

NCCYHA BOARD MEETING

January 5, 2023

7:00 p.m.
Fredonia Beaver Club

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

OPEN PORTION OF MEETING: LTPH and Mite Head Coach Adam Whitcher was present to go over issues involving those divisions. Adam went through in detail, the usable equipment in the equipment room and what we would need for the 1st session of LTPH scheduled for Saturday January 7. There is a lot of equipment jamming up the equipment room and Adam suggested disposing of it or moving it to a different location. The purchase of some additional equipment to meet the needs of expected LTPH registrants, was approved. Adam asked for access to the Registration page so as to be able to get up to date information on kids who he has on the ice. With the infusion of many LTPH kids in to the Mite Division from the Fall LTPH and perhaps more from the second session, it was agreed that there would be too many players for one ice. Depending on numbers, Mites will have to be split in to Mites and Mini Mites. Obviously more coaches and managers will be needed.

READING AND APPROVAL OF MINUTES: A motion was made by Andy H. with a second by Nick, to approve the minutes of the 12/8/22 Board meeting. All were in favor.

TREASURER'S REPORT: John Szydlo provided an up to date Profit and Loss statement as well as Balance Sheet. He reported that current fiscal year-to-date revenue surpassed last year in the period but comparable profit is lower, largely due to changes in SUNY Fredonia ice billing cycle (We've paid \$11,880 in ice fees this year compared to \$0). So, when you factor that in, we have been fairly level year-over-year, even after considering additional expenditures we've undertaken for equipment, apparel, etc. Nick does have the November and December ice bill totaling \$14,647 and he will issue payment for that. John also reported that he has an expense reimbursement for some equipment he bought a few months back. He noted that the last page of the Profit and Loss had some expenses that he was missing receipts for. Nick will assist in tracking those down. The \$114 charge from Amazon was for pucks for the Jamboree. There are also some questions as to registration payments made by several families. These will be investigated and there is no cause for concern as to the families involved. The report was approved unanimously following a motion by Andy D. with a second by Andy H.

SCHEDULER'S REPORT: Andy H. had nothing new to report.

COACHING COORDINATOR REPORT: Mike Mead reports that he is working on a list of all the coaches in 6U to 14U and JV & Varsity. Before the end of the season, he would like to have all the head coaches lined up for next year. He and Brian Crawford will be working to find a Head Coach for this years modified team as well. He has reached out to all coaches as to who

the possible coaches will be next season. The Coaching application will be posted on the Website and we would be looking to make decisions on coaches at the February meeting.

HIGH SCHOOL HOCKEY: Brian Crawford reports the following: The season for the Varsity team going well - still undefeated! The culture is definitely changing. The kids on the Varsity team are enjoying the experience and want to play together. The JV team is really growing and improving. Brian has volunteered to supervise the hitting clinics which will be necessary before the Modified season. Brian plans a dryland practice for the first session followed by two on ice sessions to be scheduled.

WEBSITE REPORT: Andy D. reports that the Minutes of the last meeting have been posted. He sent those registered for LTPH an email with information on where to go, when to get there, etc.

REGISTRAR'S REPORT: Eddie reports: LTPH - 79 total for the fall and winter sessions. Of those, 32 registered since 12/3; 29 HS; 92 Total MOHL/Travel. Jerseys are all in.

LTPH/Mites: Marissa reports as follows: Of the 32 newly registered LTPH kids, at least 19 need all equipment and two more need just skates. All equipment has been returned from the 1st LTPH session but for 3 packages. Of those, only one package is unaccounted for. Marissa also brought to the Board's attention the physical struggles of one of the players and the ongoing efforts to keep the child playing.

SOCIAL MEDIA: Danielle reports the following: FB post boost was successful. Cost \$30 and got several messages and many shares, Learn to Play Hockey sign ups, and more fb followers. ó Receipt sent to Nick W. Posting consistently is reaching way more people who may not have known about our organization before. The Player of the Week promotion has been particularly successful. The Coaches have been great in selecting players.

MARKETING REPORT: Bryan Fabiano was ill and absent from the meeting.

OLD BUSINESS: Tough as Steele flyers have been distributed to the coaches. Feedback on the apparel sales and delivery was that it was not an overwhelming success but we can learn from it and do better next year. It was agreed that a new vender would be sought next year. The possibility of putting the jersey order right in the registration was tabled.

NEW BUSINESS: Modification of next season's registration form ó tabled until next meeting.

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

NEXT MEETING: Thursday February 2 at 7PM at the Beaver Club.