



MINUTES

New Jersey Youth Hockey League

Date | time 9/13/2016 7:40 PM | *Meeting called to order by* **Frank McGady**

Motion was made to adjourn by **Bayonne Rangers** *and seconded by* **NJ Freeze**

It was passed unanimously at **8:35 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

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

Delegates Absent: New Jersey Bandits

AAHA Representatives Present: None

Approval of Minutes

- Minutes of **June 14, 2016** Delegate's meeting put to the floor for adoption by the NJYHL Secretary.
 - Motion to adopt the minutes was made by the **NJ Freeze**.
 - Motion seconded to adopt the minutes by **Woodbridge Wolfpack**.
 - All in favor and motion to adopt **carried**.
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NJYHL OFFICER REPORTS

President Report

- AAHA Annual Meeting – June 2016
 - Maureen elected Secretary succeeding Linda Ryan and awarded New Leader award
 - Charlie Heger was awarded the Volunteer of the Year
- All organizations that may have AA teams that are eligible for nationals (14U, 16U, 18U) must complete an application for approval to be qualified to be in contention for the national tournament in the 2017-2018 season. These forms are due on November 30' 2016 for the 2017-2018 season. This form and instructions will be released shortly.

- New tryout dates were passed at the AAHA Annual meeting. Tryouts are now officially on two different schedules – 8U, 10U and 12U are scheduled for Monday 4/3/17. 14U, 16U and 18U are scheduled for Monday, April 17th. These changes were made to align with USA Hockey national rule regarding tryouts. Non-national bound Tier I teams can start tryouts 48 hours after the end of their District tournament (with Tier II following the next week). The older players remain at 48 hours after the end of the National Tournament.
- Lori is a grandmother a second time, Al is a first time grandfather. Kevin Angert has a new grandson too.

Commissioner Report

- All organizations need to send the contact information of the person responsible for tracking USAH Rule 411 – progressive penalties to Bill Fox. He has received this information from 11 teams as of this meeting.
 - USA Hockey is now closely tracking these penalties.
 - Any organization that is not accurately tracking the penalties received by their players or coaches and ends up in violation of this USAH rule may lose playoff eligibility by permitting an ineligible player on the ice. Please make it your point to keep track.
 - Bill Fox will circulate a sample form electronically to help organizations keep track of this issue.
 - **It is the individual organization's responsibility to track these penalties. All USAH major penalties (non-league) are included. USAH is now monitoring all of this.**
- Please send any feedback on the managers meeting so we can improve the format.

Executive Vice President Report

- Current NJYHL Guidebook online is for 2016-2017 season.
 - Rule changes are highlighted.
 - There is a separate list of fines.
- Managers meeting was on 8/30/16. Very well attended. NJ Devils, Glenn Hefferan (AAHA President) and Gene Palecco (AYHL Commissioner) were there. Gene taught the attendees how to use the Score Keeper system.

Administrative Vice President Report

- Squirt evaluations will be compiled and evaluated as soon as possible after the jamboree and then the divisions will be created.
- Attending the North Jamboree does not mean your team will play in the north. NJYHL must equitably balance out the divisions.
- Scorekeeper passwords for the squirt teams will be shared after the jamboree.
- Playoff formats will be similar to last year. They will be posted shortly.
- Reminder that the number of teams that advance to Districts is set by the AAHA.
- Tiebreaker rules were updated this year and are in the Guidebook.

- Please note that the Score Keeper system does not recognize the league tiebreakers. If there are two teams tied, the system defaults to alphabetic. Please share this with your coaches, managers and families.
- Scoresheets were distributed this evening. There should be more than enough for the entire season and then some.
- Please remind your families that game statistics will only be corrected if it impacts the final outcome of the game. Goalie shots, assists, etc. will not be corrected.
- We recommend that you remind your score keepers that game statistics are easiest when they are entered as if you are scoring the game live.
- It is the home team's responsibility to have competent persons keeping score during the game.
- Know the difference between a Misconduct and Game Misconduct
- Coaches should be carefully checking the score sheet before signing at the end of the game.
- Please remind your families that only the DELEGATE (or MASTER SCHEDULER for scheduling issues) should be communicating with the NJYHL. All communication should be filtered through these two positions.
- Please remind your families that Officials do not assess suspensions. They assess penalties. Suspensions are managed by written rule and by the NJYHL Commissioner.
- Only the NJYHL can declare forfeits – team coaches and managers cannot decide to forfeit a game.
- Season dates:
 - Midget AA – August 12th – October 23rd
 - Midget A, Bantam, Pee Wee – September 10th – February 12th
 - Squirts – October 8th – February 12th
 - AAHA Mite jamboree
 - September 24-25th - Ice Works (PA teams)
 - October 1-2 - Ice Vault (NJ teams)
 - Midget AA playoffs - October 28-30th – Ice Vault
 - AAHA Midget AA Districts (best of 3) – week of 10/31 (participating teams host) – winners advance to Nationals
 - Squirt and Pee Wee playoffs – February 24-26 – Aspen Ice
 - Bantam and Midget A playoffs – March 10-12 – Igloo

