

## NCCYHA BOARD MEETING

May 19, 2022

7:00 p.m.  
Fredonia Beaver Club

**PRESENT FOR MEETING:** Andy Hellwig, Nick Williams, Andy Davidson, Eddie Paluch and Mike Witcher. John Szydlo appeared by phone.

**OPEN PORTION OF MEETING:** No one appeared.

**READING AND APPROVAL OF MINUTES:** Minutes of 4/5/22 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 reported that current fund balances total \$26,590 including the CD. Although we have not reached the end of the fiscal year, it appears that we will have an operating loss. It currently stands at approximately \$7800 but we still owe for ice for the Modified team. Some registration money may come in before the end of the fiscal year and that would reduce the deficit. John is working on the 990 tax return which due by June 15. Nick reports that payment to Northwest Arena for a \$1200 ice bill is about to go out. Nick also reported that we received a \$50 donation from James and Jen Andolina in memory of Ron Rybak, a former NCCYHA coach and hockey dad. Ron passed away on May 4<sup>th</sup>. A motion to approve the Treasurer's report was made by Andy Hellwig with a second by Andy Davidson. All were in favor.

**SCHEDULER'S REPORT:** Andy reports that the 2022-23 Season's schedule is complete. This year is very close to last season's hour usage. The season starts the week of September 12. The breakdown of hours is as follows:

- High School 43 hours practice (+5 hours from last season)
  1. Varsity 24 hours of game ice
  2. JV 16.5 hours of game ice
  3. HS Open Skate 6 hours (= last season)
  4. Playoff Ice Reserved 6 Hours
    - U10, U12 and U14 each have 62 hours (+4 hours from last season)
      1. 14 Games (21 hours)
      2. 48 Practice Hours; this still exists without purchasing additional ice
      3. Reserved 12 additional game ices to accommodate another team or to facilitate schedule changes
    - U8 has 61 hours of practice time (-4 from last season)
      1. Jamboree Scheduled for December 17 10:00am-4:00pm
  - Learn to Play has two sessions scheduled 18 hours (-2 from last season)
    1. Session 1 pushed back to allow for more registrations; Oct 1-30th

2. Session 2 January 7- February 4th

3. All Start after 9:00am!

Skate and Shoot 4 hours

1. 4 Skates 2 for HS-U14; 2 for U8-U12

2. Scheduled less this season based on data from last two seasons

Picture Day is November 5 (Lisa Nasca is interested in Photographing again this season)

1. 8:45-9:30am U8

2. 9:30-10:15am U10

3. 10:15-10:45am U12

4. 10:45-11:15am U14

5. 11:15-11:45am High School

Spaghetti Dinner is ready for November 6

The Tough as Steele Tournament March 10-12 (Tentative) Andy will check with WNY MOHL to see if they have a playoff schedule yet so we can try to avoid a conflict with our tournament. In the event of another conflict, there was discussion of breaking our tournament in to segments. As a for instance, we could do just a PeeWee tournament the last weekend in September. This could also be a good revenue generator.

**COACHING COORDINATOR REPORT:** Andy Davidson reports that there are no new applications since the last meeting. The only coach in place so far is Scott Hazleton for U12 Travel. There are still no applicants for U10 or U8 although Mike reports that Adam Whitcher has volunteered to run Learn to Play again and then to transition those kids more seamlessly into the House program, especially the younger kids who are U6 and share the ice with the U8 kids. Former NCCYHA player Matt Meredith is a professional personal trainer and has come back to the area. Given his extensive hockey background and affiliation with the NCCYHA, he might be an asset to our organization. Andy will be in touch with him to see how we might be able to work his services in to our program.

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

**WEBSITE REPORT:** Andy D. has Registration open on the website with an announcement and a list of the Divisions by birth year. Increased prices for socks and jerseys are now listed. An announcement has been made on Facebook that registration is open.

**REGISTRAR'S REPORT:** Eddie reports that only 9 players have registered for 12U. Eddie is also handling sock and Jersey orders and went through the numbers for the current sock inventory. It is difficult to keep supplies of both knit and performance socks in stock so it was agreed to let the supply of knit socks run out and just order performance socks in the future. We will try to keep an inventory of 15 to 20 pairs for each size in place. Jerseys must be ordered in quantities of 12 for each color to get a discount. As an incentive to get the first order in early and make it large enough to get the discount, a deadline of August 10 will be set for jersey orders.

**OLD BUSINESS:** There were no applications submitted for the Scholarship. Mike will contact Shaun to get contact information for the Seneca Nation. There is interest in trying to

renew discussions with the Nation to coordinate, in some fashion, the promotion of youth hockey in our area. Mike will contact Mike Mead about coming to the next meeting.

NEW BUSINESS: Andy H. has researched suppliers and prices for Varsity Jackets. He is going to order 30 to get things started.

MOTION TO ADJOURN: Made by Eddie with a second by Andy D. All were in favor.

NEXT MEETING: Tuesday, June 7, 2022 at 7PM at the Beaver Club.