



MINUTES

New Jersey Youth Hockey League

Date | time 9/12/2017 7:40 PM | *Meeting called to order by* **Frank McGady**

Motion was made to adjourn by **Bayonne** and *seconded by* **Wolfpack**

It was passed unanimously at **8:45 pm**

Respectfully Submitted by Maureen Thompson-Siegel, NJYHL Secretary

In Attendance

Officers Present: Al DiMauro, Frank McGady, Charlie McLaughlin, Gene Ross, Maureen Thompson-Siegel, Lori Tomasello (Bill Fox, absent)

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

Delegates Absent: Cranford, NJ Bandits, NJ Rockets

AAHA Representatives Present: None

Approval of Minutes

- Minutes of **April 11, 2017** 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**.
-

NJYHL OFFICER REPORTS

President Report

- AAHA Tiering Applications for the 2018-2019 season will be released shortly. Deadline for submission is in November. This is for all National Bound teams (Bantam AA, 16AA, 18AA).
 - Additional information under Old Business. Frank asked this information to be reviewed for discussion at the November Delegate's meeting.
-

Commissioner Report

- Many suspensions and incident reports received to date

- Information regarding progressive suspensions and rule changes reviewed at both Coaching Director and Manager meetings
- Please remember many rinks have camera systems. All spectators have phones to tape events as they happen. You will be caught.
- Coaches are responsible for the conduct of their team. Unruly teams on the ice are not the responsibility of the on-ice official.

Executive Vice President Report

- No report.

Administrative Vice President Report

- Managers meeting – two weeks ago tonight – Lori is receiving many emails on Monday morning from team managers. It seems the message regarding one single point of contact from each organization is not filtering to your managers. PLEASE reinforce that the requirement for a single point of contact for scorekeeping issues needs to be followed.
- Squirt jamboree schedule is posted. The teams will play 22 minute mini games for evaluation purposes. Please make sure your team managers know their team number (i.e. Freeze 1, Freeze 2, etc.)
- Playoff Advancement formats will be posted on the website soon – should not be greatly different from last year. Bantams will be different as we added the minor division.
- Please be reminded that the AAHA determines the number of teams that advance to districts – that determines who will attend NJYHL playoffs.
- Midget AA playoffs are October 27-29 at the Ice Vault. The best of three is being managed by the AAHA and is scheduled for November 3-5 in Newark
- Squirt and Pee Wee playoffs are 2/24-26 at the Igloo. Bantam and Midget A playoffs are 3/9-11 at Aspen Ice.
- Tiebreaker rules are in the Guidebook. Please review.
- Please be reminded that the Scorekeeper system does not apply tiebreaker rules – ties default to alpha.
- This was a very difficult scheduling season as a few teams were not ready to book games until weeks after the divisions were released. Organizations are expected to be ready to book games in June.
- All organizations are required to have competent scorekeepers. Please train those that do not know how to properly keep score.
- Please be reminded that statistics will not be updated unless it impacts the game (score or penalty)
- Blank Score sheets are distributed at this meeting. There are enough for all the teams for the season (and more)
- Please be reminded that your scorekeepers need to understand the difference between a Misconduct and Game Misconduct
- Playing a suspended player will result in forfeits and fines.
- Players that receive fight penalties must be recorded as a fight AND a game misconduct (two penalties). Please also note that the system does not acknowledge the 2nd

suspension for a fight at the bantam/midget level. The organization must know that the player receives two games for fighting.

- All scorekeeping is to be entered into the system not later than 24 hours prior to next league game or fines will be assessed.

Treasurer Report

- The Treasurer's Report for the period **August 1, 2017 – August 31, 2017** was put to the floor for adoption by the NJYHL Treasurer.
 - Motion to adopt the Treasurer's report was made by the **Old Bridge**.
 - Motion seconded to adopt the Treasurer's Report by **Wolfpack**.
 - All in favor and motion to adopt **carried**.
- Outstanding payments are now overdue. Please make your league payments as soon as possible.
- Financial statements – will be distributed with the minutes and can be reviewed at the November meeting if there are any questions.

Registrar Report

- All approved USA Hockey rosters are required to be sent to NJYHL Registrar before the first NJYHL game. Please just forward the hyperlink for each roster. Changes do not need to be re-sent. Please forward an email describing the roster change.
- Risk Management – please let Al DiMauro know if there are any severe injuries.

