

# NCYHA Minutes December 3 , 2025, 6:30 PM, Gas Lamp Grille Newport

**Attendees:** Stephanie, Adam, Erik K , Steph L, Eliza, Jen (phone) Margaret

**BOD Vote:**

Vote to approve November Minutes– Yes

#	Description	Person/Position Responsible	Status	Update/Notes
1	Create a document that explains what is done each month with links to emails, etc.			Will form a committee
2	Equipment Swap	Melissa Danks	Need update	Set up a social media swap and sell to be advertised on Whalers site Live by the end of the week!
3	Checking clinic			Check with Balance–need to make sure there is a clinic this season and all seasons moving forward–Erik will check in

**Board Updates:**

- President:
  - Dan O–Godbaout scholarship–waiting for an update from Dan
  - Team one orders available–tell families
  - Continuing conversation about moving to another league
- VP:
  - Working with Registrar to compile list of coaches who still need certifications by 12/31. Will send out a final reminder to coaches to have certifications completed.
  - Overall, head coaches are doing a great job managing their respective teams.
  - As discussed at previous meetings, confirm a plan to send out a mid-season temperature survey after the Christmas Tournament.
  - Scheduler provided an update to Eric and me with projected total practice/skill sessions for the season. With the abundance of ice, skills, and goalie clinics, I would like to confirm the projected financial standing for the end of the season.
- Registrar:
  - 1. Added House League, MDP, and LTS to USA Hockey rosters
  - 2. Created rosters and emailed Jordan RI Commissioner for the gamesheet codes for U14A and U14B Second season. Also updated the sports engine rosters removing the kids who aren't playing.
  - 3. Coaches- shared a report with Adam for CEPs and coaches that need credits.
  - 4. LTS 8am- total= 23 12pm= 18
- Scheduler:
  - - U14 2nd Season Parity Begins this weekend
  - - SCHL pushed it a week longer till 12/21. So we do not know ice slot use till potential XMAS time, not ideal!
  - - Lots of changes with Vineyard/ Nantucket. Coaches have been great

- - With Prep season starting and High School a lot of change scouring throughout the league, keeping coaches apprised if within 3 weeks.
- - One issue with Balance / Abbey times during Thanksgiving week, no parent/coach complaints
- MDP:
  - Mites:
    - No major updates. Hosted a u8b jamboree 11/30 that was well received. Thank you to the coaches for making sure gameday ran smooth.
  - Mdp
    - Schedule has been extremely well received. Only minor complaint is time of the late weekday skate which I have educated them on.
  - Parents are raving about balance!!!
  - a few parents wanting to switch from Lts to mdp for the second half. I requested an email inquiry so that I can connect Steph, Eliza and the family.
  - Working with the coaches to figure out a fair way to get the Mdp xmas tourney team squared away. I will need jerseys for this team if anyone has ideas? I know we chased sibling jerseys the last time we had an mdp team.
- LTS:
- Girl's program:
  - . Cranberry Classic went well. U12 got 1st and U10 got 2nd.
  - 2. Still waiting for the extra few jerseys to come in, any day now.
  - 3. PWHL game is this Sunday, should probably send out one more email reminder.
  - 4. Will focus on next girls clinic when classes end for me this weekend.
  - 5. No email responses from locker room policy email that was sent out - so I'll take that as good news.
  - 6. With registration and ice/tournament costs we are set to be on budget.
  - 7. Practice ice for January and February would be great.
- Level Directors: will be looking for U18 level director
- Treasurer:
  - Monthly Financial Summary: Our checking account balance as of 11/30/25 is \$204,807.07. Our savings account balance as of 11/30/25 is \$107,757.73. Combined total of \$312,564.80. The checking account balance on this date last year was \$227,107.99. We did not have a savings account this time last year (savings account was opened on 1/24/25).
  - Activity since 10/31/25:
    - Significant revenues - Savings account interest (\$240.01), Whalers Clothing/Swag Sales (\$1,172.84), Christmas Tournament registrations (\$18,525.00), Sports Engine registrations (total of \$22,366.61). Breakdown:
      - - \$984.35 - Girls Tournament Registrations
      - - \$14,457.26 - Travel Registrations
      - - \$6,925.00 - House League / MDP / LTS Registrations
    - Significant expenditures - Ice rental (\$44,667.60), Storage (\$145.00), Coaching dues (\$95.00), Referees (\$3,281.00), Skills Clinics (\$6,275.00), LTS Medals (\$753.75), Shooter Tutor (\$624.97 - to be reimbursed), Fisher Bus deposit for Christmas Tournament (\$2,340.00), Whalers domain renewal (\$365.85)
    - **Other items:**
      - - Do we have the shipping status for the shooter tutor? Gibby will be reffing in Burrillville on Saturday and can pick it up.
      - - Our storage unit rent is increasing from \$145/month to \$155/month starting January 1st.
      - - Christmas Tournament \$ logistics: what is needed from me? Cash, square terminals, raffle envelopes, cash box? What is the cash safekeeping process each night and morning?
- House League:
- Equipment Manager:
  - Reorganized and Inventoried the Storage Unit
  - Contacting Verbero and another company to discuss changing vendors
    - complaints about the quality of the reversible, jerseys and socks.
    - not happy with the level of service we are receiving from Arrow.
  - Sent an inventory of Christmas tournament swag to Jen in late October/early November.
  - Started to create the Facebook swap group. This should be live by the end of the week.
  - The Christmas order should be in pretty soon. I'm going to check with Arrow today.

- Player safety:
- Travel Coordinator:
  - 1. A checking clinic needs to be scheduled for u14s. Initially, it was supposed to happen when the Abbey opened, so I'm sure we had scheduling issues. It needs to be a priority for the existing u14s this year and to be sure we do it early next year.
  - 2. Can we talk about structure for u18 next year? I know it's early, but with the first half just ending, I think it's important to discuss lessons learned and what we can do better next year to retain players.
- Christmas Tournament:
  - Awards have been ordered
  - Still need more volunteer mainly on Sunday—**Adam will contact coaches**
  - Still have a few teams missing for the raffle sign up can we re communicate this out to the coaches —**need to coordinate basket drop off/merch drop off**
  - Looking for a few score keepers to fill gaps please send me any recommendations
  - From Eliza we will need cash boxes with money envelopes for each site also the square's (they get locked up on the rink each night)
  - I am not going to be available the final day of the tournament I will need someone that can take charge of clean up and getting the cash boxes from both rinks
  - For the tournament to be successful we are going to need more volunteer help on the final day
- Webmaster:
  - 1. Updating pages when I get photos from coaches and parents
  - 2. Shared details about the blood drive
  - 3. Do we have any more updates on Christmas tournament sponsors?
  - Check out the [Christmas Tournament page](#)- please use this to share all details. It should all be listed there. :)
  - 4. Great turnout at coaches game and the Salve family skate. Will be posting photos. So many great shots! Check the [main page](#) for photos!
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  - \*I have the merch from the coaches game. I let Jen know. I just need to know where to bring it and when.

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

- January 7th or 8th?