



# MINUTES

## New Jersey Youth Hockey League

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*Date | time 2/7/2017 7:40 PM | Meeting called to order by Frank McGady*

*Motion was made to adjourn by Ramapo Saints and seconded by Montclair Blues*

*It was passed unanimously at 8:35 pm*

*Respectfully Submitted by Maureen Thompson-Siegel, NJYHL Secretary*

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### In Attendance

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Officers Present: Al Di Mauro, Bill Fox, Frank McGady, Charlie McLaughlin, Gene Ross, Maureen Thompson-Siegel, Lori Tomasello

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

Delegates Absent: None

AAHA Representatives Present: None

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### Approval of Minutes

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- Minutes of **October 18, 2016** Delegate's meeting put to the floor for adoption by the NJYHL Secretary.
    - Motion to adopt the minutes was made by the **Montclair Blues**.
    - Motion seconded to adopt the minutes by **NJ Freeze**.
    - All in favor and motion to adopt **carried**.
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### NJYHL OFFICER REPORTS

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#### President Report

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- Frank McGady discussed the outcome of the USAH Winter Meetings in Florida. Largest topic of conversation was proposed rule changes. Recommended that members review the rules being considered. Rule proposals will be voted on at the USAH Annual meeting in June.
  - Positions up for election in April are President, Registrar and Secretary. A nominating chairman will be announced at the March meeting. All incumbents stand for re-election (Frank McGady, Al DiMauro, Maureen Thompson-Siegel).
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#### Commissioner Report

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- Bill Fox's request for carry over suspension information was re-iterated. Information from all the member organizations was due at this meeting and to date, only one organization complied. Intention is to share the information so that the organizations are informed and are not in a position where an ineligible player is used in a game. This condition brings suspensions and fines. It is not the NJYHL's responsibility to track these suspensions. The requested lists are for the organizations' protection for the coming season.

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#### Executive Vice President Report

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- At the March meeting, three prospective clubs will present to the membership seeking admittance to the NJYHL. Votes will be taken at the March meeting. Gene Ross will share detailed information with the membership about these clubs in the next two weeks. The organizations interested in becoming members of the NJYHL are:
  - Jersey Wolves
  - Nassau Hockey Club
  - Union Thunder
- Notice about name and/or venue changes were submitted from the following organizations. These changes will also be voted on at the March meeting. The requests are:
  - Kinnelon Colts requested a name change to the Jersey Colts
  - The New Jersey Ironmen requested a name and venue change. The proposed name is the Falcons and the venue is McKay rink in Englewood, NJ.
  - The Jersey Penguins requested a venue change from Rock Ice Pavilion to Howell Ice Arena.
  - The New Jersey Junior Titans are requesting that the NJYHL support their claim to Howell Ice Arena as their home rink.
- All organizations with outstanding financial balances will not be permitted to vote at the March and/or April meetings. Please review the current Treasurer's report and remit any outstanding balances as soon as possible.
- Gene reminded all that proposed rule changes must be received before the next meeting – preferably by March 1<sup>st</sup> so that they can be formatted and distributed for review.

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#### Administrative Vice President Report

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- Squirt and Pee Wee playoffs are 2/24-2/26 at Aspen Ice, Randolph. Schedule will be released shortly. Please remind your teams to enter their scores in promptly so seeding can be completed.
- Bantam and Midget A playoffs are 3/10-3/12 at Igloo. There is an SAT exam conflict during the weekend. Playoff dates have been posted since September. Game time changes will not be accommodated.
- Bantam and Midget players must play in 50% of games once added to the team's roster to be eligible for playoffs.
- Any player that did not play in 50% of the games due to injury will receive a waiver from the Commissioner provided a doctor's note is presented BEFORE the playoff begins.
- Organizations are fined for late score entering if the information is not entered before 4 pm on Wednesday.

- Once again, please remind your scorekeepers about the difference between a misconduct penalty vs game misconduct penalty.

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#### Treasurer Report

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- The Treasurer's Report for the period **October 19, 2016 – February 7, 2017** was put to the floor for adoption by the NJYHL Treasurer.
  - Motion to adopt the Treasurer's report was made by the **Montclair Blues**.
  - Motion seconded to adopt the Treasurer's Report by **NJ Stars**.
  - All in favor and motion to adopt **carried**.

