



MINUTES

New Jersey Youth Hockey League

Date | time 2/2/2016 7:35 PM | Meeting called to order by Frank McGady

Motion was made to adjourn by Red Bank Generals and seconded by New Jersey Freeze.

It was passed unanimously at 8:15 pm

Respectfully Submitted by Maureen Thompson-Siegel, NJYHL Secretary

In Attendance

Officers Present: Al Di Mauro, Ryan Gibbons, Frank McGady, Charlie McLaughlin, Maureen Thompson-Siegel, Lori Tomasello (Bill Fox, absent)

Administrative Appointees Present: Kim Litwack, Don Nichols (Tony D'Anna and Sandy Drake absent)

Delegates Absent: New Jersey Rockets, New Jersey Ironmen

Approval of Minutes

- Minutes of **November 3, 2015** Delegate's meeting put to the floor for adoption by the NJYHL Secretary.
 - Motion to adopt the minutes was made by the **Jersey Shore Wildcats**.
 - Motion seconded to adopt the minutes by **New Jersey Freeze**.
 - All in favor and motion to adopt **carried**.

NJYHL OFFICER REPORTS

President Report

- March meeting will have the trophies distributed to all bracket winners.
- Squirts and Pee Wees get individual player trophies as well as team trophies.
- USA Hockey Winter meeting held in mid-January has little impact on NJYHL.
- AAHA Winter meeting was held last week.

Commissioner Report

- Commissioner report submitted by President on behalf of Commissioner.
- End of season suspensions carry over into the next season. Please make sure all your club members are aware.

- Coaches playing an ineligible player are subject to suspension. Not knowing is not a valid excuse.
- Players participating in games that are supposed to serve a suspension are also considered ineligible. They are subject to additional suspensions if they play when they should be serving a suspension.

Executive Vice President Report

- Rule change requests are due before the next meeting. They are voted on at the April meeting. Please send to Ryan Gibbons at gibbons744@gmail.com.
- Financial Obligation list is due no later than 2/15/16 to Colleen Marinari, AAHA Executive Director at info@atlantic-district.org.
 - Players placed on this list need to be removed from the ice as of 2/1.

Administrative Vice President Report

- Games cancelled due to the snowstorm need to be rescheduled.
- Can use the scorekeeper report in the system to see all unscored games – Master scheduler can access the report.
- If postponed games due to the weather do not impact the standings, the games can be skipped, but Lori Tomasello must be notified.
- Squirt and pee wee playoff schedules will be posted this weekend.
- Please remind your team families that playoff formats are on the website. Emails to the NJYHL regarding playoffs will not be responded to.
- As a reminder, teams advancing to Districts are determined by the AAHA, not the NJYHL.

Treasurer Report

- The Treasurer's Report for the period **January 10, 2016 - February 2, 2016** was put to the floor for adoption by the NJYHL Treasurer.
 - Motion to adopt the Treasurer's report was made by the **Jersey Shore Wildcats**.
 - Motion seconded to adopt the Treasurer's Report by **New Jersey Freeze**.
 - All in favor and motion to adopt **carried**.

Registrar Report

- Rosters frozen 12/31.
- No serious injuries have been reported.

NJYHL ADMINISTRATIVE APPOINTEE REPORTS

Coach in Chief Report

- Coach in Chief report submitted by President in CIC's absence.
- Tony is compiling the list of all coaches that are not compliant with the CEP requirements. Those requirements include a valid CEP seminar attendance, an up to

date background screen, an up to date Safe Sport certification and a completed on-line age specific module for the level being coached.

- A reminder that all coaches that are not compliant will be suspended for a minimum of 45 days next season.
- The list of non-compliant coaches will be circulated before tryouts.

Master Scheduler/Webmaster Report

- No report.

Referee in Chief Report

- No report.

Professional Hockey Liaison Report

- New York Islanders are now also being included in the promotion lists.
 - Can do a scrimmage or shootout for mites on ice.
 - Cameron Nichols cnichols@brooklynnets.com 718-942-9051.

Statistician Report

- No report.

OLD BUSINESS

- None

NEW BUSINESS

- Bridgewater Bears presented venue, name and uniform change. They handed out a flyer with the information, colors, etc. They propose to be called the Hunterdon Bears. They will play out of Flemington Ice Arena and will wear black and gold.
 - For rule clarity, this type of business is presented at the February meeting and voted on at the March meeting
- Woodbridge Wolfpack requested whether a referee incident report can be distributed to clubs. Don Nichols stated that it is not permitted. It must stay with the Commissioner.
 - Don reiterated that if there are incidents with officials, the correct procedure is for the club delegate to contact the Referee in Chief so that he can review.

