

Minutes for 5/7/2019 NCCYHA Board Meeting

Fredonia Beaver Club 7pm. All in attendance except for Mike Whitcher, Brian Madurski

Guest for public portion – Steve Olson. Steve made the announcement he would need to step down as Bantam Head Coach due to personal reasons. He will be coaching the Jr Otters, as his son made the team. Steve suggests Mike Mead as replacement. Steve also would be still coaching JV and LTPH. Steve made a suggestion to add in times in our NCCYHA schedule (going forward) for open ice or drop in hockey. The Board thanked Steve for his service.

Minutes Approved from April meeting, motion by Mark T., 2nd by Eddie P. Approved

- Treasurers Report – John Szydlo reports that we continue to be in a good cash and financial position. Recommendation to increase fees for registration as follows: Mites \$455.00, Squirrels, Pee wee, and Bantam \$565.00, LTPH remain at \$70.00, and JV/Varsity to be tabled until next meeting to decide.

Motion made by Shaun F. to accept the report, and 2nd by Andy H. All were in favor

- Schedulers Report - Andy H. reports he is working on the block scheduling for the season. He would like November 2nd to be picture day for the NCCYHA. He will check with FSU and Mike Whitcher to see if photographer is available.
- Coaching Coordinators Report – New Bantam Head Coach needed with Steve Olson stepping down. Recommendation to ask Mike Mead to fill the position was discussed. Mike was contacted and accepted the assignment.

Motion was made to approve the assignment by Shaun F., and 2nd by Mark T. All were in favor

- High School Hockey Report – None
- Website Report – Mark T. advised he would be posting registration by June 1st.
- Registrar Report - None
- Old Business – Shaun Fadale announced the letter of resignation by Brian Madurski. Motion to accept letter by Eddie P., and 2nd by Andy H. All in favor. Brian was not present but was thanked for his service. John S. will be looking into a hired activity for the NCCYHA players (Nerf wars). The event would be 2-hours of ice (provided by the NCCYHA) and available to all the kids. John suggests a price of \$25.00 per player to cover costs. More information to follow. Jersey vendor was decided to be Al Ross going forward for the association. Kevin will contact all the NCCYHA members in a league-wide e-mail explaining the situation and directions for the process to

receive jersey numbers and /or new jerseys. Shaun was instructed to ask the Fredonia Beaver Club for a November 3rd date to host the annual Pasta Dinner fundraiser.

- New Business – Shaun F. advised Board that Member Nick Williams Aka: The Williams, be instituted as a Director. Nick has fulfilled his 1-year probationary period. Motion was made by John S., and 2nd by Mark T. Approved. Nick will now have full voting rights. Discussion by Shaun F. about new coaches receiving jackets into the new season. Kevin will look into prices from Al Ross and report back to Board. Motion by John S., and 2nd by Mark T. to purchase once proper pricing can be obtained. Erie Youth House Director Sean Duffy sent an e-mail looking organize some games and a year-end skills/Allstar game. This would involve multiple organizations and would have home and away games respectively. The Board instructed Shaun F. to respond asking for more information and details. The NCCYHA has some interest in this but needs to be aware of details in advance. Shaun F. asked Andy H. to reach out to coaches to explain the new scheduling details and introduce himself as the new NCCYHA scheduler.
- Nick W. motion to adjourn meeting, 2nd by Eddie P. Approved. Next meeting June 4th, 7:00pm.