

NCYHA Minutes 8/2/23, 6:30 PM, Torello Residence

Attendees: Stephanie, Brian T, Jen B, Steve C, Matt O, Eric K, Jill, Chuck, Steve, Chris, Adam, Brian M, Jill M, Chris W

BOD Vote:

1. Vote to approve 7/10/23 minutes-[approved](#)

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	Brian T/Chuck	Coaches Clinic	Meeting this week	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. Brian T will have an update by June
2	BOD	Discipline/ Bullying Policy	In Process—for next season	Committee Formed: Erik K Head. Members that offered to join the committee: Karoli, Jenn B. Adam T, if 5 (odd is needed) Bronson offered. Google form to document/report a bullying incident. Steph created a draft: Bullying/incident report form Formally write up a plan Committee held a meeting on 7-25. Currently editing a draft of the policy to be completed this week
3	BOD	LTS	In process	Potential of adding a second LTS session next season St. Georges Director: ? Abby Director: ? Colored jerseys to identify what night the athlete is skating to avoid athletes coming to multiple sessions We are still looking for an LTS director (or two) :
4	Chuck/Brian/Eric B	Checking sessions/mini camp	In process	Sunday, September 10th—Checking Clinic (Warwick-Thayer) 11:30-12:30-classroom 12:45-2:00pm-ice *send out info on this after the August meeting—Bantam/Midget Mini camps—Brian working with Toby

5	BOD	Season opener Event	New	<p>Start planning season opener event:</p> <ul style="list-style-type: none"> • Dunk Tank:Yes • Rent Open Grill and sell our own food • Colt State Park September 1st 5-8 • Raffle? • Swag
6	Equipment	Uniform prices	Next Season	<p>Readjust the uniform price for next season to include a practice jersey</p> <ul style="list-style-type: none"> • What is the price for a jersey and set of game socks? • Does the first sign up include a practice jersey? Then after the first sign up families have to pay for new jerseys
7	BOD	Non travel costs		<p>Need to vote on the costs of non travel hockey (MDP, LTS, House)</p> <p><u>Last year:</u></p> <p>120-LTS</p> <p>525-MDP</p> <p>460-House</p> <p><u>This year:</u></p> <p>140-LTS</p> <p>620-MDP</p> <p>500-House</p> <p>Midgets-750/half season</p>
8	BOD	Increase House costs	Next Season	<p>We need to increase the cost of house league more significantly next season</p>

Board Updates:

1. President:
 - a. Whalers golf tournament in October-need items to raffle
 1. RI Hockey Update:
 - a. No meeting

2. SCHL Update:

- a. There will be an on call committee member during every game
- b. U14/U18 will be dropped to 12 games.
- c. There will be an instructional video for the ipads-very easy. Coaches should use them for parody to get out kinks.
- d. September 5-17 parody only weekends (6 games per team: 25 minutes)
- e. Playoffs March 9-10

2. VP Update:

- a. Looking for goalie instructor

3. Registrar Update:

- a. Waiting for anti-bullying policy to send out registration
- b. Coaches registration is live

4. Coach in Chief Update:

- a. Email to coaches went out
- b. Coaches, assistants-need to be credentialed
- c. Need to schedule coaches meeting (in the next two weeks)

5. Sponsorship Update:

- a. Sunday night 50/50 raffle at Gulls—we need to send reps for the raffle
- b. Golf sponsorship
- c. 1200 coming in from sponsors

6. Girls Program Update:

- a. Registered for the first two tournaments
- b. Practices at the end of August

7. Christmas Tournament:

- a. Half full

8. Scheduler Update:

- a. Ice 28-31 and 1st of September.
- b. Weekends in September
- c. Abby opens September 24th.
- d. Driscoll will update us with Ice availability mid August.
- e. St. Georges—wants to do 90 minutes per game using only one rink at a time.
 - i. LTS **or** MDP at St. Georges MPD 8:00am , House 9:00, LTS 10:00 on front ice with nothing on the back ice.
 - ii. No LTS on Wednesday nights—Can do Tuesday (6:00pm) or Thursday nights (Thursday nights will be skills)
 - iii. Sat/Sun - 8-11 front rink for LTS/MDP, 11-1 for games
 - iv. Looking into moving LTS to Abbey
 - v. Every team has to go to the islands
 - vi. SCHL will schedule open ice based on level to accommodate refs
 - vii. 100 fee is we cancel games (not if it gets pulled)

9. Webmaster Update:

10. MDP Update:

11. LTS Update:

12. Player Safety Update:

13. Level Directors:

14. Treasurer Update:

- a. **Monthly Financial Summary:** Our checking account balance as of 07-31-23 is \$66,782.34. We also have \$6,145 in Venmo, mostly from uniform payments (Venmo has a \$999.99 transfer limit per week, so I'm progressively moving funds to checking). Our balance on this date last year was \$120,761.71. Revenues since last meeting include \$5,249.47 in Christmas tournament registration fees; \$1,715 in uniform payments; and \$750 in girls tournament team registration fees. Significant expenditures from the past month include \$7,100 in SCHL league fees for 2023-24 teams; \$2,363.66 for gamesheet iPads; \$2,000 for swag purchase from Island Hockey; \$636.65 in annual SportsEngine fees; and \$140 for storage.

15. House League Update:

16. Equipment Manager:

- a. Big order is in/check sent
- b. Need to inventory our storage room

17. Travel Coordinator:

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

- 9/6/23 BOD mtg.