

NCCYHA BOARD MEETING

July 12, 2022

7:00 p.m.
Fredonia Beaver Club

PRESENT FOR MEETING: Andy Hellwig, Andy Davidson, Mike Whitcher Mike Mead and Shaun Fadale. John Szydlo appeared by phone.

OPEN PORTION OF MEETING: No one appeared.

READING AND APPROVAL OF MINUTES: Minutes of 6/7/22 Board meeting were reviewed and approved on a motion by Andy Davis and a second by Andy Hellwig. All were in favor.

TREASURER'S REPORT: John provided a profit and loss statement broken down by division as well as a balance sheet. At this time, we are at about an \$8,200 loss for the fiscal year ending 7/31/22. There are no outstanding bills for last season. Depending on registration payments for the upcoming season, anywhere from a \$3,500 loss to a \$5000 loss is possible although the \$5000 figure may be more realistic. He also provided a comparison between last year's profit and loss and this year's. Although there will still be a loss, it is much better than last year's COVID plagued season. John does recommend a change in fees for Modified next year with a reasonable incremental increase. A motion to approve the report was made by Andy Hellwig with a second by Andy Davidson. All were in favor.

SCHEDULER'S REPORT: Andy H. reports a couple minor changes to the schedule which is already in place. The Learn to Play Schedule was discussed it was agreed that October 1 is a good time to start. It gives us a chance to get flyers circulated in school and give them time to sign up. When LTPH is completed, and they move in to the House program, they will have separate ice from the more advanced skaters. Shaun will contact Dan Syracuse about renewing the DFT sponsorship of the LTPH program. We would like our flyers to go out again with their billing.

COACHING COORDINATOR REPORT: Andy Davidson reports that he has a strong possibility for 10U Head Coach as well as an assistant for that division. There is also a candidate for LTPH and 6U. Once these are confirmed, Andy make an announcement

HIGH SCHOOL HOCKEY REPORT: Mark Taylor submitted his resignation from the position and from the Board. We will make an announcement that we are taking applications for the position and will conduct interviews at a future date.

WEBSITE REPORT: Andy D. has posted the need for coaching applicants on the FB page as well as the dates for LTPH and a survey for off-ice training. Information on jersey and sock orders has been posted on the website.

REGISTRAR'S REPORT: So far, 20 players have registered. Those include 10 for 12U, 1 14U, 2 10U, 4 8U and 3 for LTPH.

OLD BUSINESS: Andy H is working on the orders for HS ó shells, jackets, etc. Andy D. will work on FB ads to boost registration for LTPH and hopefully other divisions as well. Andy will also get in touch with Scott Hazelton to push completion of 12U registration. On the Steger award, Andy will work on getting candidates to a future Board meeting for presentation of their certificates. Frames are still needed for the certificates. A suggestion was made to have a Wall of Fame on the website.

NEW BUSINESS: Shaun has confirmed that he is retiring as NCCYHA President and will be relinquishing his duties. We will need new signature cards at Lakeshore Bank and his name will have to be taken off the Association credit card. Shaun points out that the Handbook is sorely in need of updating and that will have to be accomplished soon by the next Board.

MOTION TO ADJOURN: Made by Mike W/ with a second by Andy D. All were in favor, with a second by Andy H. All were in favor.

NEXT MEETING: Tuesday, August 2, 2022 at 7PM at the Beaver Club.