

NCCYHA BOARD MEETING

April 23, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Eddie Paluch, Mark Taylor, Brian Madurski, John Szydlo and Mike Whitcher.

OPEN PORTION OF MEETING: No guests appeared.

READING AND APPROVAL OF MINUTES: Minutes of the 3/5/19 meeting were reviewed and approved, on motion by Mark Taylor with second by Shaun Fadale. All were in favor.

TREASURER'S REPORT: John Szydlo issued a report up to the present date, 4/23/19. After the remaining ice bill has been paid, John expects a modest surplus for the year. The March ice bill has not been received, but based upon estimates from past years, we have more than enough in the checking account to pay for it. All other major expenses, including the referee fees, have been paid. Additionally, although the numbers have not been finalized, the March Home Tournament should prove to have been profitable. Motion to approve the report made by Eddie Paluch with a second by Brian Madurski. All were in favor.

SCHEDULERS REPORT: Nothing to report.

COACHING COORDINATOR AND HS HOCKEY REPORT: Mark Taylor reports that as it currently stands, we don't have the numbers of potential returning players to sustain teams in the following: Midget MOHL, U-18, U-16 or any Girl's program. The numbers in one particular birth year are very low and that continues to affect team make-up. The hope is that numbers will be such that we will have enough players for one or more of these teams in 2020-21. On the issue of HS Hockey, Mark reports that he will make sure that it is clearly communicated to him when the HS coaches cannot attend a WNYHSCHL meeting so we are not penalized.

WEBSITE REPORT: As soon as registration pricing for 2019-20 is approved, it has to be immediately posted on the website. It was also decided that the pricing and what is included with it, should be defined on the website.

TOURNAMENT REPORT: The final report will be issued after the March ice bill is received and proper portion allocated to the tournament.

REGISTRAR REPORT: There are only 13 players registered for the Modified team yet 16 are on the roster. Mark will contact Mike Mead to make sure everyone registers properly.

OLD BUSINESS: Shaun has been advised by Fredonia State that our coaches, managers, etc. will not have to do the training otherwise required under the new Fredonia Child Protection Policy. We will still be required to submit to their designated background check in addition to that required by USA Hockey and NYSAHA. We will also be required to issue ID cards to those in compliance.

Shaun advises that the college has agreed to allow us to utilize block time scheduling. This will allow us more flexibility and we can customize our calendar. They won't charge us for ice cuts. If some of the block time cannot be used, they won't charge us for it.

A tentative date of September 7 has been set for Great Skate to come for equipment fitting. Mark will work out the details. Jamestown has been contacted to see if they are interested in participating but has not responded yet.

NEW BUSINESS: None presented.

MOTION TO ADJOURN: Made by Mike Witcher, with a second by Eddie Paluch. All were in favor.