

Minutes for 1/6/2021 NCCYHA Board Meeting

Fadale Offices 7pm. All in attendance except for Mark Taylor, John Szydlo who attended via phone conference. Kevin Persch and Mike Whitcher were absent.

Guest for public portion – None allowed at this time due to Covid-19 restrictions.

Minutes Approved from November meeting (no December meeting), motion by Mark T., 2nd by Eddie P. Approved

- Treasurers Report – John Szydlo reports that funds in checking accounts are lower but good considering the pandemic issues. John S. also reports he has applied and was accepted by the IRS, an extension for the 990 tax filings. This will give us a 6-month grace period to file although John S. wants to complete very soon. He will copy Board on the report before filing with the IRS. John S. will also look into the failed Varsity player payment and the Varsity player owing from the 2019-2020 season and will report back to the Board.

Motion made by Eddie P. to accept the report, and 2nd by Andy H. All were in favor.

- Schedulers Report - Andy H. reports he has cancelled the game ice (only) for the remainder of the High School season. The High School teams have 32 scheduled hours currently for practice. If the season resumes Andy H. can reclaim more ice to accommodate games.
- Coaching Coordinators Report – Mark T. will check into current coaches and requirements for USA Hockey.
- High School Hockey Report – Mark T. will e-mail all parents/players to decide if they should continue with two practices per week or move to one practice per week with the doubt of games resuming during the pandemic. He will report back to Board ASAP.
- Website Report – Andy D. still working on dead links.
- Registrar Report - It was sent to Board President Fadale and Director/Registrar Paluch and e-mail from WNYAHL lead (Janice) asking all member associations to report on ice games and practice hours verses Covid-19 positive cases for players, coaches, and family members. Shaun F. had already responded to this e-mail with NCCYHA information known to-date.
- Covid-19 – Ice session from 50 persons allowed back to 25, but nothing else new.
- Pasta Dinner Fundraiser – After a lengthy inquiry by the Board, including a survey and numerous conversations with division coaches and managers, it was decided to cancel this year's annual fundraiser due to safety concerns. Andy D. will send an e-mail to inform all families about this decision.

- Old Business – None
- New Business – None
- Nick W. motion to adjourn meeting, 2nd by Eddie P. Approved. Next meeting February 2nd, 7:00pm.