

**NCCYHA Board Meeting  
July 6, 2023  
Minutes**

**Attendees**

Andy Hellwig, Adam Whitcher, Mike Mead, Dave Hennessey, Marissa Salemi, Bryan Fabiano, Danielle Hartson, Andy Davidson

**Public Forum**

None

**Approval of minutes**

- No adjustments needed. Minutes approved

**Reports**

Treasurer - Nothing to report

Scheduler - Andy is setting up schedule with the skating instructor. Weekends are confirmed with Scott at Fredonia. Final schedule/ice times will be given about 6 weeks out.

Coaching Coordinator - College is pushing for background checks. However, they cannot be done more than 6 weeks out. Aug 1 - midgets scheduling. Sept 9 - 14, 12, & 10u scheduling

Dir of HS Hockey - Nothing to report

Website - BBQ on the website. No sales via the online ticketing.

Registrar - 96 total players.

LTPH/Mites - Adam is set to order Jerseys and medals from Tim Horton's. Mites coaches met to lay out plan for the season. There is also a volunteer to be Mini Mites manager (Jessica Hovey).

Social Media - We just need dates to put up the gear store. Hae Jude is ready to go. Store stays up for 2 weeks. Determined store will launch at the end of August and then another will open in mid-late November for Christmas orders.

**(OVER)**

## **New Business**

### Chicken BBQ

- Games and Entertainment - dunk tank, foam pucks?, glass breaking?, street hockey, dodgeball tourney, cornhole tourney, lawn games
- We have leftover swag (mini sticks, water bottles, etc) to give away as prizes.
- Marissa requests a kid dress is a chicken suit for promotional purposes
- Should we set up a Venmo for the organization so people can pay for magnets, pucks, etc.
- Need tickets for the 50/50
- Lots of cornhole discussion, particularly about Danielle's being in poor condition.

### Pictures

- \$30/kid for closeup, far away, and team photo digital prints.

### Fundraising

- Discussion was had about confusion about fundraising amongst divisions. It was determined that firstly, managers need to communicate with each other about what fundraisers they are doing. Also, perhaps a couple of board members should be a part of an oversight committee to ensure everything is being done properly and above board.
- In the future, might it be better to be done with fundraising and charge more for registration or maybe provide an optional buyout.
- Google form to poll the families
- Remind families they can come to meetings and get info, question and address the board. Maybe schedule a Town Hall type event to allow parents to voice questions/concerns.

### Discipline

- Rules need to be stressed with parents at the beginning of the season. ZERO Tolerance.
- Disciplinary committee should be formed to handle any disciplinary issues.

### Jerseys

- Jersey upgrade committee needed so it doesn't fall on one person.
- Order samples? Rendering first.
- Buffalo Sports?

### Goalie Clinic?

Meeting adjourned at 9:13