

NCCYHA BOARD MEETING

December 7, 2021

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

PRESENT FOR MEETING: Shaun Fadale, Andy Hellwig, Nick Williams and Andy Davidson. Mike Whitcher appeared by phone.

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

READING AND APPROVAL OF MINUTES: Minutes of 11/2/21 Board meeting were reviewed and approved on a motion by Andy Hellwig and a second by Andy Davidson. All were in favor.

TREASURER'S REPORT: John Szydlo was not present but Nick Williams advised on recent developments. The November ice bill has not come in yet. League fees of \$500 each for Squirts, PeeWees and Bantams have been paid. Payments for High School hockey, Varsity and JV, will be issued and delivered by Shaun to the next High School meeting. SUNY Fredonia has asked whether we want to have a dasher board ad again this year at a cost of \$750. Not only is it advertising for the Association but is a show of goodwill. A motion was made by Andy Hellwig to approve the expenditure with a second by Andy Davidson. All were in favor.

SCHEDULER'S REPORT: No new developments other than confirming the date of 1/21/22 for the Christmas Party at the Fireside.

COACHING COORDINATOR REPORT: The Mite division needs help and support. Shaun has organized a meeting with coaches and parents to provide information, etc. Ty Parmentier has registered as a new Mite assistant coach and that will help to make sure we have enough coaches on the ice. A discussion was had involving the situation with the S squirt MOHL teams and some concerns expressed by parents about unequal ice time. The issue will be monitored and revisited at a future Board meeting.

MITE JAMBOREE: The NCCYHA is hosting the Jamboree at Steele Hall on Saturday, December 18th. At this point, it looks like there will be 8 to 10 teams. The intended age range is for 7 and 8 year olds but teams are allowed to fill in with some 6 year olds. The Mite Division has things largely organized and staffed. Mike volunteered to run the front desk.

HIGH SCHOOL HOCKEY REPORT: No report. Mark Taylor was not present.

WEBSITE REPORT: The minutes from the 11/2/21 meeting have been posted. The registration for the January session of Learn to Play Hockey will be updated. The correct e-mail address for the webmaster has been given to the domain registration company so we don't have any more problems with the domain expiring.

REGISTRAR'S REPORT: No report. Eddie Paluch was not present.

TOUGH AS STEELE TOURNAMENT: The WNY MOHL playoffs are scheduled the same weekend as our Tournament. That is the U12 and U14 and possibly the U10 as well. That means most of the teams that would potentially come to the tournament won't be able to because of playoffs. Besides that, our teams do not match up well with many of those teams and they are not likely to want to come even if there was no playoff conflict. Nick will confirm whether the U10 division is part of the playoffs and report back. Depending on that, cancellation of our Tournament or trying to reschedule might be necessary but consideration of that was tabled to the next meeting.

OLD BUSINESS: The next session of LTPH starts on January 8th and runs until February 6th. Shaun will have many conflicts and we may need someone else to run the on ice. Mike will ask Adam Whitcher about his availability. Andy Davidson will continue to run goalie clinics on the other end of the ice.

NEW BUSINESS: Discussion involve replacing Kevin Persch who has recently left the Board. There is a possible candidate who had applied for a prior opening. Shaun will contact the individual to see if there is interest in being considered for the current opening.

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