

NCCYHA BOARD MEETING

October 8, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Eddie Paluch, Andy Helwig, Mike Whitcher, Nick Williams and John Szydlo, by phone, for Treasurer's Report,

OPEN PORTION OF MEETING: No guests appeared.

READING AND APPROVAL OF MINUTES: A Motion to approve the Minutes of the 9/3/19 meeting was made by Shaun Fadale with a second by Eddie Paluch. All were in favor.

TREASURER'S REPORT: There was discussion generally about the accounting issues created by having MOHL and Travel teams in the same division. Such is the case in PeeWees. Some costs are shared such as the practices. But incremental costs on top of the shared costs can be charged and covered by the individual teams. Eighty-four hours of ice have been allotted to PeeWees combined. There is a total of 25 players registered – some hours can be dropped if need be. Jeff Huyek will again be handling the referees this year. As was last year's procedure, \$2500 will be sent to him so that he can pay individual referees for games they cover. He will keep track of what is spent and provide NCCYHA with proper documentation and alert us if more money is needed to cover ongoing costs. A motion to approve the report was made by Eddie Paluch with a second by Shaun Fadale. All were in favor.

SCHEDULERS REPORT: Open skates have been well attended and therefore successful.

REGISTRAR'S REPORT: Eddie reports that there are 95 players registered in the House and Travel programs, 24 in Learn to Play and 32 coaches and volunteers. Motion to approve the report by Nick Williams with a second by Andy Helwig. All were in favor

COACHING COORDINATOR AND HS HOCKEY REPORT: None presented. However, there was discussion about posting information on the website about High School tryouts. It will be communicated to Mark and Mike to get together on the tryout details so that it can be posted.

WEBSITE REPORT: Most Board members were in agreement that the current website has deficiencies. We will be considering a making a change for next year but further discussion was tabled for a later date.

TOUGH AS STEELE HOME TOURNAMENT: It is scheduled for March 13, 14 and 15. Possible divisions are one squirt, two peewees and one bantam. Also to be considered would be six team divisions rather than four. It is hard to get teams for a March tournament, so we need to market more than we have done in the past. Discussion involved mass e-mails and flyers distributed at WNY rinks. As an incentive to lock teams in early, it was agreed that a \$100 early bird discount will be offered. Our top priority is to get teams in as soon as possible. The Squirt division cost per team will be \$800, \$825 for PeeWees and \$850 for Bantam teams. The \$100 discount will apply to teams who register and pay by January 1, 2020. Furthermore, if an organization sends more than one team to the Tournament, each of that organization's teams will have a \$50 discount off their registration fee. There is a \$50 USA Hockey fee to sanction the Tournament and Kevin will check in to the procedure to comply. At the same time, he will check in to getting the Mite jamboree sanctioned.

PASTA DINNER: Job duties were discussed and assigned.
Kevin will print the tickets which will be \$8.00 a piece.
Nick has sent out letters to vendors for donations.
Mike will post Pasta Dinner info on Facebook. Andy will do the same on NCCYHA.com
Mike will contact the Observer about posting Dinner information in the "For the Record" section which has no charge.
Kevin will contact Dan Palmer about promoting the Dinner on his radio show – 10 tickets to be given away in the promotion. Kevin will also inventory the trays that we have in stock. He will also take care of getting 60 bags of salad and 80 boxes of spaghetti from Save a Lot.
Nick will get the bread from Better Baked Foods in Westfield and the ice cream from Fieldbrook Foods.
Meatballs will be special ordered from Tuscany – 80# with 12 meatballs per pound.
Nick will send a letter to the managers asking them to supply gift baskets for auction. He will also advise them of the bake sale and ask for contributions. Mike will add bake sale information on Facebook.
Mike will also send out an Association wide e-mail announcing the Pasta dinner and Picture day which is scheduled for 11/2/19.
Shaun will bring the cashbox to the Dinner.

Sauce needed – 8 cases with 12 45 oz. jars per case.

OLDBUSINESS: Picture Day schedule will be: 7:45 to 8:15 12U; 8:15 to 9:15 8U; 9:30 to 10:30 10U; 10:45 to 11:45 14U. No new information on the Nerf War. On socks, this will be a transition year to the Carolina blue socks. Next year, all socks will be this color. Shaun will talk to Mark about the finding a supplier for new coach's jackets. We plan to do another Learn to Play beginning in January. It will probably be 8 ice times. Andy will work on the schedule. Shaun, Stacy Fadale, Kevin and Andy will work on the party for the end of the Fall Learn to Play.

NEW BUSINESS: None presented.

Motion to adjourn by Eddie with a second by Kevin. All were very much in favor.