

NCCYHA BOARD MEETING

August 6, 2019

7:00 p.m.

Fredonia Beaver Club

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Mark Taylor, Eddie Paluch, Andy Helwig, Mike Rakoska, Mike Witcher and John Szydlo, by phone.

OPEN PORTION OF MEETING: Ron Tonelli, U-8 Division head coach, was present to discuss Mite Issues. Ron presented the idea of obtaining game jerseys for all Mites. Ron will get prices and sizes and get back to the Board with the particulars. Ron indicated that we will again host a Jamboree. Ice is available on 12/15 so it w/ Andy Helwig present, it was scheduled for that day from 8 AM to 2 PM.

READING AND APPROVAL OF MINUTES: Minutes of 6/4/19 and 7/16/19 meetings were reviewed and approved, on motion by Kevin Persch with second by Andy Helwig. All were in favor.

SCHEDULER'S REPORT: If the need arises, there is the possibility of scheduling ice at the Seneca Nation Community Center. Kingsley Nephew is the new manager there. As noted above, the Mite Jamboree is now scheduled for Steele Hall on 12/15.

COACHING COORDINATOR REPORT: Mark Taylor reports that there will be a meeting for coaches on Monday, August 19th. Forms and a notary will be available so coaches can sign the Permittee Acknowledgement form required by Fredonia State. When advised of the meeting time, coaches will be told to register as soon as possible with USA Hockey and the NCCYHA. The first ice for teams will be on Saturday, September 7th.

HIGH SCHOOL HOCKEY REPORT: Varsity is in a new 3rd Division this year in the WNY High School Club Hockey League. The team is currently looking for a goalie and do have some leads. Ice is needed for clinics in late September and early October. This should not be a problem.

REGISTRAR'S REPORT: Only 18 players have registered so far for the 2019-20 season.

WEBSITE REPORT: The Learn to Play Hockey Information sheet with schedule, has been posted on the website.

TREASURER'S REPORT: John reports that according to one of the IRS publications, we are in good standing as of 5/31/19. He further reports on our fiscal stability, noting that we have not touched our fund account for operational expenses in more than 18 months. John confirmed Mike Rakoska's address for listing on the 990 tax return. A motion to approve the

7/16/19 and the 8/6/19 Treasurer's reports was made by Eddie Paluch with a second by Andy Helwig. All were in favor.

OLD BUSINESS: The subject of ordering jerseys and requests for specific numbers was discussed. Ordering information is all specified in the registration process. Kevin will be added to the registration e-mail list and parents should contact Kevin directly with jersey number requests. The 3rd week in September is a possibility for the Nerf war but it is not confirmed yet. Mike R. will reach out to Association Presidents throughout WNY about new SUNY Child Protection policy and lay the groundwork for getting signatures on any required forms. Mark will get necessary information from coaches to fulfill FSU requirements. Mike W. will work on securing the Certificate of Insurance naming FSU as an additional insured under the USA Hockey policy. Mike W. also notes that Michael Persch is the recipient of the 2019 NCCYHA Scholarship. Mark will check with Great Skate and Al Ross about jacket prices. As per established policy, PeeWees should not order nor wear Carolina Blue socks. Mark will communicate this to all coaches at the upcoming meeting.

NEW BUSINESS: Kevin will work on producing and distributing flyers, to schools that will allow them, describing the NCCYHA program.

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