

NCCYHA BOARD MEETING

January 11, 2022

7:00 p.m.
258 West Main St., Fredonia

PRESENT FOR MEETING: Shaun Fadale, Andy Hellwig and Nick Williams; Andy Davidson, Mike Whitcher, John Szydlo and Mark Taylor appeared by phone.

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

READING AND APPROVAL OF MINUTES: Minutes of 12/7/21 Board meeting were reviewed and approved on a motion by Andy Hellwig and a second by Nick Williams. All were in favor.

TREASURER'S REPORT: John Szydlo reports that there is a total of \$59,988.66 in the checking and savings accounts. The certificate of deposit totals \$14,726.34. The ice bill from SUNY Fredonia has come in and covers from September through December. The total bill is \$29,430.00. After payment of that bill, combined balances in the accounts will be approximately \$44,800.00. Other major expenses including \$5000.00 for Varsity and \$4000.00 JV, have already been prepaid. There is a total of about \$1800 in missed registration payments that have to be collected. There was a total expenditure of \$8500 for jerseys this year and we will have to consider jersey price increases for next year. There was one jersey that came in from the supplier in an unsatisfactory condition. Mark will arrange to get the jersey and take it to the vendor directly to make sure they take care of it. The possible purchase of new equipment for Learn to Play was discussed. Nick's son, as part of his Eagle Scout project, is planning to inventory all the existing equipment. We can then make a decision on what new equipment, if any, will be necessary to meet future needs. A motion was made by Andy Hellwig to approve the report with a second by Nick Williams. All were in favor.

SCHEDULER'S REPORT: Andy Hellwig reports that the remaining schedule has been reviewed and that any discrepancies have been addressed and corrected. There has been some unused ice this season. This was the result of several rescheduling requirements with High School games and some occasional miscommunication between coaches and the ice scheduler. This will be corrected in the future by making sure that everything is confirmed in writing. Reservations have been made for the Annual Board Holiday Dinner at the Fireside for 1/21/22. Andy D. will meet with Andy H. in the coming month to start planning for the upcoming Modified season. There will be a kick off tournament on March 25, 26 and 27th. There will be 8-10 league games soon after that.

COACHING COORDINATOR REPORT: It has been reported that some coaches have been allowing players from outside our organization out on the ice during practices. This is not allowed and coaches will be instructed that this is not permitted and they are to enforce this rule. We have to advertise for applications for a modified coach because the season is rapidly

approaching. There are possible candidates who can be canvassed as to whether they want to submit an application.

MITE JAMBOREE: The Jamboree was held on December 17 and was a big success. There was good volunteer participation. Mite parents who had not participated before, were the main organizers. There was a food stand set up and we are currently waiting for the accounting and Nick follow up and collect any profit.

HIGH SCHOOL HOCKEY REPORT: Mark reported on the recent tragic death of a former NCCYHA player, Tim Ryan, who passed away right before Christmas. Tim played for us for 12 seasons and was a dedicated hockey player and truly represented the ideals of the NCCYHA. He will be missed. Mark also reported on a recent disciplinary issue where a player was removed from the alternate roster because of his conduct. Another player who was involved, was suspended for two games. The head coach was suspended for two practices for not properly intervening so that the situation might have been avoided. Mark has also talked to the team directly about these current issues. Additional measures may be taken at the end of the season so as to prevent future problems.

WEBSITE REPORT: The minutes from the 12/7/21 meeting have been posted. Also posted is the opening for a position on the Board. Sign-ups for coaching positions will also be posted with applications due by the end of February. Applications can then be considered at the March meeting.

REGISTRAR'S REPORT: No report. Eddie Paluch was not present but the website shows that about 20 players have registered for the upcoming session of LTPH.

TOUGH AS STEELE TOURNAMENT: Unfortunately, we will be unable to host a tournament this year due to scheduling conflicts with playoffs in the Squirt, PeeWee and Bantam divisions. The question becomes what will we do with the ice and this will be discussed and solidified at the next meeting.

OLD BUSINESS: Any items were discussed under previous headings.

NEW BUSINESS: The \$500.00 college scholarship was discussed. Mike will update the application and provide it to Mike Mead so that he can distribute it to all his seniors. Mark, John and Mike will be on the committee to review the applications and pick a winner. Applications will be sent to Shaun's attention so he can redact the identifying information so the applicants remain anonymous to the Committee. Projected application deadline will be soon after spring break. Shaun reports that there was a bullying complaint at the PeeWee level. Shaun has investigated, identified the instigator and talked to the parents. The situation is resolved. Shaun will speak to Eddie about taking over Kevin's jersey assignment and supply duties. Travel tryout dates are not before 3/22/22 for U12 and not before 4/6/22 for U-14. If there is the possibility of a U12 travel team, a coach will have to be picked by 3/1/22 to give us enough time.

MOTION TO ADJOURN: Made by Nick with a second by Andy D. All were in favor.