Treasurer Report

- The Treasurer's Report for the period **June 15, 2016 – September 13, 2016** was put to the floor for adoption by the NJYHL Treasurer.
 - Motion to adopt the Treasurer's report was made by the **North Jersey Avalanche**.
 - Motion seconded to adopt the Treasurer's Report by **Jersey Shore Wildcats**.
 - All in favor and motion to adopt **carried**.
- Charlie drafted the financials for the year. League is operating at a profit – we operate with a small cushion. He would like to see us operate with a better cushion so there may be a fee increase next year.

- As a point of reference, we only make a small profit on the sale of the spirit wear at playoffs. It is structured for the benefit of the players, and not as a profit base for the NJYHL.

Registrar Report

- Al DiMauro thanks all those for their condolences on the passing of the Bayonne Rangers coach, John Vosilla.
- Most organization rosters are submitted. Those that haven't submitted their rosters but haven't started their games are not yet in violation but must get the rosters submitted before the team plays their first league game or the games may be forfeits and the organization may be subject to fines.
- Notification of injuries should be sent to Al DiMauro as a matter of information.
- As a reminder, USA Hockey insurance coverage is secondary coverage. Their claim form can be found on the USAH website.

NJYHL ADMINISTRATIVE APPOINTEE REPORTS

Coach in Chief Report

- Annual Hockey director meeting on August 1st.
 - Thanks to the NJ Devils for hosting.
 - Rich Hansen ADM, Glenn Hefferan attended
 - Don Nichols and Steve Tempsick presented.
- CEP clinics at September 21st at Wells Fargo - Prospects Game
- Levels 1-3
 - 10/2 – Chalfont , PA
 - 10/8 - Montclair, NJ
 - 12/3 & 12/4 – Bethlehem, PA
- All coaches that are do not complete their certifications will be deemed ineligible next season in accordance with NJYHL rules. Certifications include:
 - CEP class
 - Age-specific on line module
 - Safe Sport
 - Background screening
- Squirt Jamboree – 9/24 and 9/25 - Skylands and Jersey Shore Arena.
 - Hockey Directors or qualified coach must be present ALL DAY for evaluating
 - Fine for no representation
 - Must bring USA Hockey Approved roster and a single score sheet label
 - Teams are listed by number – no colors or level
 - Complete self evaluations on line BEFORE the event
- Mite Jamboree – 10/1 and 10/2 – Ice Vault
 - Complete self evaluations on line BEFORE the event

Webmaster Report

- Please send human interest stories to Lori for posting to the website. Please make sure these items include some general information about the event.

Referee in Chief Report

- Seminars are open and running now
- The AAHA is working on strategies on how to retain officials after 11/30. Send suggestions on official retaining ideas to Don Nichols.
- Don has offered to travel to rinks to train on proper score sheet completion. Please contact him if you are interested.

Professional Hockey Liaison Report

- Any organization that would like to replace their jersey or would like to have their jersey added to the wall at the Prudential Center should get the new one to Kim Litwack by tonight.
- NJ Devils will be offering a monthly raffle to encourage registration in the NHL promotions. Additional information coming soon.
- Contact Kim Litwack if you are interested in donating used hockey equipment.
- Mites on ice information is available. Please contact Kim Litwack.
- Flyers-Penguins alumni game is Saturday, January 14th.
- The NAHL Titans home opener is this Saturday, 9/17. They offer mites on ice, etc. Contact Kim for details.

Statistician Report

- No report.

OLD BUSINESS

- No old business.

