

NCCYHA BOARD MEETING

June 7, 2022

7:00 p.m.
Fredonia Beaver Club

PRESENT FOR MEETING: Andy Hellwig, Nick Williams, Andy Davidson, Eddie Paluch, Mike Witcher and new Board Member, Mike Mead.

OPEN PORTION OF MEETING: No one appeared.

READING AND APPROVAL OF MINUTES: Minutes of 5/19/22 Board meeting were reviewed and approved on a motion by Nick Williams and a second by Andy Hellwig. All were in favor.

TREASURER'S REPORT: Nick reports there has been minimal activity since the last report. A check for \$680 is going out for the Modified team for the remaining ice bill. A motion to approve the report was made by Eddie with a second by Andy D. All were in favor.

SCHEDULER'S REPORT: Andy reports that the 2022-23 Season's schedule is complete. Ice usage is as follows: Mites ó 60 hours + 6 for the Jamboree; U10 - 61; U12 ó 60; U14 ó 60; HS ó 42 practices + 24 Varsity games and 16 JV games.

COACHING COORDINATOR REPORT: Andy Davidson reports that there are no new applications since the last meeting. There is a possible candidate for U14 but a final answer may not come until August. Nothing new has come forth in the lower divisions.

HIGH SCHOOL HOCKEY REPORT: No report. Mark Taylor has announced that he will be stepping down from his position due to work commitments. We will ask Mark to outline the duties of the position and to help to train his replacement. We will make a request for applications to fill the position.

WEBSITE REPORT: Andy D. will send out a league wide email announcing that the full schedule is posted on the website.

REGISTRAR'S REPORT: Eddie reports that only 11 players have registered for 12U as well as 1 Mite.

OLD BUSINESS: Mike Mead was approved as a new member of the Board. Welcome Mike. On the possibility of having several Mini Tournaments throughout the season, incorporating perhaps one division at a time, Andy H. will look at the schedule and see if U12 Head Coach Scott Hazelton is interested. We would probably be looking to do this earlier in the season when ice might be more available. Nick reports that his son Isaac has raised \$2037 so far

as part of his Eagle Scout project. A flyer has been designed and will be out to all the schools describing our program. Andy D. will be the contact listed on the flyer.

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

NEXT MEETING: Tuesday, July 5, 2022 at 7PM at the Beaver Club. (Later postponed to July 12th.)