

## NCCYHA BOARD MEETING

September 7, 2021

7:00 p.m.

Fadale Residence

**PRESENT FOR MEETING:** Shaun Fadale, Kevin Persch, Mark Taylor, Andy Hellwig, Eddie Paluch, Nick Williams and Mike Whitcher. John Szydlo and Andy Davidson appeared by phone.

**OPEN PORTION OF MEETING:** There was no one in attendance.

**READING AND APPROVAL OF MINUTES:** Minutes of 8/3/21 Board meeting were reviewed and approved on a motion by Mike Whitcher and a second by Andy Davidson. All were in favor.

**TREASURER'S REPORT:** An invoice was presented for storage costs for this season in the amount of \$1500. This represents a small increase over the prior year's invoice of \$1400. That was approved by all upon a motion by Eddie with a second by Mark. A refund in the amount of \$2460 was received from Jamestown. The savings account balance is \$2809 with \$30,710 in checking and \$14,718 in the CD. John reports \$13,869 in income from registrations for this season. A motion to approve the Treasurer's report was made by Shaun Fadale with a second by Andy Davidson. All were in favor.

**SCHEDULER'S REPORT:** The High School Tryout is scheduled for 10/4/21 at 7:30 PM. The NCCYHA schedule for the entire season is posted on the website. Should additional ice be necessary, Jamestown advises that they have ice available.

**COACHING COORDINATOR REPORT:** Mark Taylor reported good attendance at the coach's meeting with all but one head coach in attendance. The only reported equipment need reported was by Nick Keefe for pucks. Due to time constraints for Mark, Andy Davidson has been appointed as the new Coaching Coordinator.

**HIGH SCHOOL HOCKEY REPORT:** The Varsity Coach is Mike Mead and Shaun Fadale will coach JV. There will be a HS open skate for players interested in HS Hockey to warm up before HS tryouts.

**WEBSITE REPORT:** High School payment plans need to go on the website and there was discussion as to what would be a reasonable schedule. It was decided that the fee would be \$700 if paid in full by 11/1/21. The fee is \$710 if paid in installments of \$355 each, the first by 11/1/21 and the second by 12/1/21. For 3 installments, the fee is \$720 with \$240 due by 11/1/21, \$240 due by 12/1/21 and \$240 due by 1/1/22.

REGISTRAR'S REPORT: So far, there are 10 registered for 14U, 12 for 12U, 15 for 10U and 8 for 8U. An extension from SUNY Fredonia to fulfill requirements has been extended to 9/20/21. Shaun is working on the submissions.

COVID-19 REPORT: SUNY Fredonia requires the use of masks to and from the rink and in the locker rooms. Masks are not required on the ice.

PASTA DINNER: The dinner is scheduled for 11/7/21. The Beaver Club, our usual venue, may not be available. Dom Polski Club is another option. Nick Williams will send out donation letters to possible sponsors. We hope to have Picture Day the same weekend as we have in the past. So far though we have not had any contact with Colorgraphics who has done pictures for many years. Mike will reach out to see if they are still in business and if so, if they are available. Mark has contacts if Colorgraphics cannot do it.

OLD BUSINESS: None

NEW BUSINESS: Kevin will order some extra socks because they are always needed. We are searching for a Tournament Director because Kevin is stepping down from that position. The Tournament is scheduled for March 11, 12 and 13, 2022. We need to get information on the website as to the Tournament so the basic information is available to teams searching. Prices will remain the same as the last Tournament. Kevin has also submitted his resignation from the Board, effective November 1, 2021. A motion was made by Shaun with a second Mark to accept the resignation. All present were reluctantly in favor and wished Kevin well and thanked him for his many years of service to the Association. Eddie will take over responsibility for jerseys.

MOTION TO ADJOURN: Made by Mike with a second by Mark. All were in favor.