

## NCCYHA BOARD MEETING

December 3, 2019

7:00 p.m.

Fadale Enterprises Offices  
258 West Main Street  
Fredonia, New York

**PRESENT FOR MEETING:** Shaun Fadale, Kevin Persch, Eddie Paluch Andy Hellwig, Nick Williams and Mike Whitcher.

**OPEN PORTION OF MEETING:** Steven Formanowicz, a former NCCYHA player, was present to discuss a possible internship as part of his degree program at SUNY @ Fredonia. Shaun will check with Steven's professor to make sure there are no special requirements we should be aware of. If no problems on that end, it was agreed that Steven could definitely help our Association, especially on the ice. He is registered with USA Hockey and will take the next coaching clinic so he can get his certification. He will also complete Safe Sport and background check.

**READING AND APPROVAL OF MINUTES:** Minutes of 11/5/19 Board meeting were reviewed and approved, on motion by Nick Williams with a second by Andy Hellwig. All were in favor.

**TREASURER'S REPORT:** John Szydlo was unable to attend and was not able to send a report. Nick Williams did report on the most immediate issues. No ice bill has yet been received from SUNY Fredonia. This is not unusual and we have more than adequate funds to cover expected costs when the bill arrives. We still have to pay for this year's dasher board ad. A check issued for this year's ad was applied to last year's ad, which was not billed. John will send a full financial report for next meeting, including an accounting for the Pasta Dinner fundraiser on 11/3/19.

**SCHEDULER'S REPORT:** Andy Hellwig reports that he has cleaned up the schedule that he generated at the outset of the season. Some ice that we cannot use has been canceled. In that this was done in a timely fashion, there will be no charge to the Association for the canceled ice. Generally, all scheduled ice has been fully used with just a couple of exceptions.

**COACHING COORDINATOR REPORT:** No report. Mark Taylor could not attend.

**HIGH SCHOOL HOCKEY REPORT:** No report. Mark could not attend.

**REGISTRAR'S REPORT:** Eddie Paluch advises that there are 105 house and travel players registered so far for the 2019-20 season. 26 registered for and participated in the Fall 2019 Learn to Play. There are only 22 High School players registered and there are more than that who are going on the ice. Kevin will generate a list of who is registered and supply the JV

list to Andy and the Varsity list to Marie Persch. Those who have not registered will not be allowed on the ice until registered.

**TOUGH AS STEELE TOURNAMENT:** There are teams which have committed to the tournament or are likely to commit. There are no Squirt teams so far. For PeeWees, East Aurora has committed. Batavia, Hamburg and Wheatfield are possible. For Bantams, Lockport and East Aurora have committed. Shaun will continue to send out e-mails to coaches and managers to further motivate them to find teams to participate.

**PASTA DINNER FUNDRAISER:** Final report will be submitted at the next meeting.

**OLD BUSINESS:** Following a recent disciplinary issue, the Disciplinary Committee issued a final report. That report was accepted by USA Hockey and they agreed with the Committee's implementation plan to address the situation. Letters were sent to all the individuals involved in the matter, outlining expected future conduct and practices. Learn to Play Hockey refund checks have not been issued but will be soon. January 24<sup>th</sup> was set as the date for the annual Board Holiday Party starting at 6PM at the Fireside.

**NEW BUSINESS:** Discussion as to whether there were enough available players to have a Modified team in the spring of 2020. Kevin will review the registration list to identify potential players. Also discussed was the possibility of reaching out to Olean or Jamestown. First, we will see what our own numbers are. If have enough to make it work, we will start looking for someone to coach. With an eye to the future, there was discussion about future candidates for Board membership. The subject was tabled of future meetings.

**MOTION TO ADJOURN:** Made by Nick Williams with a second by Eddie Paluch. All were in favor.