

NCCYHA BOARD MEETING

February 12, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Mark Taylor, Brian Madurski, Eddie Paluch, Andy Helwig, Nick Williams and Mike Whitcher.

OPEN PORTION OF MEETING: No guests appeared.

READING AND APPROVAL OF MINUTES: Minutes of 1/8/19 meeting were reviewed and approved, on motion by Brian Madurski with second by Andy Helwig. All were in favor.

TREASURER'S REPORT: John Szydlo provided a detailed Profit and Loss report for the current season from August 2018 – January 2019 and a Management Report for the period ending 1/31/19. Ice bills have been paid through the end of December. Several HS players have not yet paid registration fees for the season and activity will be undertaken to collect those funds. Total assets are \$54,907.95. Motion to approve the report made by Eddie Paluch with a second by Andy Helwig. All were in favor.

SCHEDULERS REPORT: Andy is familiarizing himself with the position and putting a lot of data in to Excel. Nothing else to report.

COACHING COORDINATOR AND HS HOCKEY REPORT: Mark Taylor reports that he will regrettably have to step down as Varsity Head Coach due to other commitments. There are two applicants to replace him. Mike Rakoska was selected. For U-8 there are currently no applicants but Ron Tonelli will be submitting one. Scott Hazelton is the only applicant for U-10; Brian Crawford is the only applicant for U-12; There were two applicants for U-14- Steve Olsen was selected. There were no applicants for either U-16 or U-18. Steve Olsen also applied for JV. Those who were the only applicants were selected as the head coaches in their respective divisions. Mark Taylor will contact all the applicants to advise as to the selections. The ice at Steele Hall goes down on 3/25. Nick will look into scheduling tryouts as soon as permitted, possibly on 3/22.

PASTA DINNER REPORT: \$1025 brought in that day from tickets sold at the door, bake sale, 50/50 and Chinese auction.

WEBSITE REPORT: The new on-line store is up and running. There was discussion of reconfiguring to show the most inexpensive items first and the most expensive last, to get more buyers interested.

REGISTRAR REPORT: Eddie Paluch there are 111 players registered for the 2018 – 2019 season with perhaps two more coming from LTPH who may still register.

TOURNAMENT REPORT: Kevin reports that the team recruitment is especially slow this year. East Aurora Bantam and Lockport PeeWees are paid. Batavia and East Aurora PeeWees are potential as are the Cazanovia Squirts. Brian is working on the concession stand.

OLD BUSINESS: Mark will advise each head coach to nominate a player for the Steger award. The Squirrt situation balanced out – no player was shorted as far as ice time or cost after the teams were redistributed in mid-season.

The By-laws permit the Board to appoint an Assistant Treasurer. This is a needed position at this time due to John Szydlo residing outside the area. Nick Williams was named as Assistant Treasurer. Nick will make arrangements to sign a signature card at Lakeshore.

Article IV. 3.(c) of the By-Laws was amended as follows: *The Treasurer or in the Treasurer's absence, the Assistant Treasurer may also sign checks, drafts, notes and orders for the payment of money, which shall have been duly authorized by the Board of Directors and counter-signed by the President or the Vice-President.*

NEW BUSINESS: Mike will send Mark an updated Scholarship application so that Mark can distribute it to Seniors. It was decided that year end gifts would be given to Mites only. There are probably enough items in inventory to accommodate this. Mark Taylor reports that representatives from Great Skate are willing to come down to fit players with equipment. All agreed this was a good idea – the only question remaining is when. Mark also reports that it is too late this year to get Varsity jackets that will match the others.

MOTION TO ADJOURN: Made by Brian Madurski, with a second by Mike Whitcher. All were in favor.