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#### Registrar Report

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- No report.

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#### NJYHL ADMINISTRATIVE APPOINTEE REPORTS

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#### Coach in Chief Report

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- Coaching certification reports were handed out to all organizations at the meeting. The reports capture all those coaches that did not complete their coaching certification. Please review the report and let Tony D'Anna know if there are any issues. The information on the report is a direct reflection of what is on your USAH rosters so any incorrect information requires a review of the roster.
- Please note that some issues can be due to two different identities in the system (i.e. Joe and Joseph Smith). If this is the case, it is the coach's responsibility to get his records linked.
- This report will be run once more at the end of February and all those that are not CEP compliant or Safe Sport compliant will be those declared ineligible to coach at the start of next season. This list will be circulated to all members accordingly.

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#### Webmaster Report

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

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#### Referee in Chief Report

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- No report

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#### Professional Hockey Liaison Report

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- A reminder to register to receive NHL promotions through our website. Often there are last minute opportunities.

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#### Statistician Report

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- No report

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## OLD BUSINESS

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- No old business.

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## NEW BUSINESS

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- At the President's meeting the Red Bank Generals asked if it were possible to field a Bantam "A" Minor division. Red Bank was asked to poll the membership to see if there was enough interest in segregating this age group. Yves Heroux presented his findings but the NJYHL board requested a formal report that detailed the responses received and the overall outcome of the level of interest. There is some concern that the smaller organizations can be negatively impacted.
- Woodbridge Wolfpack announced to the membership that the AYHL voted to field a full ice mite division next season at their last league meeting. NJYHL advised that this is not the current rule in the AAHA and that any deviation to these rules will need to be approved by the AAHA and USAH.

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## NEXT DELEGATES MEETING

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**3/14/17 – Delegates Meeting at 7:30 pm at the Crowne Plaza in Jamesburg, NJ – presentations from prospective new members – proposed rule changes due by March 1st**



			Missed Coaching Directors meeting	\$ 100.00
			late scoresheet 10-1	\$ 100.00
			11-5 fine late scoresheet SQ turin	\$ 100.00
<b>Kinnelon Colts</b>		\$ 200.00	no rep at Presidents meeting	\$ 200.00
<b>Lawrence Flames</b>		\$ (25.00)	fine- no delegate	\$ 50.00
			Fine game 9-16	\$ 50.00
			fine 3 parent ejections	\$ 300.00
			check	\$ 475.00
			1-8 fine correct game mis Ban B	\$ 50.00
<b>Mercer Chiefs</b>		\$ 350.00	Missed October Delegates Meeting	\$ 50.00
			no Rep at Presidents meeting	\$ 200.00
			10-29 fine late scoresheet16A	\$ 100.00
<b>Montclair Blues</b>		\$ 2,000.00	11-12 fine forfeit 16A	\$ 1,000.00
			12-10 fine forfeit Ban AA	\$ 1,000.00
<b>NJ Colonials</b>		\$ 2,150.00	fine 18AA Forfeit	\$ 1,000.00
			fine18AA forfeit	\$ 1,000.00
			fine correct game misconduct x3	\$ 150.00
<b>NJ Ironmen</b>		\$ -	League fee due	\$ 650.00
			1 team fees due	\$ 375.00
			check	\$ 1,025.00
<b>NJ Rockets</b>		\$ 100.00	Fine late scoresheet entry 9-25	\$ 100.00
<b>Princeton Tigers</b>		\$ -		
<b>Pro Tech Ponds</b>		\$ -		
<b>Ramapo Saints</b>		\$ -		
<b>Red Bank Generals</b>		\$ 100.00	12-3 fine backdate roster x 2 Sq LP	\$ 100.00
<b>Skylands Kings</b>		\$ -		
<b>Stars (NJ)</b>		\$ 150.00	parent ejection fine	\$ 50.00
			11-12 fine late scoresheet 16A	\$ 100.00
<b>Toms River Blackhawks</b>		\$ 1,000.00	fine forfeit 16 A-10-2	\$ 1,000.00
<b>Virtua Youth Hockey</b>		\$ -		
<b>Woodbridge WolfPack</b>		\$ -		

