

## NCCYHA BOARD MEETING

July 6, 2021

7:00 p.m.

Fadale Residence

**PRESENT FOR MEETING:** Shaun Fadale, Kevin Persch, John Szydlo, Andy Hellwig, Mike Whitcher and Andy Davidson via Google Meet.

**OPEN PORTION OF MEETING:** There was no public portion conducted.

**READING AND APPROVAL OF MINUTES:** Minutes of 6/8/21 Board meeting were reviewed and approved on a motion by Kevin Persch and a second by Andy Hellwig. All were in favor.

**TREASURER'S REPORT:** John Szydlo advised that some registration money has come in and will show in the fiscal year that ends on 7/31/21. The registration funds are based on 4 Learn to Play Hockey registrations and 5 House League which consist of 4 Mites and 1 PeeWee. A refund check from WNYHSCHL was incorrectly sent to Jamestown but that is in the process of being corrected so that refund will come to us. John will issue Squirt refunds after getting the list of players. Shaun has cash left over from referee payment funds and will turn that cash over to John for deposit. There is also one coach entitled to reimbursement for coaching certification fees and John will make out a check for that as well. 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 Hellwig reports that there is nothing official but all signs point to the NCCYHA being allowed to use the facilities at Steele Hall for the upcoming 2021 ó 2022 season. Practices would start on September 11. Andy has penciled in 10 LTPH sessions to be held weekends in October. As in the past, goalie clinics would be held on the other end of the ice during LTP. Skate and Shoots are also planned, perhaps 4 sessions. There would also be 4 to 5 skate and shoots for High School age players before the HS season starts

**COACHING COORDINATOR REPORT:** Mark Taylor was not present but Shaun reports that we have coaches ready to step in at all house levels. JV and Varsity positions are the only question marks at this time.

**HIGH SCHOOL HOCKEY REPORT:** See above.

**WEBSITE REPORT:** Andy had posted the Board meeting minutes from the last meeting and Shaun's letter to NCCYHA families. Registration has been set up for LTPH and House league. Registration by a few players has taken place and therefore the process is working correctly. USA Hockey Link has been updated for the current year.

**REGISTRAR'S REPORT:** See above for report on new registrations.

COVID-19 REPORT: Restrictions have been eliminated based on the State of Emergency being lifted by the Governor.

OLD BUSINESS: Kevin has the Steger Award Plaque and Certificates prepared and ready for distribution. Kevin will coordinate a photo op for the Steger award winner and then send the photo to Mike and Andy D. for posting on Social Media and NCCYHA.com. Mike to post Registration information on Facebook. The possible partnership between Olean players and the NCCYHA has not come to fruition. Olean players apparently lost interest in pursuing it.

NEW BUSINESS: DFT has generously offered to include informational materials on the NCCYHA in the monthly billing to their customers. We have to quickly supply a flyer to be included announcing youth hockey opportunities. Kevin will run numbers on how much a printing will cost but all are agreed that it is a terrific opportunity to spread the word about the NCCYHA at a reduced cost. We will also compile list of contacts with local school districts so we can distribute flyers to area schools.

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