

NCCYHA BOARD MEETING

September 3, 2019

7:00 p.m.

Fredonia Beaver Club

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

OPEN PORTION OF MEETING: No one appeared.

READING AND APPROVAL OF MINUTES: Minutes of 8/6/19 Board meeting were reviewed and approved, on motion by John Szydlo with second by Mark Taylor. All were in favor.

TREASURER'S REPORT: John Szydlo reports that the 990 tax return has been filed. For the new fiscal year for the period ending 9/3/19, net income is \$10,466.44. This is because we have received some registration money for the upcoming season and have not yet had significant costs such as ice bills. The CD has rolled over. We can go with a longer term on that because we also have a significant balance in the savings account and have not had to withdraw any funds from there in the past two years. Including the savings account, we have over \$61,000.00 in cash or cash equivalent. A word of caution was expressed ó our registration numbers continue to be low and this is a real problem in certain divisions. A motion to approve the report was made by Eddie Paluch with a second by Mark Taylor. All were in favor.

SCHEDULER'S REPORT: Andy Helwig reports that December 15 has been scheduled for the Mite Jamboree. In terms of overall ice time for the upcoming season, 380 hours are committed so far. The total cost is just over \$55,000, compared to last year's actual spending which totaled just under \$50,000. Andy also advises that the WNY scheduling meeting will take place on 9/7/19. The MOHL scheduling meeting will be on 10/16/19.

COACHING COORDINATOR REPORT: Mark Taylor reports that we only have 27 or 28 total registrations at this time for coaches, managers and volunteers. For U-8, there are only three registered coaches. Ron Tonelli is working on getting more registered so they can be on the ice.

HIGH SCHOOL HOCKEY REPORT: Mark advises that they are working on scheduling a tryout date. The registration page for High School hockey will not be activated until after tryouts to avoid any confusion. Payment options were discussed with up to four payment dates to ease the payment burden on families.

REGISTRAR'S REPORT: There are 58 house and travel players registered so far for the 2019-2020 season. A total of 9 have registered for Learn to Play.

OLD BUSINESS: On the Nerf War proposal, John is waiting to hear back on dates and times the organizers would be able to come down to Fredonia. Mark has not received a response yet from the supplier about jackets. Try it for Free will run simultaneous with the first Learn to Play session on 9/14/19 from 11:45 AM to 12:45 PM. Kevin will take care of designing, producing and distributing flyers in local schools. Equipment for all participating kids, in Try it for Free and Learn to Play, may be an issue. It was agreed to go through what we have and purchase new equipment where there is a need. Having enough decent helmets is the biggest concern.

NEW BUSINESS: Eddie Paluch made a motion, with a second by Mark Taylor, to renew the storage agreement for an annual cost of \$1400.00. Kevin Persch recused himself. All remaining Board members were in favor and the motion passed. Jeff Hyuck remains as the head of the local referees association. The payment of the referees will be handled in the same fashion as it was last season.

MOTION TO ADJOURN: Made by John Szydlo with a second by Mark Taylor. All were in favor.