

NCCYHA BOARD MEETING

September 4, 2018

7:00 p.m.

Fredonia Beaver Club

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

OPEN PORTION OF MEETING: Bantam coach, Steve Olsen, did attend the meeting to discuss ice issues. He reported on some of the difficulties in getting enough ice to schedule games. It was apparent that those issues, to the extent possible, can be resolved with the ice scheduler, Jill Madurski.

READING AND APPROVAL OF MINUTES: Minutes of 8/7/18 meeting were reviewed and approved, on motion by Andy Helwig, with second by Brian Madurski. All were in favor.

TREASURER'S REPORT: John Szydlo reports that registrations are a little ahead of last year despite there being no midget team. There is adequate money in the account to pay for the upcoming high school and JV season entirely. In that John now resides out of town, he requested that someone else get the mail out of the mailbox. Brian and Shaun said that they could cover that. John also reported that an amended 990 form was filed for last year. This year's 990 is still a work in progress, but it should be complete sometime in October. The 2015-16 return that was filed is now appearing on Guidestar. There has been no word yet from the IRS on any penalty for late filing. John also reports that he has been using his personal credit card to pay the monthly charges for Quick Books. He asked that the monthly charges be placed on the league credit card. There was a motion to approve that by Andy Helwig, with a second by Eddie Paluch. All were in favor and the motion carrier.

STREET HOCKEY REPORT: Brian Madurski indicates that there were five sponsors for the tournament. There were six more participants than there were last year. There were a total of 28 who paid and 25 actually showed up for the tournament. Brian will have a full accounting later, but indicates that the profit was in the area of \$300.00 to \$350.00.

COACHING COORDINATOR REPORT: Mark Taylor reports that he is working on scheduling a coaching meeting for September 15th. Mark also reports that he

has the updated registration list and will talk to coaches about keeping unregistered players off the ice.

HIGH SCHOOL HOCKEY REPORT: Mark Taylor reports that the tryout date has been scheduled. Additionally, Mark has talked to Steve Olsen about JV. Steve indicated that he would fill the position. Mark made a motion to approve him as the JV coach. A second was given by Andy Helwig and all were in favor.

WEBSITE REPORT: The information concerning Learn-To-Play-Hockey has to be corrected and updated. The varsity and JV registration has been set and is ready to go.

REGISTRAR REPORT: Eddie Paluch indicates that there are 78 players registered at this time, which is actually 25 more than at this same point last year.

OLD BUSINESS: The Try-Hockey-For-Free day is scheduled for 9/16/18 from 1:30 to 2:30. After that, there will be nine sessions for Learn-To-Play-Hockey beginning on Saturday, 9/22/18. There will also be eight sessions in spring, beginning 1/6/19.

There was discussion as to how the registration fees would be handled with Jamestown girls who are playing on the NCCYHA girls' team. It was agreed that the discount applies only for an individual's second NCCYHA team. Although the Jamestown girls might be playing on two teams, they are only playing on one NCCYHA team. This may leave some team members paying more than others, but it was agreed that the team is responsible for travel team expenses. The team is responsible for the aggregate cost of the team, less registration fees. The team could come up then with a formula to pay up to the aggregate cost if registration proceeds fall short. Also with regard to girls, there was a question as to whether they would have to buy two separate jerseys, home and away. It is up to the team to request league approval to wear just one type of jersey for all games.

NEW BUSINESS: There was discussion of running the goalie clinic. Ice costs will be eliminated by the clinic sharing ice with Learn-To-Play-Hockey. Andy Davidson has agreed to run the goalie clinic and reach out to all potential goalies. Any ice that might be required beyond splitting with Learn-To-Play, would have to be requested.

Shaun has talked to The Observer about purchasing a full-page ad for the hockey program. The cost is \$630.00. A motion to approve that was made by Andy Helwig, with a second by Mark Taylor. All were in favor.

MOTION TO ADJOURN: Made by Kevin Persch, with a second by Mark Taylor. All were in favor.