

NHYHA Board Meeting Minutes
6/13/17
Cavallos 8pm

Board Members present: Phil DeFazio, Mike Malloy, Chris Moran
Other present: Susan Campbell, Dean D'Amore, Elizabeth De Simone, Peter De Simone, Doug Gruzca

Call to order: 8:13pm, Chris Moran

No President or Vice President reports given

Secretary Report:

Minutes given and accepted
Emails and phone numbers of present board members verified
No enough voting members present to vote.

Treasurer Report:

Deposits:

\$400 from Rick Moskal memorial donation
\$1050 from McDonald's for Mite Jerseys
\$1100 from McDonald's nights (we get 15% of sales on these nights)

We are up \$4,018 in general funds

\$50,714 in bank

Concessions:

Waiting on check for \$238 from selling concession items to NH Girls Softball
Paid \$501.10 to town for their commission

Spending Proposals:

Donation to NH fire department \$50

Annual donation to Johnny Golf Tournament

Fundraiser for Parkinsons/The Presbyterian Home
\$100

Bobby Cicotti Foundation annual golf tournament

Tournament is in memory of a Rome hockey player who died in a motorcycle accident

New Hartford has won for the last 5 years

\$1000 for equipment and scholarships

The foundation gives away everything they bring in

Enter a foursome (around \$500)

Monday night power skating sessions

John Banek has lined up a coach from Hamilton to coach a 1 hour power skate

For Mites, Squirts, Peewee, and Bantam

Jerseys

Need for Peewee travel team

Look for sponsors for jerseys for younger teams (contacts from Little League)

Warm up suits for all players
\$80 each so around \$5000 total
Team T-Shirts
Clinics
Goalie only clinic
Send any other spending proposal ideas to Phil

Fees

Keep fees the same this year
Ice fees are up 2-3%

Discussed possible early registration discounts
When are USA hockey numbers updated for year?
Our registration site requires name, address, date of birth, and USA hockey #
If register with USA hockey after April, get new #
Decided not to do early registration discount

Fundraising

Teams can do own fundraising
25% goes back to NHYHA
Summer skate sessions as an additional fundraiser or enticement
Our ice goes down in the middle of September
Clinton and Whitestown are both doing exclusive summer skates

Clinics

Need ice and coaches
Higher levels are already doing this
Pewees and Bantams working with Dave clause and Gary Heenan
Possibly do a combined Squirts and Mites clinic for minimal charge
Chris and Phil will look into getting ice time
Trying for 2 hours a week
1 for Mites and Squirts, 1 for Peewees and Bantams

Mite Tournament

Determine date early in year so more time to plan
Create tournament programs.
Mike Malloy has examples of old programs
Only change first few pages based on who is playing
Could sell adds
Raffle baskets were are biggest money maker
Liz offered to organize again

Peewee/Bantam tournament

Chris/ Phil will work on getting our ice times schedules fairly early

Mites

Possible candidate for Mite Coordinator (Dean D'Amore but not confirmed)

Mite Summer Skate

Peter De Simone to design flyers and get approval from Chris

Possibly rotate coaches for summer ice

Coaches for Mites

Peter De Simone – Reds (confirmed)

Chris will contact other possible coaches:

Bob Seward, Greg Cuthbertson, Brandon Jones, Larry Gracilo, Shaun
Brennan, Eric Goulding

Squirts

6 confirmed players, 3 potential

There is gear available for goalie

Ask Utica to send out our info to players that are cut from their team

2009 Mites can cross roster and play up to Squirts if needed

Peewees

Second team is a go

Midgets

Only 5 or 6 at tryouts

Probably more in the fall

Coaches confirmed

Chris will send out email for voting purposes and confirm Ciccotti Tournament information.

Chris will also look for ice slots at Whitestown.

Motion to Adjourn: 9:45pm