NCCYHA BOARD MEETING

January 9, 2018

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Nick Keefe, Andy Helwig, John Szydlo, Eddie Paluch, Brian Madurski, and Mike Whitcher.

OPEN PORTION OF MEETING: No guests.

` READING AND APPROVAL OF MINUTES: 12/19/17 minutes were reviewed and approved. Motion by Brian Madurski with second by Nick Keefe. All were in favor.

FREDONIA STATE LEADERSHIP PROGRAM: Two participants had switched over to the internship program. They will continue work on the House Tournament and they will coordinate with us as the tournament approaches.

TREASURERôS REPORT: Jill Madurski has sent material to John to reconcile for ice allocation. John Szydlo reports that our cash position is strong. There are a few missing payments for participating players, but these are fewer than eight. Most of this was due to out-of-date credit card info and John reports that he will follow up. Total assets, including checking, savings and CD total $70,254.43. There was discussion as to some short-term investments with better yield than current savings or CD. John reports that there is $800.25 in a Lake Shore/Fredonia account, and itôs not clear where it came from. John will try to trace the deposit. For future planning, John reports that he is working on the Sports Engine data. Quickbooks is set up and will allow up to five users. Board members can be assigned to have access. All tax returns or requests for extension have been filed and John reports we are waiting for a response from the IRS. The treasurerôs report was accepted on motion by Eddie Paluch, with a second by Nick Keefe. All were in favor.

COACHING COORDINATOR REPORT AND DIRECTOR OF HIGH SCHOOL HOCKEY REPORT: None was presented. Mark Taylor was attending the Western New York High School Club Hockey meeting in Cheektowaga.

WEBSITE REPORT: There was some general discussion about how more could be done with the site, including putting more information on line.

REGISTRAR REPORT: Eddie Paluch reports that there was a situation with a player being redlined for incomplete registration information. Birth certificates have to be collected at the mite level at the beginning of the season to avoid this. There had been some problems with the roster for squirt selects, but that has been taken care of. The registrarôs report was approved unanimously upon motion by Nick Keefe with second by Brian Madurski.

LEARN-TO-PLAY-HOCKEY: Brian Madurski reports that the first session will be on Sunday, January 14th at 8:00 a.m. The fee for five sessions will be $35.00. Discussion was had as to promotional announcements by Dan Palmer on the radio and publishing in For The Record in the Observer.

OLD BUSINESS: Discussion was renewed over scarcity of goalies. There was discussion of possible remedies for this situation including possible free registration for goalies. The subject will be revisited at future meetings.

Brian Madurski mentioned Hockey Day in America, which is Saturday, March 3, 2018. The Beaver Club is not available that day and on the following day, Sunday, March 4, 2018, the squirts have an away game. There was some discussion concerning doing something the following weekend and/or at the tournament. No definite determination as made, but can be discussed at the next meeting.

NEW BUSINESS: Discussion was had concerning the new rink that has opened on the Cattaraugus Reservation. There is lots of available ice at the new rink, which we can utilize. Additionally, because there does not appear to be much in the way of organized hockey at the new rink, there might be an opportunity for the NCCYHA to run a Learn-to-Play-Hockey program there. It might help to recruit new players.

Shaun reports that his business is in the process of buying the old Farrellôs location on West Main Street in Fredonia. This may be a possible location for equipment storage/ trophies and other hockey memorabilia with easy access for coaches. Shaun will make a more formal proposal at a later date.

MOTION TO ADJOURN: Motion by Kevin Persch, with a second by John Szydlo. All were in favor.