

NHYHA Board Meeting Minutes
8/14/17
Cavallos Restaurant 8pm

Board Members present: John Ambrose, John Banek, Susan Campbell, Carson Cunningham, Phil DeFazio, Elizabeth De Simone, Linda Eisenhut, Bill Gall, Mike Malloy, Chris Moran, Alex Raiano
Others present: Michael Caleagnin, Tony Cappelli, Jamie Neale, Patty Neale, Leslie Nappi, Jordan Spinella, Peter De Simone

Call to order: 8:07pm, Chris Moran

Treasurer Report

Budget approved-unanimous

\$20,000 in extra funds

Possible uses:

Monday night power skate

Goalie coach/clinic

Warm ups for Squirts and older

Something for Mites

Extra things for our members

Possible practice jerseys

Registration fees are some as last year.

Ice is \$117 per hour (3% increase from last year)

Peewees: \$775

Referees and ice costs bumped up

Concession Stand

\$261.89 sold to girls' softball

\$414.14 paid for required liability insurance

We're not making any money on this, since loss of Friday and Saturday night skates, it is a convenience for our members.

Possible cut back on stock

High school games bring in the most money

We want to keep it open but are looking for ideas or someone to take it over.

Speak with Chris if you have any ideas.

Spending Procedures

Coaches can make reasonable requests.

Speak with Phil about any needs or purchases

Treasurer report approved

Peewees

Re-send out email to players introducing Eric Engdahl

Second tryouts-will get an ice slot together

Whitestown starts the first week of September

Have 2 goalies and 7 skaters, need 4-5 more skaters

Center State is not having Peewees

Squirts

Doug Grucza is coaching

Possible speaking with Whitestown about combining teams if short on numbers

Whitestown may cap their teams and send extras to us.

Whitestown doesn't have enough ice

How would we register combined teams?

Since we have the ice-wear NH jerseys

How do we offset difference in price/concessions?

Keep moving forward on Squirts as is.

Registration is Open

Registration is through Blue Sombrero

USA hockey registration is \$48
Let people know that registration is open
Emails, flyers, possibly find a sign board to place in village green
Do second tryouts ASAP
Still trying to get ice for preseason skate for Mites and Squirts
Get coaches on the ice

Ice starts on 10/2/17

LTS starts on 10/13 or 10/14

Learn to Skate

Flyers to schools in first weeks
Need number of flyers
Include criteria for LTS versus Mites

If have Learn to Play

Own ice slot?

Coaches?

Evaluation days?

Fees?

Have possible LTP players sign up for Mites, then we will evaluate and find coach if needed.

Equipment exchange?

Some gear in office

Donation box set up for players' old/outgrown equipment.

Eric is head coach

Mites

Still waiting on Mite Coordinator, possible Dean D'Amore

Possible summer ice

Have an early evaluation to get kids on ice and set teams

Website

Put up coach bios on website and social media

Send out "meet the coach" emails

Bantams

1 team: 16 skaters, 2 goalies

No Midgets

Not enough players

Full season midget team possible at Whitestown

Liz De Simone approved as voting board member

Golf tournament

Any alumni, parent, or player

See Carson for questions

This will be posted on Facebook

There has been a kids skating program for 8th to 12th graders

5 weeks long

12-14 participants

5-5:50pm on Thursdays (have 3 weeks left)

Next meeting is 9/12/17 at 7pm (trying to arrange room at Cavallos)

Motion to Adjourn: 9:05pm