## REVENUE

9-Jan	Iron Men dues	\$	1,025.00
9-Jan	Lawrence fines	\$	475.00
	Crown Plaza adj.	\$	67.82
		\$	1,567.82

## EXPENSE

4-Jan	Maureen Thomson Siegel	\$287.50	printing Pres. Meeting
9-Jan	Crown Plaza	\$36.00	Presidents meeting
27-Jan	Jersey Shore Arena	\$ 10,250.00	squirt jamboree ice
		\$10,573.50	





<b>Kinnelon Colts</b>		\$ -		
<b>Lawrence Flames</b>		\$ 400.00	fine- no delegate	\$ 50.00
			Fine game 9-16	\$ 50.00
			fine 3 parent ejections	\$ 300.00
<b>Mercer Chiefs</b>		\$ 50.00	Missed Coaching Directors meeting	\$ 100.00
			Missed October Delegates Meeting	\$ 50.00
			check	\$ 100.00
<b>Montclair Blues</b>		\$ -	fine 9-25 Bam AA correction	\$ 25.00
			check	\$ 25.00
			11-12 midget 16A forfeit	\$ 1,000.00
			check	\$ 1,000.00
<b>NJ Colonials</b>		\$ -	Fine Forfeit 18AA	\$ 1,000.00
			Fine-error correction	\$ 50.00
			check	\$ 1,050.00
<b>NJ Ironmen</b>		\$ 1,025.00	League fee due	\$ 650.00
			1 team fees due	\$ 375.00
<b>NJ Rockets</b>		\$ 100.00	Fine late scoresheet entry 9-25	\$ 100.00
<b>Princeton Tigers</b>		\$ -		
<b>Pro Tech Ponds</b>		\$ -		
<b>Ramapo Saints</b>		\$ -		
<b>Red Bank Generals</b>		\$ -		
<b>Skylands Kings</b>		\$ -		
<b>Stars (NJ)</b>		\$ 50.00	parent ejection fine	\$ 50.00
<b>Toms River Blackhawks</b>		\$ 1,000.00	fine forfeit 16 A-10-2	\$ 1,000.00
<b>Virtua Youth Hockey</b>		\$ -		
<b>Woodbridge WolfPack</b>		\$ -		

## REVENUE

7-Oct	Monclair	\$	25.00	fine
19-Oct	Jags	\$	250.00	fine
19-Oct	devils	\$	50.00	fine
19-Oct	Flyers	\$	50.00	fine
31-Oct	Playoff sales	\$	3,720.00	
31-Oct	Colonials	\$	1,050.00	fine
31-Oct	interest	\$	8.91	
2-Nov	Mercer	\$	100.00	fine
22-Nov	monclair fine	\$	1,000.00	fine
30-Nov	interest	\$	7.80	
		\$	6,261.71	

## EXPENSE

19-Oct	Crowne Plaza	\$1,324.31	October meeting
24-Oct	Sandy Alexander	\$2,390.00	scoresheets
27-Oct	NJ-certificate good standing	\$ 27.00	for sales tax certificate
31-Oct	Hilton Garden Inn	\$344.20	hotel playoffs
31-Oct	Hilton Garden Inn	\$ 349.60	hotel playoffs
31-Oct	Maureen	\$ 450.00	seed cash-playoffs
2-Nov	mclaughlin	\$ 93.50	playoffs
2-Nov	printing/supplies	\$167.92	playoffs
8-Nov	refs/assignor Midget AA	\$ 5,542.50	playoffs
10-Nov	Larry thomas	\$ 3,598.00	merchandise plyoffs
10-Nov	Larry thomas	\$ 3,177.00	player gifts playoffs
10-Nov	Larry thomas	\$ 248.59	championship plaques
14-Nov	Sobel & Co	\$ 2,450.00	Financial & tax return
16-Nov	Skylands	\$ 14,700.00	ice squirt jamboree
16-Nov	Ice Vault	\$ 10,572.00	ice midget AA playoffs
29-Nov	AAHA	\$ 1,750.00	sponsorship
		\$47,184.62	