

**NHYHA Board Meeting Minutes**  
**5/9/2017**  
**Cavallos 8pm**

Board Members present: John Ambrose, Philip DeFazio, Bill Gall, Mike Malloy, Chris Moran, John Banek

Others Present: Elizabeth De Simone, Peter De Simone, Susan Campbell, Doug Gruzca, Michael Calcagnani

Call to Order: 8:13pm, Chris Moran

Secretary report:

Hard copies of minutes at meeting. Are now available on website.

No discussion. Approved

Treasurer report: Phil De Fazio

We received \$300 back that was for a tournament, team used it for a team party

Recycling: \$21.20. We will be discontinuing this

Paid Whitestown \$469 for ice for tryouts.

Phil will prepare 2017/2018 Budget over next few months

We do have \$50,000 in bank.

Phil is accepting proposals from board members.

Looking to minimize costs and offer more “goodies” to players

Concession stand

Don't have final tally yet

Currently we are at -\$193

Excess will be sold to Little League at cost, should make us \$250-300

Owe town \$501.10 for their 10% commission

So should wind up around -\$400

Open to ideas on how to increase sales/profits-contact Chris

Approved

VP report: None given

Old business: None given

New business

1) Fees for 17-18

a. Most of our income is from registration fees and biggest expense is ice cost

b. Ice cost typically increased 2-3%

c. Possibly raise concession fee by \$25 or have a buyout

d. Tabling until we get a better idea of numbers for teams

e. Possible getting together a foursome for the golf tournament

i. Cost \$400-500

ii. They give us money every year

2) Mite program

a. We need a Mite Coordinator

i. Responsibilities: Neutrality, help place kids on proper team, classify teams, make sure things are going smoothly, movement of players. Should be

- someone well versed in the game and knows what the progression of kids should be
    - ii. Chris offered to help with this at beginning of year
  - b. Coaches
    - i. Peter De Simone: Reds
    - ii. Shaun Brennan: Whites
    - iii. Eric/Bob: Blues/LTS
  - c. Type of program
    - i. Probably Reds, Whites, and Blues
    - ii. 3-4 practice to 1 game/tournament
    - iii. Higher levels play more games
- 3) Squirt program
  - a. Had 4 kids at tryouts and 4 others have expressed interest
  - b. We have a coach and a goalie
  - c. Going to get flyers out to local school districts (not just New Hartford) and public billboards to advertise Squirt tryouts
  - d. Aiming for second Sunday in June, late afternoon, for next tryouts
- 4) Midgets
  - a. Coached Henry Bick and Joel Babbitt
  - b. Tryouts 5/14
  - c. Will be a split season around high school schedule
  - d. May be a mix of 16U and 18U
- 5) 2nd pee wee team
  - a. A few players have left, down to 8. But will probably get more over the summer.
  - b. Possibly talking to Whitestown for contact info for those that didn't make their team.
- 6) Donations in memory of Richard Moskal who passed on 4/6/17
  - a. \$400
  - b. Liz will send thank you cards to Richard's widow, Diana, and to those who donated money.
- 7) Summer camp for Peewees and Bantams
  - a. Introduction to checking
  - b. Wants to limit to New Hartford kids, unless has empty spots, then can consider offering to other programs.
- 8) 45<sup>th</sup> Anniversary: 6/5/17
  - a. Possible center ice logo, that Mike designed
  - b. On Facebook, call to post pictures of coaches when they were in youth hockey
  - c. Possible display of artifacts

Motion to adjourn: 8:59pm