

# Board Meeting Minutes

NCCYHA Steelers

April 7, 2025

Chairperson: David Hennessey

Recorder: Marissa Salemi



## 1. Call to Order

The meeting was called to order by Dave Hennessey at 7:30pm

## 2. Attendance

**Present:** David Hennessey, Nick Williams, Marissa Salemi, Adam Whitcher, Phil Tarnowski, Dawn Manzella, Andrew Davidson, Zack Sliwa

**Absent:** Andy Hellwig, Mike Mead, Brian Crawford

**Guest:** Mike Lagrasso Buffalo Sports – Discussed jersey options for upcoming season. Agreed on \$28 reversible jerseys for 8U. Coaches warm ups – Bauer light weight warm ups \$65 per jacket \$53 pants. Can kick back \$10 per set towards organization. Youth jackets non-stocked same as coaches jackets. Jerseys, socks, warmups through Buffalo Sports

Brian Madurski – thanked board for benefit

Need – Idea for coaches jacket count, 8U interest

## 3. Open to Public

- Note any Public Concerns or Questions to the Board

## 4. Approval of Previous Meeting Minutes

- The minutes from the meeting on [3-3-25] were reviewed.
- Motion to approve by David Hennessey, seconded by Andy Davidson.
- Revised meeting minutes to reflect board members changes outlined in the March meeting.
- Approved unanimously.

[Minutes are to be adjusted, outline Board Member Changes]

## 5. Reports

### President:

- Discussed changes switched due to position reallocations i.e. bank information
- Working on uniformity - Calendar of events, bi-laws and handbooks for each position with roles and responsibilities,
- Update handbook by July to have readily available by next season
- Standardize emails to pass along as positions change
- Update and standardize minutes forms and voting

### Treasurer:

- Presented check to Brian Madurski from fundraiser
- Discussed current account information with impending ice bills and team bills

- Registration increase discussed due to increased cost of ice and jerseys for 8U
- 12U and up registration increasing due to college increase

**Scheduler:**

- Not present

**Secretary:**

- N/A

**Registrar:**

- N/A

**Coaching Coordinator and Player Development:**

- WNY meeting information - keeping cost at \$700 for each division
- Travel team declarations opening up due by May 15<sup>th</sup> need to submit rosters
- If we do not agree with division placement willing to adjust as needed
- All schedules done by the time coaches and manger meetings are starting – schedule scrimmages prior to ensure division is appropriate
- MOHL wanted to reinstall but no support
- Discussed position-focused practices for older divisions
- If issue occurs on ice video will be reviewed and player has to discuss actions in Rochester
- Puck handling to be addressed

**Director of HS Hockey:**

- Not Present

**LTPH/Mites:**

- Discount for LTP for signing up for both sessions
- Possible discount for more than one sibling
- Equipment room cleaned out
- Discussed possible purchases of new goalie equipment with Mike from Buffalo Sports

**Equipment Coordinator:**

- Buffalo Sports rep discussed jersey prices and coaches jackets
- Creating Canva account for flyers and power points
- Discussed Booster options for future fundraising

**Social Media:**

- Summer clinics posted on site

**Website:**

- Will be updating webpage

## 6. Decisions and Actions

- Jerseys voted on for upcoming season. See attached Board Decisions

## 7. Old Business

- Voted on new jerseys for organization (Example under 6.)
- Board members met to clean equipment room at college Saturday, 3/22/25
- Standard dark blue and white with third alternate jersey (Possibly black or dark blue)
- Meeting for transition of positions prior to members leaving
- Add jerseys into registration – possibly additional equipment and warmups
- Pizza parties at teams' discretion

## **8. New Business**

- Steelers Handbook (Motion to form Committee to Update)
  - Present revisions to Board at May Meeting
- By-Law Review (Motion to form Committee to Update)
  - Present revisions to Board at August Meeting
- Organization Formatting and Information (Motion to Purchase Pdffolios for Board Members)
- Next Season Coaching Warmups – Compensation and incentivizing
- Need to purchase more pucks
- Modified – need to request additional practices – reach out to coaches to ask what is needed
- Modified – discussed coaches on ice and practice concerns
- New board positions are as follows:
  - President – David Hennessey
  - Treasurer – Nick Williams
  - Scheduler – Andy Helwig
  - Secretary – Marissa Salemi
  - Registrar – Mike Mead
  - Coaching Coordinator – Zack Sliwa
  - Director of High School Hockey – Brian Crawford
  - LTPH/Mites – Adam Witcher
  - Equipment Coordinator – Zack Sliwa
  - Social Media – Dawn Manzella
  - Website – Andrew Davidson
  - Player Development – Zack Sliwa

## **9. Next Meeting Date**

The next board meeting is scheduled for **[5/12/25, 7:30pm, Coughlan's Pub]**

## **10 Adjournment**

The meeting was adjourned at 10:02pm by Dave Hennessey