

**Novi Youth Hockey Association
Board of Directors Meeting**

April 7, 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	Ryan Hoppe
Joe Lesinski Left Early	Chris Odor Left Early	Joy Orlich
Ryan Ossenmacher Left Early	Scott Ray	Marco Struna
Max Teplitsky	Kosta Vrahnos	

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

II. Approval of Minutes – March 10, 2026 Meeting (2 minutes)

JOE L. MOVES TO APPROVE, RYAN H. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO, 1 ABSTAIN (SCOTT R.)

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

A. Letters to the Board **NONE**

B. Board of Directors Membership

1. Election Results – Board Members for 2026-27 Season

MARCO S., KOSTA V. AND SCOTT R.

2. Meeting Procedure and Protocol **DISCUSSED**

3. Election of President

CHRIS O. NOMINATED MARK B. AND RYAN H. NOMINATED HIMSELF.
JOY O. AND ANGELA P. TALLIED VOTES; MARK B. ELECTED AS
PRESIDENT FOR 2026-2027 SEASON.

4. Committees/Positions – Revised (**attachment 1**)

DISCUSSED; BOARD MEMBERS TO REVIEW.

5. Contact Info – Revised (**attachment 2**) **REVIEWED.**

6. USA Hockey Registration, Background Checks and SafeSport Certifications

BOARD MEMBERS TO DO.

C. Annual Meeting (March 25, 2026 at 6:00 p.m.) **DISCUSSED.**

IV. Season Conclusion for 2025-26 Season

A. Lessons Learned

JERSEYS WERE THE OBVIOUS ISSUE.

CROSSBAR IS A GREAT IMPROVEMENT.

HIRING OF HOCKEY DIRECTOR WILL BE A SUBSTANTIAL POSITIVE IMPACT
FOR THE COMING SEASON.

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

BETTER VISIBILITY OF BOARD MEMBERS DURING SEASON.

A. Anticipated Coaches and Teams (**attachment 3**)

RYAN O. IS WORKING ON SECURING COACHES.

ADD EMAIL ADDRESSES FOR COACHES ON CONTACT ATTACHMENT.

1. Coaching Requirements (**attachment 4**) **REVIEWED.**

B. Hockey Director – Update

**DETAILED UPDATE PROVIDED REGARDING COACHES, BRANDING,
GROWTH, AND PROGRAMMING.**

C. Registration Update **NO UPDATE**

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

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

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

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

VII. Treasurer (15 minutes)

BUDGET IS BEING WORKED ON BY ANGELA P. AND RYAN O. DETAILS DISCUSSED. CHRIS O. WILL PREPARE SPREADSHEET WITH DETAILS.

A. Old Business

B. New Business / Pressing Matters Specific to Treasurer

1. Current Financial Reports **15K IN THE BLACK FOR 2025-2026 SEASON**

VIII. MAHA/USA Hockey/LCAHL (10 minutes) **NO UPDATE**

IX. Novi Ice Arena (5 minutes)

A. Considerations/Issues Regarding Potential Sale **DISCUSSED**

X. House Committee (10 minutes) **NO UPDATE**

A. Old Business

1. I-275 League Administration

B. New Business / Pressing Matters Specific to House Program

XI. Travel Committee (10 minutes) **NO UPDATE**

A. Old Business

1. Spring Season

B. New Business / Pressing Matters Specific to Travel Program

XII. Grievance & Discipline (10 minutes) **NOTHING PENDING**

A. Active Issues

B. New Matters

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

ANGELA P. SENT FLYERS TO HDP KIDS WITH DISCOUNTS.

A. Open Issues/Old Business

B. New Business

XIV. Other Business

A. Next Board Meeting **TUESDAY, MAY 12 @ 6PM**

XV. Adjournment