NEXT DELEGATES MEETING

3/1/2016 at 7:30 pm at the Crowne Plaza in Jamesburg, NJ

NJYHL
A New Jersey Non Profit Corporation
TREASURER'S REPORT
January 10,2016-February 2,2016

Checks should be mailed to me at the address below or brought to the meeting.
 Charles McLaughlin, 129 Grannis Ave., Morris Plains NJ 07950
 Any question please e-mail me at cmclaughlin@hapoalimusa.com.

Beginning Escrow Account	\$	33,000.00
Beginning Operating Account	\$	211,222.91
Deposits	\$	638.50
Expenditures		\$1,845.33
Final Escrow Account	\$	33,000.00
Final Operating Account	\$	210,016.08

CLUB	Amount Due	Detail		
Atlantic City Sharks	\$ -			
Bridgewater Bears	inactive			
Bayonne Rangers	\$ -	Fine-October 3 (3) parent ejections	\$	225.00
		Fine late scoresheet 10-11 Ban B	\$	100.00
		check	\$	325.00
Brick Hockey	\$ -			
Cranford Hockey	\$ 300.00	carryover	\$	300.00
Flyers Youth Voorhees	\$ -			
Freeze (NJ)	\$ -			
Holydell Hurricanes	\$ -	Fine late scoresheet 9-20 16AA	\$	100.00
		check	\$	100.00
Ice House Avalanche	\$ -			
Ice Vault Bandits	\$ -			
Jaguars	\$ -			
Jersey City Capitals	\$ -			
Jersey Penguins	\$ -			
Jersey Shore Wildcats	\$ -	Fine-Sept 11 parent ejection	\$	50.00
		Fine-October 24 parent ejection	\$	100.00

Junior Knights (Old Bridge)	\$	-	check	\$	150.00
Junior Titans (NJ)	\$	400.00	Fine late scoresheet 9-19 PW AA	\$	100.00
			Fine late scoresheet 9-20 Ban A	\$	100.00
			Fine late scoresheet 10-11 PW A White	\$	100.00
			Fine late scoresheet 10-10 16 AA	\$	100.00
Kinnelon Colts	\$	-			
Lawrence Flames	\$	-			
Mercer Chiefs	\$	-			
Montclair Blues	\$	-			
NJ Colonials	\$	-			
NJ Devils Youth	\$	-			
NJ Ironmen	\$	200.00	Fine late scoresheet 10-11 16AA	\$	100.00
			Fine late scoresheet 10-11 18A	\$	100.00
NJ Rockets	\$	300.00	Fine late scoresheet 9-11 18AA White	\$	100.00
			Fine late scoresheet 9-13 18 AA White	\$	100.00
			Fine late scoresheet 10-10 PW B	\$	100.00
Princeton Tigers	\$	(50.00)	check	\$	50.00
Pro Tech Ponds	\$	-			
Ramapo Saints	\$	-			
Red Bank Generals	\$	-			
Skylands Kings	\$	-			
Stars (NJ)	\$	-			
Team Comcast	\$	-			
Toms River Blackhawks	\$	(750.00)	Credit Squirt & PW team fees	\$	750.00
Woodbridge WolfPack	\$	-			

REVENUE

12-Jan	Hollydell	\$	100.00	fine
12-Jan	Bayonne	\$	325.00	fine
19-Jan	Credit returns	\$	200.00	ref checks
30-Nov	interest	\$	6.75	
31-Dec	interest	\$	6.75	
		\$	638.50	

EXPENSE

9-Jan	Crowne Plaza	\$	1,845.33	Jan. Delegates meeting
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NJYHL Executive Committee and Club Delegates:

2-2-2016

The Bridgewater Bears, a NJYHL member club for 20 years, currently on our 1-year hiatus, would like to formally request a name and venue change for the 2016-2017 season.

We believe this will be a positive, growth-move for the NJYHL and not adversely affect any current member club.

The Bear's families would appreciate our follow NJYHL member club support, with a positive vote at the March Delegate's Meeting. The Bears are well organized and will be ready to offer a family friendly, community oriented, competitive hockey experience for the 2016-2017 NJYHL season.

Venue Change Request-

We have secured an agreement with new ownership at the Flemington Ice Arena to be their first NJYHL sanctioned club, claiming their facility as their NJYHL home arena.

Name Change Request-

To reflect that we will be the only NJYHL team and the only ice rink in Hunterdon County, we have agreed to change our name to the Hunterdon Bears. We will also change our colors/theme to mimic those of the Boston Bruins. We do not believe there is a current club with those colors. See new logos below.



**Bridgewater Bears Hockey Club,
P.O. Box 6713, Bridgewater, NJ 08807
501(c)(3) non-profit corporation**