

## NCCYHA BOARD MEETING

April 6, 2021

7:00 p.m.

Via Zoom

**PRESENT FOR MEETING:** Shaun Fadale, John Szydlo, Andy Hellwig, Nick Williams, Andy Davidson and Mike Whitcher.

**OPEN PORTION OF MEETING:** There was no public portion conducted due to the setup of the meeting.

**READING AND APPROVAL OF MINUTES:** Minutes of 3/2/21 Board meeting were reviewed and approved on a motion by Nick Williams and a second by Andy Davidson. All were in favor.

**TREASURER'S REPORT:** John Szydlo reported that in order to make sure we could meet our expenses, just to be safe, he transferred \$10,000.00 from the savings account in to the checking account. We have a total of \$40,813.14 on hand of which \$15, 794.84 is in checking and the rest is in the savings account and the CD. At the same time last year, we had a total of \$57,241.71. The February ice bill of \$7585.00 has been received but not the March bill. There is also \$220.00 owed to the Lakeshore Referees Association. However, there is still \$392.50 cash left out of monies advanced to the referee fund. It is anticipated that we will have an operating loss of \$20,000.00 this year following a loss last year of approximately \$8,200.00. Given that financial situation, it was agreed that gift cards as end of season player gifts, is not feasible. There is fundraising money from the Squirt Division left over and this will be refunded. On a motion by Mike Whitcher with a second by Andy Davidson, with all in favor, the Treasurer's report was approved.

**SCHEDULER'S REPORT:** Andy Hellwig has scheduled ice for the Modified team. There are a total of 15 practice times and 8 games in April, May and June. Andy has compared the February ice bill with his schedule and everything matches up so that is OK for payment. He has not received the March ice bill. The availability of ice at SUNY Fredonia next season, is still unknown. Planning is ongoing in case it is not.

**COACHING COORDINATOR REPORT:** There have been no new applications since the last meeting. There are possibilities in most of the divisions but no definite candidates.

**HIGH SCHOOL HOCKEY REPORT:** No report.

**WEBSITE REPORT:** Andy had posted the end of season letter as well as the minutes of the last Board meeting. An update on the Modified season has also been posted on the website.

REGISTRAR'S REPORT: There are 9 new registrants for the Modified team.

COVID-19 REPORT: Nothing new to report. However, Shaun notes that our Organization took the requirements very seriously and complied in all respects.

STEGER AWARD: Kevin was not present and can report at the next meeting on nominees.

OLD BUSINESS: None.

NEW BUSINESS: Former NCCYHA Coach Mike Rakoska has generously offered a \$500.00 donation to the organization to use as we see fit. Suggestions include funding our Scholarship to high school seniors or for our clinic programming. It was decided to let Coach Rakoska make the choice. Shaun will check with him and advise.

MOTION TO ADJOURN: Made by Andy Davidson with a second by John Szydlo. All were in favor.