

NCCYHA BOARD MEETING

September 1, 2022

7:00 p.m.
Fredonia Beaver Club

PRESENT FOR MEETING: Andy Davidson, Eddie Paluch, Nick Williams, Andy Hellwig, Mike Mead, Marissa Salemi, and Mike Witcher.

OPEN PORTION OF MEETING: Coach Steve Olson was present to discuss High School issues including whether there might be enough JV eligible players to have two teams. This would give a better opportunity for everyone to play, even if there is no midget team. It was agreed that the new High School Hockey Director could poll possible players to determine how many are interested and planning to try out.

READING AND APPROVAL OF MINUTES: Minutes of 8/02/22 Board meeting were reviewed and approved on a motion by Nick Williams and a second by Andy Hellwig. All were in favor.

BOARD MEMBERSHIP: Marissa Salemi was introduced and approved as a new Board member.

TREASURER'S REPORT: John Szydlo was not present but Nick Williams advised that there were no changes from last month.

SCHEDULER'S REPORT: Nothing to report.

COACHING COORDINATOR REPORT: Andy Davidson reports that Head Coaches are in place in all divisions. He conducted a coach's meeting on 8/29 with good attendance.

HIGH SCHOOL HOCKEY REPORT: Brian Crawford was approved as the new Director of High School Hockey and will be invited to join the Board as a new member.

WEBSITE REPORT: Andy D. has posted the minutes of the last meeting and an announcement of the resignation of Shaun Fadale as President and Mark Taylor as Director of HS Hockey. He thanked them for their years of service. Andy continues to be active with posts on Facebook providing information about the start of the season.

REGISTRAR'S REPORT: Eddie Paluch provided the up to date registration numbers. These were 10 PeeWee Travel, 35 House, 9 Learn to Play and 5 coaches.

OLD BUSINESS: As a promotion for Learn to Play Hockey, Nick advises that flyers will be distributed to all local schools. Lawn signs are also in development and will be distributed for placement throughout the area.

NEW BUSINESS: New officers were unanimously approved – Andy Davidson as President and Andy Hellwig as Vice President. John Szydlo continues as Treasurer and Nick Williams as Assistant Treasurer. Mike Mead will replace Andy Davidson as Coaching Coordinator. We need socks for Learn to Play and Mites. 50 pairs of Carolina Blue socks will be ordered and Nick will oversee purchase and distribution. A proposal that we do something to honor retired Board Members was tabled and will be discussed at a future meeting.

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

NEXT MEETING: Thursday 9/22/22 at 7PM at the Beaver Club with a special emphasis on final preparations for the start of Learn to Play Hockey.