NEW BUSINESS

- The USA Hockey All American Prospects Game is scheduled for Thursday, September 22nd at the Wells Fargo Center in Philadelphia. Please encourage your team families to attend this game. Tickets are \$12 each and are on sale now.

NEXT DELEGATES MEETING

10/18/2016 at 7:30 pm at the Crowne Plaza in Jamesburg, NJ.

NJYHL

A New Jersey Non Profit Corporation

TREASURER'S REPORT-FEES DUE

September 13, 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		\$	108,824.35
Deposits		\$	120,432.78
Expenditures		\$	2,983.13
Final Escrow Account		\$	33,000.00
Final Operating Account		\$	226,274.00

CLUB		Amount Due	Detail	
Atlantic City Sharks		\$ -	League fee due	\$ 650.00
			6 team fees due	\$ 2,250.00
			1 Squirt Jamboree	\$ 250.00
			paid	\$ 3,150.00
Bayonne Rangers		\$ -	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			2 Squirt Jamboree	\$ 250.00
			paid	\$ 3,900.00
Brick Hockey		\$ 5,650.00	League fee due	\$ 650.00
			12 team fees due	\$ 4,500.00
			2 Squirt Jamboree	\$ 500.00
				\$ 5,650.00
Cranford Hockey		\$ 5,275.00	League fee due	\$ 650.00
			11 team fees due	\$ 4,125.00
			2 Squirt Jamboree	\$ 500.00
				\$ 5,275.00
Devils Youth		\$ -	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			5 Squirt Jamboree	\$ 1,250.00
			paid	\$ 7,900.00
Flyers Youth		\$ -	League fee due	\$ 650.00
			11 team fees due	\$ 4,125.00
			2 Squirt Jamboree	\$ 500.00
			paid	\$ 5,275.00

Freeze (NJ)		\$ -	League fee due	\$ 650.00
			17 team fees due	\$ 6,375.00
			4 Squirt Jamboree	\$ 1,250.00
			paid	\$ 8,275.00
Holydell Hurricanes		\$ 6,825.00	League fee due	\$ 650.00
			15 team fees due	\$ 5,625.00
			2 Squirt Jamboree	\$ 500.00
			McVey ejection fine	\$ 50.00
				\$ 6,825.00
Hunterdon Bears		\$ -	League fee due	\$ 650.00
			10 team fees due	\$ 3,750.00
			2 Squirt Jamboree	\$ 500.00
			paid	\$ 4,900.00
Ice House Avalanche		\$ -	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			4 Squirt Jamboree	\$ 1,000.00
			paid	\$ 7,650.00
Ice Vault Bandits		\$ 8,275.00	League fee due	\$ 650.00
			18 team fees due	\$ 6,375.00
			6 Squirt Jamboree	\$ 1,250.00
				\$ 8,275.00
Jaguars		\$ -	League fee due	\$ 650.00
			17 team fees due	\$ 6,375.00
			3 Squirt Jamboree	\$ 750.00
			paid	\$ 7,775.00
Jersey City Capitals		\$ -	League fee due	\$ 650.00
			3 team fees due	\$ 1,125.00
			1 Squirt Jamboree	\$ 250.00
			paid	\$ 2,025.00
Jersey Penguins		\$ 2,150.00	League fee due	\$ 650.00
			4 team fees due	\$ 1,500.00
				\$ 2,150.00
Jersey Shore Wildcats		\$ -	League fee due	\$ 650.00
			22 team fees due	\$ 8,250.00
			4 Squirt Jamboree	\$ 1,000.00
			paid	\$ 9,900.00
Junior Knights (Old Bridge)		\$ -	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			2 Squirt Jamboree	\$ 500.00
			paid	\$ 4,150.00
Junior Titans (NJ)		\$ 4,775.00	League fee due	\$ 650.00
			9 team fees due	\$ 3,375.00
			3 Squirt Jamboree	\$ 750.00
				\$ 4,775.00

