

NCCYHA BOARD MEETING

November 6, 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: No one appeared.

READING AND APPROVAL OF MINUTES: Minutes of 10/2/18 meeting were reviewed and approved, on motion by Brian Madurski, with second by Andy Helwig. All were in favor.

TREASURER'S REPORT: John Szydlo reported on fund balances in the checking account, savings account and CD. All invoices that have been received have been paid, including payment in full to the WNYHSCHL for the entire 2018-19 Varsity and JV season. However the bill from SUNY Fredonia for the dasher board ad and the current ice bill have not yet been received. There were only three instances of problems with payment by credit card and these have been addressed. There was a motion to approve the report by Brian Madurski, with a second by Mark Taylor. All were in favor.

Following the Treasurer's report, there was discussion concerning the problems of obtaining two signatures on checks, given John Szydlo's move out of town. There is a need to avoid undo delay in making payments. In addition to John, Shaun Fadale and Mike Whitcher have signature authority with the bank. In that the checks require two signatures, Shaun and Mike can sign checks where payment has been approved by John Szydlo. Nick Williams will pick up incoming mail at the Post Office and forward electronically, any invoices to John for approval. Nick will have physical custody of the check book so that he can prepare checks approved by John to be signed by Shaun and Mike. For future handling, one possibility mentioned was the creation of a new position such as financial secretary, co-treasurer or assistant treasurer. This possibility was tabled for future discussion.

COACHING COORDINATOR REPORT: Mark Taylor reports that there were two applicants for Squirt Select coach. They are Brian Madurski and Scott Hazelton. Because he was one of the applicants, Brian left the meeting while the qualifications of each applicant was discussed and a vote taken. Scott Hazelton was approved as the Squirt Select coach. Mark further reports that there are two coaches who have not yet completed coaching requirements and they will not be allowed on the ice until they fully comply. One player who signed up for the girls' team will be offered the possibility of playing on a co-ed team. The issue of a refund to a player who will be moving out of the area, was tabled to see how long she will be able to play. There is also an issue on proper sock color ó it is supposed to be Navy blue but the Bantam team

ordered and paid for Carolina blue. It was decided that they could use those socks for the rest of the season but those players would have to comply with the Association standard next season and use only navy blue.

HIGH SCHOOL HOCKEY REPORT: Mark Taylor confirms that helmets for coaches are not required by AAU, the sanctioning body for HS Hockey. Discussion ensued as to whether implementing our Association's own helmet rule was a good idea. The issue was tabled for future meetings.

PASTA DINNER EVENT: Barring unforeseen problems, the date was set for January 13, 2019. Shaun will confirm that date with the Beaver Club. Brian can then send out fundraising letters and Kevin can print tickets.

WEBSITE REPORT: It was agreed that, in the interest of transparency, the minutes from Board meetings should be posted on the website for all to see. For now, we will go back one year & Mark will take care of posting. Mark notes that the Bantam team is not utilizing the website, nor are Squirts. PeeWees are.

REGISTRAR REPORT: Eddie Paluch indicates that there are 103 players registered at this time. Some of the HS players are not yet registered & Mark will look in to this.

OLD BUSINESS: Shaun reports that the Girls' team has been disbanded because of an unfortunate lack of commitment from enough players. There were only six girls and ice costs were mounting with no sign of more girls committing to play. Plans are in place for a spring goalie clinic to again share ice with Learn to Play. The fall clinic was a big success and Andy Helwig will work on a thank you to Andy Davidson for the great job he did in running the clinic.

NEW BUSINESS: Andy brought up the issue of the physical fitness test that is required for eighth graders seeking to play HS hockey. Andy will talk to Brian Crawford about running the test.

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