

# NCYHA Agenda September 4th , 2025, 6:30 PM, Middletown Police dept

---

**Attendees:** Stephanie, Adam, Jill, Aubie, Erik K , Steph L, Eliza

**BOD Vote:**

Vote to approve August Minutes– approved

#	Person/Position Responsible	Description	Status	Update/Notes
1		Golf tournament -Dave G		Still in need of about 5-10 foursomes \$600 a group Still in need of \$150 tee sponsors Still in need of raffle items Could use a few hands the day of to help with selling raffle tickets and 50/50 tickets on the course.  Looking good—could use more raffles
2		Goalie equipment		4 learn to play pad sets were ordered for Mdp. If we can combine these with the remaining pads from last year, we should have 6 sets of functional equipment for Mdp. I would like to order 2-4 more learn to play sets over the course of the season or next season so that all 8 Mdp teams have assigned equipment.  I believe we have both sets setup for the Mite B teams. Mite A has a set goalie who has his own pads  All ordered and delivered  Needs two goalie sticks
3		Tommy G Scholarship		Looking for a sub committee to head this—parents should be involved as much or little as they want.--Steve to reach out.
4		Cell phone policy?		Proposed cell phone policy, into the Whalers locker room policy.  Idea: <a href="https://cdn1.sportngin.com/attachments/document/0085/1758/Locker_Room_Supervision_and_Cell_phone_Electronic_Device_Policy.pdf">https://cdn1.sportngin.com/attachments/document/0085/1758/Locker_Room_Supervision_and_Cell_phone_Electronic_Device_Policy.pdf</a>  Send email to parents/coaches  Post on website
5		Goalie level director		Proposed—advisory position?

**Board Updates:**

- President:
  - The Tommy Godbout Annual Scholarship - looking for someone to take the lead, not necessarily a current BOD member, preferably someone with scholarship coordination experience.

- Vacant or soon-to-be-vacant BOD and AC positions - Equipment Manager (Chuck contacting Melissa Danks), **attended meeting** Sponsorship Director (Matty O), Webmaster (vacant).
- Schedule Whalers photos for late-October or early-November - coordinate with Kris. **Sara Cooney Photography?**
- MDP/U8 goalie equipment update from Eliza. **Ordered and delivered**
- RI Hockey update - Aubie attended.
- SCHL update - I have info.
  - **U10C lost a team in division**
  - **Jamboree U8 is up**
  - **Whalers rosters are set except U18**
  - **Gamesheet is official roster**
  - **Selects: top 3 players each level nominated**
  - **"Shooter tutor" RI hockey will pay if whalers purchase**
  - **Competition meeting 9/23**
- VP:
  - **coaches meeting well attended**
  - **Team i pads issued**
  - **We should order 1-2 ipads for backup**
  - **Anti bullying complaint form**
    - **Kris**
    - **Margaret**
    - **Jen**
    - **Adam**
  - **Refund request- AS: denied**
- Registrar:
  - **House: 19**
  - **MDP: 31**
  - **LTS: 25 each session (2 sessions)**
- Scheduler:
  - - All Game sheets submitted to SCHL
  - - COI's are submitted, excluding St George's waiting on excited contract
  - - Skills Sessions are scheduled with Balance for Monday and Wednesday
  - - Goalie training is in progress with new assistant from St. Georges
  - - Checking clinics from Balance once Abbey opens
- MDP:
  - Mdp:
    - Kris is finalizing schedule and balance. Currently we have about a half dozen returning coaches. Once Stephanie has a more thorough list, I will reach out for more coaches to jump on board.
    - Uniforms were ordered with the help of Chuck.
  - Mites:
    - Adam and I have discussed possibly moving a player or two up to A and bringing up some of the Mdp players who were sent to Mdp instead of being rostered on travel teams. We both agree that we need to see more of a sample size to determine how this can be best done.
- LTS:
- Girl's program:
  - Narwhals
    - U12 - 15 skaters, 1 goalie
    - U10 - 10 skaters, 1 goalie
      - goalie is for 2nd and 3rd tournament. Peyton Zell covering 1st tournament. Need more players for 1st tournament with Peyton in goal and Oonagh traveling. Have a few parents working on recruiting now that practices have started.
    - Offering players a coupon code for U10 if they can only do 1-2 tournaments.
    - Kris is working on getting us 2 practice before the October tournament.
    - Extra jersey's ordered and should be in by the end of September.
  - PWHL
    - We are on the list for a Boston Fleet group outing when they have a home game at Agganis Arena at BU instead of Lowell.
      - Talked about expanding this to RI girls hockey.
  - Collaboration with Portsmouth Abbey team
    - Brooke Marston is planning on coordinating some clinics/events with the Portsmouth Abbey girls hockey team for our female players.
  - RI Girls Hockey

