

Novi Youth Hockey Association

Board of Directors Meeting

May 12, 2026

6:00 p.m.

Location: Novi Ice Arena, Novi, Michigan

Moderator: Mark Berke

Gate Keeper:

Minutes: Joy Orlich

Attendees:

Angela Petty (Program Administrator)	Mark Berke-VIDEO	Ryan Hoppe
Joe Lesinski-LEFT EARLY	Chris Odor	Joy Orlich-VIDEO
Ryan Ossenmacher	Scott Ray	Marco Struna
Max Teplitsky	Kosta Vrahnos	

I. Updates From Suburban / Novi Ice Arena (10 minutes) **NO UPDATE**

II. Approval of Minutes – April 7, 2026 Meeting (2 minutes)

JOE L. MOVES TO APPROVE. SCOTT R. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO

III. Open Issues High Importance (resolution required at meeting) (20 minutes)

A. Letters to the Board

1. Ken Marriott – Sponsoring Teams (**attachment 1**)

ANGELA P. WILL FOLLOW-UP

B. Board of Directors Membership

1. Appointment of Officers

CHRIS O. VICE PRESIDENT, KOSTA V. TREASURER, JOY O. SECRETARY

VOTE TO APPROVE: 7 YES, 0 NO

2. Committees/Positions – Revised (**attachment 2**)
3. Contact Info – Revised (**attachment 3**)
4. USA Hockey Registration, Background Checks and SafeSport Certifications

BOARD MEMBERS TO DO

IV. Programming and Planning for 2026-27 Season (Membership, Coaches, Teams)

A. Anticipated Coaches and Teams (**attachment 4**) **REVIEWED**

B. Hockey Director – Update

DETAILED UPDATE RE: BUDGET, APPAREL, SCHEDULING, PROGRAMMING, GEAR, SIZING AND SPONSORSHIPS.

RYAN O. MOVES TO APPROVE TRAVEL TEAM BUDGET. MARK B. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO

TEAM GEAR DISCUSSED AND APPROVED.

C. Registration Update **45 TRAVEL, 36 HOUSE**

D. Jerseys and Socks Vendor – Update **NO UPDATE**

E. Referee Vendor (Great Lakes) **NO UPDATE**

F. Photography Vendor (Hurricane Graphics) **NO UPDATE**

G. Team Fees (**attachment 5**) **DISCUSSED**

V. Public Comment – 6:30 p.m. (15 minutes) **NONE**

VI. Treasurer (15 minutes)

A. Old Business

D & O INSURANCE IS PAID

B. New Business / Pressing Matters Specific to Treasurer

1. Current Financial Reports

25-26 SEASON IS WRAPPED UP

HOUSE BUDGET IS BEING WORKED ON

2. Extended Time for Registration Discounts for Returning Players for Fall Season

NEW DISCOUNT CODE FOR RETURNING TRAVEL PLAYERS.

VII. MAHA/USA Hockey/LCAHL (10 minutes)

A. D4 End of Season 2026 Update (**attachment 6**)

REVIEWED.

VIII. Novi Ice Arena (5 minutes) **NO UPDATE**

A. Considerations/Issues Regarding Potential Sale

IX. House Committee (10 minutes)

MARK POGODA IS 12U COACH.

A. Old Business

1. I-275 League Administration

B. New Business / Pressing Matters Specific to House Program

X. Travel Committee (10 minutes)

A. Old Business

1. Spring Season **ALL GOOD**

B. New Business / Pressing Matters Specific to Travel Program

XI. Grievance & Discipline (10 minutes)

JOE L. TEAM WAS ACCUSED OF VANDALIZING LOCKER ROOM AT P.C.C.

A. Active Issues

B. New Matters

XII. Association Growth, Communications and Organizational Matters (15 minutes)

RYAN O. IS WORKING ON SOCIAL MEDIA POSTS TO HELP GENERATE 6U/8U GROWTH.

ALSO, WORKING ON LTS AND HDP KIDS TO GENERATE INTEREST.

A. Open Issues/Old Business

B. New Business

XIII. Other Business

A. Next Board Meeting **MONDAY, JUNE 1, 2026 AT 6PM**

XIV. Adjournment