

## NCCYHA BOARD MEETING

July 16, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: John Szydlo, Andy Helwig and Mike Whitcher.

OPEN PORTION OF MEETING: No guests appeared.

READING AND APPROVAL OF MINUTES: Minutes of the 6/4/19 meeting were reviewed – with no quorum - to be submitted for approval by e-mail.

TREASURER'S REPORT: John Szydlo submitted a profit and loss statement for the period running from 8/1/18 to 7/16/19. Currently, the profit is just over \$3400. There are several miscellaneous expenses totaling approximately \$1300.00 still to pay which will still leave a profit for the year. John also noted that the Modified team loses money every year. He proposes that there be a modest increase over the next year or two. The current cost is \$380 and that could conceivably be raised by \$50 per year over the next two years bringing it up to \$480. John also indicates that the 990 form will be ready by August. With no quorum, the Treasurer's report, including the Profit & Loss, will be submitted via e-mail for approval.

SCHEDULERS REPORT: Andy reports that the entire September schedule is available on the website. It was agreed that an Association wide e-mail should be sent advising everyone of this and reminding them that registration is open and available on the website. Mike will take care of the e-mail.

REGISTRAR'S REPORT: There are six players now registered; three mites and three peewees. John reports that he has streamlined the process for refunding Learn to Play registration fee for those players who register in the regular house program. It should be easier and faster in the future.

COACHING COORDINATOR AND HS HOCKEY REPORT: None presented.

OLD BUSINESS: John has been working on the Nerf War event. A question was raised as to insurance coverage because kids who are not USA Hockey registered may be participating. John will investigate how they have handled it in other organizations and report back. No date has yet been selected.

NEW BUSINESS: Andy reported on the recent WNY meeting. Every organization is required to appoint a Safe Sport Coordinator. Any player who has reached the age of 18 must complete Safe Sport. The Safe Sport deadline is October 15. If not completed, games won't be counted in league standings. In age groups where checking is allowed, the player who delivers the check must then play the puck. There will be ADM clinics scheduled in both Buffalo and Rochester. Level 4 clinics will take place in September and December in Cheektowaga. On scoresheets, each organization's official name must be filled in; for instance – "NCCYHA Steelers" rather than "Fredonia Steelers." The Mite Jamboree meeting is August 7. Andy will contact Ron Tonelli to see if he can attend. There will be a Street Hockey Tournament in Cheektowaga on August 10 & 11.

Meeting concluded at 8:20 PM.