NJYHL ADMINISTRATIVE APPOINTEE REPORTS

Coach in Chief Report

- Age specific modules and safe sport must be completed BEFORE any coach can be on the ice with their team.
- Remaining CEP clinic dates are:
 - 9/16 – Bethlehem
 - 10/1 – Chalfont
 - 10/7 – Montclair
 - 11/19 – Brick
- Squirt jamboree is this weekend. Each organization is required to have an evaluator in the building for the entire event – not just when the organization's teams are playing. This evaluator should be the Coaching Director.

Webmaster Report

- No report.

Referee in Chief Report

- Please let the coaches know they should not be in the official's dressing room, both before and after the game. Officials are impartial parties and should not be perceived as anything other than that.

Professional Hockey Liaison Report

- This report was presented by the President.
- Youth Hockey jerseys for hanging at the Prudential Center were due at tonight's meeting. If you have a jersey that needs to be hung, please contact Kim immediately.
- Please forward the information to your managers about ticket offers. Please share with them the link on the NJYHL to gain access to the list-serv.
- Please send any information that you'd like to share with the NHL teams with Kim. kimlitwack@comcast.net.
- Kevin Fox (kfox@prucenter.com) and Thomas Dreisbach (tdresibach@prucenter.com) – NJ Devils Grassroots Department made a short presentation about the following:
 - Walmart Community playmaker – community service – to honor the player who is giving back to their community. Please share your information with NJ Devils so they can highlight the player and the initiative.
 - Gotta Love NJ Hockey – new web-platform to support hockey in New Jersey
 - NHL Players Association – Learn To Play Program is an 8 week program targeted at new players between 5-9 years of age. The NJ Devils will runs clinics with these new players. Information on how to register will be released shortly.

Statistician Report

- No report.

OLD BUSINESS

- Two tabled rule proposals:
 - 14.C. An organization may move one player per age level who is rostered on a Tier II youth "AA" team prior to October 16th (10U, 12U 14U) or September 16th (16U, 18U) to a Tier II youth "A" team. If an organization wishes to move more than one player per level or a player at any level after the above dates requires approval of the Commissioner before the player can be moved. Same rule shall apply to move an "A" level player to a "B" level team.
 - New rule proposal #7 – I would like to propose a limit of 4 players moving from one Tier II organization to another Tier II organization.

NEW BUSINESS

- All contact information lists were circulated again this evening for updating. All information obtained will be added to the NJYHL website.
- Please send any revisions to this information to the Secretary.

NEXT DELEGATES MEETING

Next Delegates Meeting is November 14, 2017 at 7:30 pm at the Ramada Conference Center in Jamesburg, NJ.

Flyers Youth		\$ -	League fee due	\$ 650.00
			13 team fees due	\$ 4,875.00
			2 Squirt Jamboree	\$ 500.00
			amount Due	\$ 6,025.00
			check received	\$ 6,025.00
Freeze (NJ)		\$ -	League fee due	\$ 650.00
			18 team fees due	\$ 6,750.00
			4 Squirt Jamboree	\$ 1,250.00
			credit forward	\$ (250.00)
			Amount Due	\$ 8,400.00
			check received	\$ 8,400.00
Holydell Hurricanes		\$ 7,500.00	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			2 Squirt Jamboree	\$ 500.00
			fine - missed coaches meeting	\$ 100.00
			fine-playing suspended player	\$ 250.00
			Amount Due	\$ 7,500.00
			check received	
Hunterdon Bears		\$ -	League fee due	\$ 650.00
			10 team fees due	\$ 3,750.00
			1 Squirt Jamboree	\$ 250.00
			amount due	\$ 4,650.00
			check received	\$ 4,650.00
Ice House Avalanche		\$ -	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			4 Squirt Jamboree	\$ 1,000.00
			Amount Due	\$ 7,650.00
			check received	\$ 7,650.00
Ice Vault Bandits		\$ 7,650.00	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			4 Squirt Jamboree	\$ 1,000.00
			Amount Due	\$ 7,650.00
Jaguars		\$ 7,775.00	League fee due	\$ 650.00
			17 team fees due	\$ 6,375.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 7,775.00
Jersey City Capitals		\$ 2,650.00	League fee due	\$ 650.00
			4 team fees due	\$ 1,500.00
			2 Squirt Jamboree	\$ 500.00
			Amount Due	\$ 2,650.00
Jersey Penguins		\$ 3,150.00	League fee due	\$ 650.00
			6 team fees due	\$ 2,250.00
			1 Squirt Jamboree	\$ 250.00
			Amount Due	\$ 3,150.00
Jersey Shore Wildcats		\$ 9,900.00	League fee due	\$ 650.00
			22 team fees due	\$ 8,250.00
			4 Squirt Jamboree	\$ 1,000.00

