

NCCYHA BOARD MEETING

March 2, 2023

7:00 p.m.
Fredonia Beaver Club

PRESENT FOR MEETING: Andrew Davidson, Andy Hellwig, Nick Williams, Mike Whitcher, Mike Mead, Marissa Salemi, Brian Crawford, Bryan Fabiano and Danielle Hartson.

OPEN PORTION OF MEETING: Mite Head Coach Adam Whitcher was present to go over issues involving the division and plans for the Mite Banquet. It will take place at the Point, the former Moose Club, and that the Association will fund the purchase of the pizzas at a set price per pizza rather than pay for each person attending. This was thought to be more cost effective. It was agreed that the Mite Division is the most important one to the growth of the Organization and it is important to have a well-run and satisfying banquet.

READING AND APPROVAL OF MINUTES: A motion was made by Bryan F. with a second by Brian C., to approve the minutes of the 2/16/23 Board meeting. All were in favor.

TREASURER'S REPORT: John Szydlo reported 1) Cash stands at \$36,217.63 which compares to last year's balance of \$41,531.94 at 2/28. While this is unfavorable at a point in time, we're actually slightly favorable by ~\$2k as the prior fiscal year has a net loss of \$7k. (John later amended this to show the loss was about \$7000 for this year with some new expenses including Varsity jackets and shells and LTPH equipment.)

2) P&L will report ~\$87,912 in revenues and ~\$78,641 in expenses. Revenue are up ~\$8k to prior year and expenses are up ~\$5k. The reason for the increased revenue is obvious and the expense increase is largely attributable to investments in equipment and timing effects (albeit to a significantly less extent as FSU caught up with ice bills by this point last year).

3) There are some failed payments and lapsed payments that will require email notification. Programs with outstanding payments include Mite, Squirts, Peewee, JV, Varsity and Modified. Some have payment plans, some do not.

4) He will be in Fredonia next week to complete the banking payment at LSS.

5) Registration fees for next season - \$100 discount if registered by June 1, 2023. If a payment plan is chosen, \$100 must be paid at registration, then five equal payments beginning September 1st, then October 1st, November 1st, December 1st and January 1st. Each Division will go up \$20, and all divisions except for Mites will have an additional \$20 per pair added for new socks. Squirts will have one pair of new socks, PeeWees two and Bantams two.

SCHEDULER'S REPORT: LTPH 9-23-23 through 10-22-23
& 1-6-24 through 2-4-24 both are Saturday and Sundays 11:30-12:30pm

•Mites have a fixed time slot on weekends from 9-10 and 10:15-11:15am. Tuesday & Wednesday 6:15-7:30pm

•Mite Jamboree 12-16-23 9:00-2:00pm (?)

- Mites have been broken into two groups each group equally shares ice time. Approx. 65 ice hours per group for a total of 130 ice hours. Mites weekly practices will be 1hour 15 minutes.

- Ice hour totals:

U8 130 hours (65 per group)

U10 65.75 hours - 11 game slots

U12 68.5 hours - 11 game slots

U14 68.5 hours - 11 game slots

U16 42.5-47.5 hours - 10 game slots

JV 67.75 hours - 14 game ices

Varsity 76.75 hours - 15 game ices

- For the cost of 40 hours of ice our teams receive 68 hours at no added cost! That's a 59% increase in ice time for the same registration.

- JV and Varsity will share the same ice for practices due to schedule restraints.

- 5 sessions of HS open skate prior to season start for conditioning.

COACHING COORDINATOR REPORT: Mike Mead reports that Shaun Fadale will be the U-16 coach. The other coach selections have been announced. Mike will sit down with each head coach to go over plans for next year. In that the MOHL is essentially defunct, with no U10 or U12 this year, we are forced to move our teams to travel. However, it is likely that our teams will be competitive in the travel divisions we will place in. The actual travel to and from games is no different than MOHL and should not be an extra burden on our families. Nick will write a summary describing the Travel/MOHL situation for the Guidebook which is currently being composed. Mike will stress to the coaches the importance of getting their CEP clinics done. Coaches cannot be added to a roster until they have attained the proper level and coaches must be on the roster to be on the bench, especially during a travel game. More information is available at <https://www.usahockey.com/coachingcertification>

Steger Award Nominees and Steger Award Winner

6U Jonah Eppinger

8U Mia Curtin

10U Alexander Bugaj

12U Brycen Hovey

14U Alex Madurski.

JV Colin Pergrim

Varsity Micah Davis Steger Award Recipient

Kevin Persch will be asked to produce the certificates and the certificates and a plaque for the recipient, will be presented at the upcoming Family Skate.

HIGH SCHOOL HOCKEY: Brian Crawford reports the following: He has nominated Steve Olsen for Varsity Coach and Scott Hazelton for JV. Those were approved and Mike Mead was previously approved as the Modified Coach. There are currently 14 players registered for Modified. All coaches need to be AAU registered and 8 – 9 Modified games are planned. A Committee to handle Senior Night is being planned and will have the task of fundraising and planning. A fund will be established that can roll over from year to year. Gifts for the players can be purchased with those funds and perhaps some items that can be used over time such as rugs for the ice.

WEBSITE REPORT: Andy D. reports that the Minutes of the last meeting have been posted.

REGISTRAR'S REPORT: Eddie was working and not present.

LTPH/Mites: Covered earlier in the meeting.

SOCIAL MEDIA: Danielle reports the following: The Steger nominees will be posted on Facebook as well a lot of other items that are posted continuously. It is a very active page.

OLD BUSINESS: It was agreed that a summer event is indicated for a variety of reasons – keep people interested in the Association, fundraiser, etc. The consensus of the group seemed to be leaning toward a pig roast. Maybe a street hockey tournament could be done in combination with the roast.

NEW BUSINESS: Tough as Steele Tournament is not going to take place this year. We were unable to get more than a couple teams interested. Beyond that, there does not appear to be a future for the Tournament. Brian notes that the big tournaments in destination locales have taken over and the one sheet small tournaments like ours, are a thing of the past. With Mike W. stepping down from the Board at the close of tonight's meeting, we will need a new recording secretary. Bryan F. volunteered. Mike M. will do a running list of tasks to be completed – this could be updated collectively by way of a Google Doc. Nick nominated Adam Witcher to replace his father Mike on the Board. That was seconded by Mike M. and all were in favor.

MOTION TO ADJOURN: Made by Bryan with a second by Brian. All were in favor.

NEXT MEETING: Thursday March 30 at 7PM at the Beaver Club.