- Attended a meeting with Chris Gerstmeyer, the GM at Boss, regarding the decline of girls hockey in RI given the RIIL only has 4 teams this year.
    - Starting a program that will be directed and coached by Tom McCarthy with a certified strength and conditioning specialist.
    - Goal is to create a pathway for girls to continue playing at a higher level, particularly at the collegiate level.
    - Plan to only focus on U14 up when girls start to leave co-ed teams and cost will be around \$4500.
    - They'll be advertising in future and having showcases with tryouts at the end of this season. Hoping to get support from larger SCHL programs like the Whalers, SRI, and Warwick.
- Level Directors:
  - U18 still making teams
- Treasurer:
  - **Monthly Financial Summary:** Our checking account balance as of 8/31/25 is \$184,820.09. Our savings account balance as of 8/31/25 is \$107,015.64. Combined total of \$291,835.73. The checking account balance on this date last year was \$207,860.78. We did not have a savings account this time last year (savings account was opened on 1/24/25).
  - **Activity since 7/29/25:**
  - **Significant revenues** - Golf tournament registrations and sponsors (\$3,300.00), Savings account interest (\$268.36), Sports Engine payments (total of \$35,775.29). Breakdown:
    - - \$1,593.79 - Girls Tournament Registrations
    - - \$8,594.00 - Travel Registrations
    - - \$25,587.50 - House League / MDP / LTS Registrations
  - **Significant expenditures** - Ice rental (\$662.50), Goalie equipment (\$1,298.93), Storage (\$145.00), Tournament reimbursements (\$2,600.00), Coaching dues (62.00), Mini boards sponsorship refund (\$500.00)
  - **Open items:**
  - - I spoke with Travis about tax implications for the Whalers if we opened and maintained a scholarship in memory of Tommy Godbout. He said there are no issues as long as we make it clear about the scholarship eligibility requirements to all members of the organization.
- House League:
- Equipment Manager:
  - Team Store Orders that were "SHIP TO ORG" from June arrived over the weekend and emails went out to all parents (except 1) notifying them they can pick them up at the house in the Whaler's Bin
    - I need an Email Address for Henry Clay
  - We had about 14 sets of Mite Sizes Practice Jerseys and Socks but still need about 15-16 more to complete the list of New Mites. Adam will be picking up what we have for distribution.
    - Order for additional youth sizes was placed in July and should be in within a week or 2
  - Team Store Orders that were placed in August have been approved to manufacture and have about a 6-8 week turnaround time.
  - Orders for Practice jerseys continue to trickle in, no issues.
  - LTS and MDP Orders for Jersey are placed.
  - Medals for LTS - need a count for how many we need
  - Melissa Danks is willing to take over for Equipment manager and I will start shifting the responsibilities over to her over the next few weeks
- Player safety:
- Travel Coordinator:
- Christmas Tournament:
  - Need inventory of merch in storage
  - Place order with Suzanne
  - Shuttle info?
  - Resend volunteer committee email
    - Each team needs a rep to attend meetings and coordinate raffle baskets
- Sponsorship:
- Webmaster:
  - Steph will post blood drive on web
  - Wall of Fame? Shout out? Parent/coaches photos

**Confirm Future Meeting Schedule:** Monthly board meetings, first Wednesday of each month, 6:30 pm.

- October 1 6:30