			Amount Due	\$ 9,900.00
Junior Knights (Old Bridge)	\$ 3,775.00		League fee due	\$ 650.00
			7 team fees due	\$ 2,625.00
			2 Squirt Jamboree	\$ 500.00
			Amount Due	\$ 3,775.00
Junior Titans (NJ)	\$ 2,975.00		League fee due	\$ 650.00
			5 team fees due	\$ 1,875.00
			1 Squirt Jamboree	\$ 250.00
			balance forward	\$ 200.00
			Amount Due	\$ 2,975.00
Kinnelon Colts	\$ -		League fee due	\$ 650.00
			11 team fees due	\$ 4,125.00
			3 Squirt Jamboree	\$ 750.00
			balance forward	\$ (25.00)
			Amount Due	\$ 5,500.00
			check received	\$ 5,500.00
Lawrence Flames	\$ 5,275.00		League fee due	\$ 650.00
			11 team fees due	\$ 4,125.00
			2 Squirt Jamboree	\$ 500.00
			Amount Due	\$ 5,275.00
Mercer Chiefs	\$ -		League fee due	\$ 650.00
			3 team fees due	\$ 1,125.00
			1 Squirt Jamboree	\$ 250.00
			Amount Due	\$ 2,025.00
			check received	\$ 2,025.00
Montclair Blues	\$ -		League fee due	\$ 650.00
			20 team fees due	\$ 7,500.00
			5 Squirt Jamboree	\$ 1,250.00
			Amount Due	\$ 9,400.00
			check received	\$ 9,400.00
NJ Colonials	\$ -		League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 7,400.00
			check received	\$ 7,400.00
NJFalcons	\$ 1,575.00		League fee due	\$ 650.00
			3 team fees due	\$ 1,125.00
			0 Squirt Jamboree	\$ -
			balance forward	\$ (200.00)
			Amount Due	\$ 1,575.00
NJ Rockets	\$ 4,775.00		League fee due	\$ 650.00
			9 team fees due	\$ 3,375.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 4,775.00
Princeton Tigers	\$ -		League fee due	\$ 650.00

			9 team fees due	\$ 3,375.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 4,775.00
			check received	\$ 4,775.00
Pro Tech Ponds		\$ 6,275.00	League fee due	\$ 650.00
			13 team fees due	\$ 4,875.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 6,275.00
			check received	\$ 6,275.00
Ramapo Saints		\$ 1,125.00	League fee due	\$ 650.00
			16 team fees due	\$ 6,000.00
			3 Squirt Jamboree	\$ 750.00
			Amount due	\$ 7,400.00
			check received	\$ 6,275.00
			Amount Due	\$ 1,125.00
Red Bank Generals		\$ -	League fee due	\$ 650.00
			17 team fees due	\$ 6,375.00
			4 Squirt Jamboree	\$ 1,000.00
			Amount Due	\$ 8,025.00
			check received	\$ 8,025.00
Skylands Kings		\$ -	League fee due	\$ 650.00
			10 team fees due	\$ 3,750.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 5,150.00
			check	\$ 5,150.00
Stars (NJ)		\$ 4,525.00	League fee due	\$ 650.00
			9 team fees due	\$ 3,375.00
			2 Squirt Jamboree	\$ 500.00
			Amount Due	\$ 4,525.00
Union Thunder		\$ 3,150.00	League fee due	\$ 650.00
			6 team fees due	\$ 2,250.00
			1 Squirt Jamboree	\$ 250.00
			amount due	\$ 3,150.00
Toms River Blackhawks		\$ -	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			2 Squirt Jamboree	\$ 500.00
			Amount Due	\$ 4,150.00
			check received	\$ 4,150.00
Virtua Youth Hockey	inactive	\$ -	League fee due	\$ 650.00
			0 team fees due	\$ -
			0 Squirt Jamboree	\$ -
			Amount Due	\$ 650.00
			check received	\$ 650.00
Woodbridge WolfPack		\$ 3,650.00	League fee due	\$ 650.00
			8 team fees due	\$ 3,000.00
			3 Squirt Jamboree	\$ 750.00
			Amount Due	\$ 4,400.00

