

## Minutes for 8/3/2021 NCCYHA Board Meeting

Fadale Home 7pm. All in attendance except for Mike Whitcher, Eddie Paluch, and Nick Williams absent.

Guest for public portion – None

Minutes Approved from July meeting, motion by Kevin P., 2<sup>nd</sup> by Mark T. Approved

- Treasurers Report – John Szydlo sent reports via e-mail to Board members. He reports that all monies are accounted for the 2020 season. Net Loss of \$8,296.00. 2021-2022 season is looking better already. Balance sheet shows \$34,368.99 in checking/savings. CD still has \$14,000.00. Squirt refund check finished and signed and will be mailed.

Motion made by Shaun F. to accept the report, and 2<sup>nd</sup> by Andy D. All were in favor.

- Schedulers Report - Andy H. reports he schedule is on website already. Season will begin Sept. 11<sup>th</sup>. There is a significant increase in ice for all divisions. LTPH has two sessions starting in Oct., and in Jan. High School ice has been submitted to the WNYHSCHL. He is awaiting final confirmation by FSU. All major events are listed on website. Andy H. was thanked for his tireless work on revising and editing schedule coming back to Fredonia this year.
- Coaching Coordinators Report – Mark T. will check into current coaches and requirements for USA Hockey no Aug. 8<sup>th</sup> He will be reaching out coaches from 2018-present to gage interest and make assignments. Mark will also put 3 listing in the newspaper in the free announcements section for coach interest. Shaun F. reports that his Modified team season was extremely successful and all player were tremendously respectful and engaged.
- High School Hockey Report – Mark T. will be selecting Varsity and JV head coaches after his outreach to all coaches.
- Website Report – Andy D. has created a Steger Award page on the website. He also set up all teams to have their own individual page if coaches wish to use them. All minutes have now been posted to website.
- Registrar Report - Eddie not in attendance. Registration numbers: LTPH – 8, 6U/8U – 13, 10U – 5, 12U – 9, 14U – 1, JV and Varsity too early at this point.
- Covid-19 – None
- Old Business – Letter to donor done, waiting Shaun F. edit. DFT ad for NCCYHA went out to 3000 people in the beginning of August.

- New Business – Shaun F. will get together with Andy D. to look at past LTPH registrations to send a letter to collect NCCYHA equipment. Andy D. spoke about a contingency plan for Pasta dinner, tournament, and other major NCCYHA events in case Covid-19 restrictions ramp up again. Discuss as the situation unfolds. Andy D. to post on website helpful tips and hints for new and advancing NCCYHA players and families.
- Andy D. motion to adjourn meeting, 2<sup>nd</sup> by John S., Approved. Next meeting September 7th, 7:00pm.