

NCCYHA BOARD MEETING

March 5, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Mark Taylor, Brian Madurski, Andy Helwig, Nick Williams, John Szydlo and Mike Whitcher.

OPEN PORTION OF MEETING: No guests appeared.

READING AND APPROVAL OF MINUTES: Minutes of the 2/12/19 meeting were reviewed and approved, on motion by Kevin Persch with second by Brian Madurski. All were in favor.

TREASURER'S REPORT: John Szydlo reported that ice bills have not been received for January and February. \$31,000.00 has been spent on ice so far this season. \$58,000.00 was spent for the entire 2017 – 2018 season. That gives a good estimate of what still needs to be paid for the remainder of the current season. Given that estimate, it appears likely that we will finish this season with a net operating loss. However, there is currently, \$25,000.00 in the checking account and more than \$35,000.00 in savings and CDs. That amount has not been touched in a year and a half. With the possibility of a net operating loss, John recommends there be no capital expenditures, such as portable dasher boards, at this time. Motion to approve the report made by Andy Helwig with a second by Brian Madurski. All were in favor.

SCHEDULERS REPORT: Discussion about setting up a meeting with Gerald Fisk, the new Athletic Director at SUNY Fredonia to discuss next year's ice needs and such things as block scheduling. Meeting to include Shaun and Andy and must take place before Andy leaves for Florida. Discussion also involved possible changes for next year's tournament to get more teams to participate.

COACHING COORDINATOR AND HS HOCKEY REPORT: Mark Taylor reports that all the coaching applicants have been notified of the coaching selections. Tryouts need to be scheduled. March 23 at Steele hall is not viable because the squirts are at a tournament. It will have to be scheduled later, at either the Jamestown rink or at the Seneca Nation Community Center. Mark also reports that he has met with Mike Rakoska, the new HS coach to begin planning for next season.

WEBSITE REPORT: Scott Hazelton has indicated that the online store will be reconfigured to show the most inexpensive items first and the most expensive last, to get more buyers interested.

TOURNAMENT REPORT: Kevin reports that teams have been finalized. Although it is not ideal, our two Squirt teams will participate in the tournament and will play each other. This fills out the Squirt division with three teams. PeeWees have a full division with four teams. Bantams have only two teams and will play one game for the championship. Lakeshore will again sponsor and will contribute \$1500.00. Kevin has ordered the trophies and extras can be used next year. Shaun will contact Adam at Lakeshore to participate in the ceremonial puck drop. Brian will run a fundraiser featuring hockey cards sold at \$2 per pack. The winner gets a stick donated by Great Skate.

OLD BUSINESS: The Squirt situation was supposed to be balanced out but some parents have expressed unhappiness that there have not been an equal number of games among all the players. To remedy this, it was proposed that there be no charge to those players for the home tournament and that they be allowed to schedule a home and home with Jamestown, with home ice cost to be covered by the Association. The motion was made by Shaun with a second by Mark. All were in favor. Mark will communicate with Keith Farkas at Great Skate to schedule them to come to Fredonia in August for equipment fittings for our players.

NEW BUSINESS: A second year squirt player has requested what would amount to eventually playing up a division. His wants to be considered a second - year PeeWee next year rather than a first year so that the year after that, he would be playing up in Bantams rather than PeeWees. The request was considered premature and was denied. End of year gifts for Mites discussed. We have mini goalie sticks in stock and those will be used. Andy will contact team managers to get estimate of pizza needed for team parties. Andy will then take care of ordering. Teams will be responsible for their own drinks and side dishes. Andy will also take care of reserving tables and chairs.

MOTION TO ADJOURN: Made by Kevin Persch, with a second by Shaun Fadale. All were in favor.