

## NCCYHA BOARD MEETING

October 5, 2021

7:00 p.m.

Fadale Residence

**PRESENT FOR MEETING:** Shaun Fadale, Andy Hellwig, Eddie Paluch, Nick Williams, Mike Witcher and Kevin Persch while Mark Taylor, John Szydlo and Andy Davidson appeared by phone.

**OPEN PORTION OF MEETING:** There was no one in attendance.

**READING AND APPROVAL OF MINUTES:** Minutes of 9/7/21 Board meeting were reviewed and approved on a motion by Eddie Paluch and a second by John Szydlo. All were in favor.

**TREASURER'S REPORT:** John Szydlo reported that we have \$63,492.35 on hand, in total and that includes the CD. He plans to file the 990 tax return for the most recent fiscal year without the need for an extension. John also states that we should have better cash flow this year to pay for all expenses on time. In keeping with past practice, referees and trainers for High School hockey must be paid in cash. Nick Williams will make out necessary checks and cash them to provide to the team managers. High School costs can be defrayed by charging a gate fee, but it was acknowledged that is at the discretion of the team. A motion to approve the Report was made by Andy Hellwig. Andy Davidson was the second and all were in favor.

**SCHEDULER'S REPORT:** Andy Hellwig reports that the entire schedule has been completed and is available on the website. He has had a good response from the coaches. He notes that he does have some extra ice here and there and can fill it in when and where needed. It was noted that Bantams and PeeWees both had games on the day of the Pasta Dinner. This is not ideal and Andy D. will talk to the coaches about rescheduling.

**COACHING COORDINATOR REPORT:** Andy Davidson reports that the Coaches and Managers for the house teams are set, except for Mites where there is no answer yet on who will be manager. There are some supplies that are needed including weighted cones and white boards ó no objection to Andy obtaining what is needed. The pucks that were ordered came in. Referee costs for the 2021 ó 22 season, for two referees per game, will be \$64 for 10U, \$74 for 12U and \$84 for 14U. These costs were noted to be reasonable and acceptable. The referee charges will be billed to the Association on a monthly basis.

**HIGH SCHOOL HOCKEY REPORT:** Mark Taylor noted that for the recent tryouts, there was a good turnout for the JV team and disappointing for Varsity. Some players no doubt assumed that they had a spot regardless of whether they attended. Greater participation would have perhaps set a better example, especially for the younger players. There will be a great deal of coordination between the teams to accommodate cross players.

**WEBSITE REPORT:** High School Registration is now up and active on the website. We should get the information for the House Tournament posted and Kevin will update the packet for 2022 so we can put it on the website. Sportsengine has developed an excellent app that teams should use for management. Information about the app will be obtained so that we can post that on the website as well.

**REGISTRAR'S REPORT:** Eddie reports a total of 68 players registered. Managers have to get back to him so he can submit certified rosters.

**PASTA DINNER:** Nick has sent letters out to possible sponsors for supplies. He and Nick Keefe will take care of getting necessary supplies, donated or purchased. Kevin will take care of tickets and perhaps a flyer. Stacy Fadale will contact team managers for basket donations. Nick will also check into auction tickets and 50/50 tickets ó we may have some left.

**OLD BUSINESS:** The Tough as Steele Tournament ó Kevin will update the application. We need flyers for the Tournament that can be handed out to anyone who expresses interest. Coaches have to help get teams. We are still searching for a Tournament Director and it may have to be somewhat of a shared position. Discussion involved having goalie clinics and skills clinics with professional instructors. Projected cost would be approximately \$60 per hour and it was agreed that is very cost effective and excellent opportunity for our players. Andy D. will reach out to his contacts

**NEW BUSINESS:** Given that LTPH is ending a few weeks later than it has in past years, it was decided to reduce the registration fee by \$100 for LTPH players who moved in to a house division. Andy H. will run the physical fitness test for 8<sup>th</sup> graders at the College track. Jerseys may be ready in approximately 2 weeks. In the future, we may tweak some things with Learn to Play ó on the registration ó question ó where did you hear about us? Have equipment questions as to size, etc. so that we may be better prepared on the first day. The next LTPH session is scheduled to begin on January 2. Other ideas ó promote the program at the pasta dinner, have signage placed around town before each session, particularly in the summer months

**MOTION TO ADJOURN:** Made by Andy H with a second by Kevin. All were in favor.