

NCYHA Minutes July 22 , 2024, 6:30 PM, Torello Residence

Attendees: Stephanie, Jen B, Adam, Brian T, Margaret, Travis, Chris W,

BOD Vote:

Vote to approve June Minutes–approved

Action Items

#	Person/Position Responsible	Description	Status	Update/Notes
1	BOD	Longplex rink update/conversation		<ul style="list-style-type: none"> • Check with PHS boys coach and Girls co-op for ice commitments •
2	Equipment	Uniform prices	Next Season	<p>Readjust the uniform price for next season to include a practice jersey</p> <ul style="list-style-type: none"> • Spring and Summer Action Items: <ul style="list-style-type: none"> ○ Take and Inventory of Blank Loaner Jerseys and Socks to add to the MITE Travel Order over the Summer ○ Inventory Practice Jersey Inventory - I know the smallest size is low. Health inventory for the larger sizes ○ Organize MDP Inventory and see what is needed for the 24-45 Season ○ Organize LTS Inventory and see what is needed for the 24-25 Season ○ Setup Calendar Alerts to order MDP and LTS Medals at the beginning of the season
3	BOD	Increase House costs	Next Season	will revisit cost at end of this season
4	Board	Elected positions Send out voting	Chris	<p>VP</p> <p>Secretary</p> <p>Registrar</p> <p>Xmas tournament</p> <p>Scheduler</p> <ul style="list-style-type: none"> • We need to get this out ASAP.

5	Opening event			August 25th URI Ice 3-5 Gear swap?
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Board Updates:

1. President:

- a. Mini nets–approved (4) for mites.
- b. Longplex–will send a letter of intent

RI Hockey:

2. VP:

3. Registrar:

- a. reg status and counts
- b. Post HS Grad Players
- c. Sportsengine web design
- d. Ipad setup/scoring app accounts

4. Coach in Chief:

5. Girls Program:

6. Scheduler:

7. MDP: one week night/two weekend days–have to stay at Abby?

8. LTS:

9. Level Directors:

10. Treasurer:

11. House League:

12. Equipment Manager:

13. Player safety:

- a. <https://www.ncyha.org/page/show/899367-registration-forms>
- b. I shared folder example w/ Chris & Adam. I will share w/ respective coaches when the team & coaching lists are finalized
- c. hey all contain a concussion RTP & insurance claim form for easy access if a coach ever needs one

14. Travel Coordinator:

15. Sponsorship:

16. Christmas Tournament: Registration is open.

17. Webmaster:

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

- August 12th