

NCCYHA Board Meeting
August 3, 2023
7:00 pm
Fredonia Beaver Club

MEETING STARTED: 7:11 pm

PRESENT FOR THE MEETING: Andrew Davidson, Andy Hellwig, Danielle Hartson, Marissa Salemi, Brian Crawford, Adam Witcher, Dave Hennessy, Matt Slaven.

OPEN PORTION OF MEETING:

Phil Tarnowski discussed preseason manager concerns.

READING AND APPROVAL OF MINUTES:

Motion to accept by Brian C, seconded by Matt S. to approve minutes from 7/6/23 Board meeting. All in favor.

TREASURER'S REPORT: John Szydlo

In short, revenue was ~\$135k. Our highest in at least 12 years by ~4.7%

Net profit was ~\$19.5k. That's probably our highest ever but very, very favorably impacted by the successful registration campaign this year.

Fiscal year ending cash ~\$46k. That's about \$5k below our balance at July 31, 2019 of ~\$51k. The ~\$51k is the highest balance that I'm aware of in a decade or so.

The following year, we lost ~\$8k and finished at ~\$43k largely due to lost tournament revenue due to COVID

SCHEDULER'S REPORT: Andy Hellwig

The schedule is mostly complete! There are always minor tweaks and accommodations however, the bulk is done and posted

U8 Mites and Mini Mites schedules are complete and posted to the website

U16 is Complete with practices and games scheduled; there could be some further scheduling after the split but generally no games. Games slots have been modified and/or changed to best serve U16's schedule. U16's schedule is approximately two weeks longer than anticipated. I am working with Jamestown to buy additional ice to cover this..

All game ice schedules for U10-High School have been sent to their respective teams.

I will continue to work with Scotty to best serve scheduling

Concerns:

'Permissions' to access the website should be reviewed for accuracy. Accidentally altering the website's schedule could produce damaging effects.

COACHING COORDINATOR REPORT: Mike Mead

16U midgets started their first practice on Wednesday Aug. 2nd.

All the teams have been notified by WNYAHL of their team placement in divisions, along with a Zoom meeting

I will be planning on a coaches meeting on Tuesday Aug. 22nd , just to make sure all their coaches are USA Hockey and NCCYHA registered, modules completed, CEP scheduled and Safe Sport. Completed.

I will also be trying to attend all of the teams first practice of the year.

REGISTRAR'S REPORT: Dave Hennessey

We now have 98 registrations in place.

Three new since last meeting:

Cole Mazzurco - 16u

Vito Falconer - 6u

Jacob Schneider - 14u

I would like to work on gathering the highlighted information for the coaches tab in tomorrow's meeting. This would help in getting all of the background checks completed for the college lease requirements.

I had a death in the family this past week and missed the WNYAHL registrar meeting. I have multiple calls and emails in to Janice (WNYAHL registrar) for an update. Awaiting a response. Most importantly on the iPad requirements. Hope to have a response prior to the meeting tomorrow. We have also reached out to Eddie Paluch numerous times in regards to locating all the birth certificates. If we can not locate them, we may require each team to provide a copy.

LTPH/MITES REPORT: Adam Witcher

I ordered TimBits jerseys from Tim Hortons. There are 250 jerseys all together. We have white, black, red, royal, and navy for colors. Half are Sm/M and half are L/XL for sizes.

SOCIAL MEDIA: Danielle Hartson

Hae Jude will open up our Steelers Swag Store 8/16-9/3 with a projected completion date of 9/20...need to communicate this via league email and to the coaches and managers to stay on top of their peeps.

I will follow up with Farm Festival as I have not heard back from them about us marching since I filled out the form they wanted filled out. Foam pucks? Did we order those?

Farm festival got back to me! We are in!

I am going to add to my sports engine app so my team knows we are marching.

MARKETING:

Foam puck supplier was selected and will order 1000 pucks for BBQ, Farm Festival and any other events.

PLAYER DEVELOPMENT: Matt Slaven

The only thing to report on the player development side is that we are having the same person come back this year to do power and edge clinics for the teams. Working on scheduling.

OLD BUSINESS:

Finalized plans for BBQ.

NEW BUSINESS:

Will order performance socks for registered players. Will double the order to keep some in stock.

Will order knit socks for LTPH players. 80 small, 20 medium

Motion to close by Andy H., seconded by Matt S. All were in favor.

NEXT MEETING: September 7, 2023, 7:00 pm, Fredonia Beaver Club

MEETING ENDED: 8:55 pm.