REVENUE

1-Aug	Aves	\$	7,650.00	member dues
	Wildcats			member dues
	Jersey City			member dues
	Skylands	\$	5,150.00	member dues
	Lawrence			member dues
	Atlantic City	\$	3,150.00	member dues
	Virtua	\$	650.00	member dues
	Princeton	\$	4,775.00	member dues
	Montclair	\$	9,400.00	member dues
	Freeze	\$	8,400.00	member dues
	Pro Tech	\$	6,275.00	member dues
	Colonials	\$	7,400.00	member dues
	Red Bank	\$	8,025.00	member dues
	Ramapo	\$	6,075.00	member dues
	rockets			member dues
	Kinnelon	\$	5,500.00	member dues
	Devils	\$	7,150.00	member dues
	bandits			member dues
	Jr Knights			member dues
	Bears	\$	4,650.00	member dues
	Flyers Voorhees	\$	6,025.00	member dues
	Brick	\$	8,900.00	member dues
	Toms River	\$	4,150.00	member dues
	Mercer	\$	2,025.00	member dues
	Bayonne	\$	3,150.00	member dues
	Cranford			member dues
	Hollydell			member dues
	Jaguars			member dues
	Penguins			member dues
	titians			member dues
	Ironmen			member dues
	Stars			member dues
	Woodbridge			member dues
	interest			

EXPENSE

9-Aug	Maureen Thomson-Siegel	\$	153.12	printing Staples
9-Aug	Crowne Plaza		\$1,335.06	coaching meeting

NJYHL

FINANCIAL STATEMENTS

JULY 31, 2017 AND 2016

NJYHL

JULY 31, 2017 AND 2016

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To the Executive Board
NJYHL
Morris Plains, New Jersey

Management is responsible for the accompanying financial statements of NJYHL (“League”), a New Jersey nonprofit corporation, which comprise the statements of financial position as of July 31, 2017 and 2016, and the related statements of activities and changes in net assets for the years then ended in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

Management has elected to omit substantially all of the disclosures and the statements of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures and statements of cash flows were included in the financial statements, they might influence the user’s conclusions about the League’s financial position, changes in net assets, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Certified Public Accountants

August 23, 2017

NJYHL
STATEMENTS OF FINANCIAL POSITION

	July 31,	
	2017	2016
ASSETS		
CURRENT ASSETS:		
Cash	\$ 160,634	\$ 141,824
LIABILITIES AND NET ASSETS		
LIABILITIES:		
Team deposits payable	\$ 34,000	\$ 33,000
NET ASSETS:		
Unrestricted	126,634	108,824
	\$ 160,634	\$ 141,824

NJYHL**STATEMENTS OF ACTIVITIES AND CHANGES IN NET ASSETS**

	Year Ended July 31,	
	2017	2016
SUPPORT AND REVENUE		
SUPPORT:		
Membership dues	\$ 185,000	\$ 177,200
Donations	441	400
Total Support	<u>185,441</u>	<u>177,600</u>
REVENUE:		
Merchandise sales	16,883	18,995
Cost of merchandise	(15,699)	(16,717)
Total Revenue	<u>1,184</u>	<u>2,278</u>
Interest income	<u>80</u>	<u>68</u>
TOTAL SUPPORT AND REVENUE	<u>186,705</u>	<u>179,946</u>
EXPENSES		
Program Services:		
Ice rental	88,345	89,565
Trophies	27,946	27,430
Referees	18,488	18,089
Scorekeepers	9,470	10,591
Travel	3,144	2,692
Donations	-	164
Total Program Services	<u>147,393</u>	<u>148,531</u>
Support Services:		
General and administrative	<u>21,502</u>	<u>19,738</u>
Total Support Services	<u>21,502</u>	<u>19,738</u>
TOTAL EXPENSES	<u>168,895</u>	<u>168,269</u>
CHANGES IN NET ASSETS	<u>17,810</u>	<u>11,677</u>
UNRESTRICTED NET ASSETS:		
Beginning of year	<u>108,824</u>	<u>97,147</u>
End of year	<u>\$ 126,634</u>	<u>\$ 108,824</u>