Kinnelon Colts		\$ 6,275.00	League fee due	\$ 650.00
			13 team fees due	\$ 4,875.00
			3 Squirt Jamboree	\$ 750.00
				\$ 6,275.00
Lawrence Flames		\$ 50.00	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			1 Squirt Jamboree	\$ 250.00
			total	\$ 3,900.00
			paid	\$ 3,900.00
			fine- no delegate	\$ 50.00
Mercer Chiefs		\$ -	League fee due	\$ 650.00
			3 team fees due	\$ 1,125.00
			2 Squirt Jamboree	\$ 500.00
			paid	\$ 2,275.00
Montclair Blues		\$ -	League fee due	\$ 650.00
			19 team fees due	\$ 7,125.00
			4 Squirt Jamboree	\$ 1,000.00
			paid	\$ 8,775.00
NJ Colonials		\$ -	League fee due	\$ 650.00
			15 team fees due	\$ 5,625.00
			3 Squirt Jamboree	\$ 750.00
			paid	\$ 7,025.00
NJ Ironmen		\$ 1,025.00	League fee due	\$ 650.00
			1 team fees due	\$ 375.00
				\$ 1,025.00
NJ Rockets		\$ -	League fee due	\$ 650.00
			6 team fees due	\$ 2,250.00
			3 Squirt Jamboree	\$ 750.00
			paid	\$ 3,650.00
Princeton Tigers		\$ -	League fee due	\$ 650.00
			10 team fees due	\$ 3,750.00
			2 Squirt Jamboree	\$ 500.00
			paid	\$ 4,900.00
Pro Tech Ponds		\$ -	League fee due	\$ 650.00
			12 team fees due	\$ 4,500.00
			3 Squirt Jamboree	\$ 750.00
			paid	\$ 5,900.00
Ramapo Saints		\$ -	League fee due	\$ 650.00
			14 team fees due	\$ 5,250.00
			3 Squirt Jamboree	\$ 750.00
			paid	\$ 6,650.00
Red Bank Generals		\$ -	League fee due	\$ 650.00
			17 team fees due	\$ 6,375.00
			4 Squirt Jamboree	\$ 1,000.00
			paid	\$ 8,025.00

Skylands Kings		\$ 4,400.00	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			3 Squirt Jamboree	\$ 750.00
				\$ 4,400.00
Stars (NJ)		\$ 5,900.00	League fee due	\$ 650.00
			12 team fees due	\$ 4,500.00
			3 Squirt Jamboree	\$ 750.00
				\$ 5,900.00
Toms River Blackhawks		\$ -	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			2 Squirt Jamboree	\$ 500.00
			credit	\$ (750.00)
			paid	\$ 3,400.00
Virtua Youth Hockey		\$ -	League fee due	\$ 650.00
			1 team fees due	\$ 375.00
			paid	\$ 1,025.00
Woodbridge WolfPack		\$ 3,650.00	League fee due	\$ 650.00
			6 team fees due	\$ 2,250.00
			3 Squirt Jamboree	\$ 750.00
				\$ 3,650.00

REVENUE

1-Aug	Aves	\$	7,650.00	team fees
	Eagles/wildcats	\$	9,900.00	team fees
	Cranford	\$	-	team fees
	Jaguars	\$	7,775.00	team fees
	Woodbridge	\$	-	team fees
	Jersey City	\$	2,025.00	team fees
	Skylands	\$	-	team fees
	Lawrence	\$	3,900.00	team fees
	Atlantic City	\$	3,150.00	team fees
	Virtua	\$	1,025.00	team fees
	Princeton	\$	4,900.00	team fees
	Montclair	\$	8,775.00	team fees
	Freeze	\$	8,275.00	team fees
	Pro Tech	\$	5,900.00	team fees
	Colonials	\$	7,025.00	team fees
	Red Bank	\$	8,025.00	team fees
	Ramapo	\$	6,650.00	team fees
	rockets	\$	3,650.00	team fees
	Kinnelon	\$	-	team fees
	Devils	\$	7,900.00	team fees
	bandits	\$	-	team fees
	Jr Knights	\$	4,150.00	team fees
	Bears	\$	4,900.00	team fees
	Flyers Voorhees	\$	5,275.00	team fees
	Brick	\$	-	team fees
	Toms River	\$	3,400.00	team fees
	Mercer	\$	2,275.00	team fees
	Bayonne	\$	3,900.00	team fees
	Penguins	\$	-	team fees
	titians	\$	-	team fees
	Ironmen	\$	-	team fees
	Stars	\$	-	team fees
	interest	\$	7.78	
		\$	120,432.78	

EXPENSE

30-Aug	Crowne Plaza	\$	2,000.00	deposit
	Tony D'anna		\$344.53	coaching meeting
	Maureen Thomson-Siegel		\$531.60	
	Crowne Plaza		\$107.00	audio visual (June meeting)
		\$	2,983.13	