part of Southcoast Hockey league,
<https://www.southcoasthockeyleague.com/rinks>
 - i. Southcoast Hockey League will use RI Hockey officials association for referees
 - b. RI Hockey is at mercy of RI rinks opening, MA rinks have planned open dates before RI rinks.
No firm dates from RI rinks.
 - c. Video message distributed in lieu of annual meeting: <https://vimeo.com/424594220>
 - d. Will Request USA Hockey allow NCYHA to create an expense account for our coaches to use
 - e. Will Follow up with Chris Lane to assess willingness to assist with House League when time is appropriate
2. Treasurer Update
 - a. Reviewed Annual financial report

- i. 2019/2020 spent significant \$ on skills coaching & ice time for mites
 - ii. Significant surplus of equipment and SWAG in storage locker. NCYHA was under charging for costs of travel uniforms by \$75 (corrected for 2020/2021). Equipment director places an order for all jerseys/socks/medals, etc. for all participants (LTS, MDP, Midgets, etc.) and the only group that is charged is travel hockey (excluding Midgets).
- 2. Registrar Update
 - a. 2 players have withdrawn from NCYHA travel for 2020/2021 that had registered
 - b. Expecting direction soon on how to manage CEPs for upcoming season
- 3. Equipment Update
 - a. Transition from Nicole to Brian completed
 - b. 2020/2021 jersey/sock order placed (numbers on jerseys pending)
 - c. Travel uniform orders were due by 5/15. 7/26 pending and Brian worked with BOD members to obtain their support in following up with families.
 - d. Eric reviewed options for adding last names to jerseys, BOD voted to add names to jerseys for 2021/2022 season and \$27 cost to be added to travel registration fee. Jersey collection logistics to be determined in the future.



- 4. Scheduler Update
 - a. Pending rink opening and ice availability, Overspeed Hockey Mini-camp will be for 3 consecutive days for 3 consecutive hours either:
 - i. 8/10-8/13, 4-9 PM

- ii. 8/17-8/20, 8:00 - 3:30 PM

FUTURE MEETING SCHEDULE

- 1. Monthly board meetings, first Wednesday of each month, 6:30 pm, virtual until further notice
 - a. 7/1, 8/5, 9/2, 10/7, 11/4, 12/2