

Novi Youth Hockey Association
Board of Directors Meeting
August 6, 2025

6:00 p.m.

Location: Novi Ice Arena, Novi, Michigan

Moderator: Mark Berke

Gate Keeper: Rich Kummert

Minutes: Joy Orlich

Attendees:

Angela Petty (Program Administrator)	Mark Berke	Ryan Hoppe
Rich Kummert	Joe Lesinski	Chris Odor
Joy Orlich	Ryan Ossenmacher	Marco Struna
Max Teplitsky	Kosta Vrahnos	

I. Updates From Suburban / Novi Ice Arena (10 minutes)

NO UPDATE

II. Approval of Minutes – July 1, 2025 Meeting (2 minutes)

MARK B. MOVES TO APPROVE. JOE L. SECONDS.

VOTE TO APPROVE: 6 YES, 1 ABSTAIN (MARCO S.)

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

A. Letters to the Board

1. Katie Flavin – Scholarship Request (**attachment 1**)

JOY O. MOVES TO APPROVE ½ CREDIT FROM DUES: RYAN H. SECONDS.

VOTE TO APPROVE: 7YES, 0 NO. ANGELA P. WILL FOLLOW UP.

B. Board of Directors Membership

1. Committees/Positions – Updated (**attachment 2**)

2. Contact Info (**attachment 3**)

3. USA Hockey Registration, Background Checks and SafeSport Certifications

TO DO.

IV. Programming and Planning for 2025-26 Season (Membership, Coaches, Teams)

12-U COACH IS NEEDED.

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

1. Jason Vella (10U)

MARK B. MOVES TO APPROVE. RYAN H. SECONDS.

VOTE TO APPROVE: 7 YES, 0 NO.

2. Tom Kota

WANTS TO COACH 10-U, BUT JASON VELLA IS APPROVED HEAD COACH.

B. Registration – Update 172 AS OF TODAY

C. Crossbar Website Platform – Update

TRANSITION FROM SPORTS NGINE IS GOING WELL.

D. Jerseys and Socks Vendor – Update

MARK B. TO CONTACT TOM FROM DANGLESAUCE TO DISCUSS PAYMENT AND DELIVERY.

E. Referee Vendor (Great Lakes) NO UPDATE

F. Photography Vendor (Hurricane Graphics)

PICTURE WEEKEND – OCT 25-26 TO BE INCLUDED ON WEBSITE CALENDAR.

G. Northville High School Partnership – Update NO UPDATE

H. Novi High School Partnership – Update NO UPDATE

I. 6U/8U Program

ANGELA P. WILL SEND SCHEDULE TO I-275 LEAGUE DIRECTOR.

CHRIS O. WILL FOLLOW UP.

J. Approval of Season Budget

EXTENSIVE DISCUSSION RE: ICE COSTS, BUDGET EXPENSES AND COST PER PLAYER.

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

VI. Treasurer (15 minutes)

A. Old Business

DISCUSSED JERSEY/SOCKS VENDOR DANGLES AUCE RE: SHIPPING COSTS AND HIGH RES LOGOS.

B. New Business / Pressing Matters Specific to Treasurer

FINANCIAL INFO TO BE REVIEWED IN SEPT.

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

VIII. Novi Ice Arena (5 minutes)

A. Try Hockey For Free (Saturday, September 13, 2025, 9:30–10:20am) (**attachment 5**)

IX. House Committee (10 minutes) **LOOKING FOR 12-U COACH.**

A. Old Business

1. I-275 League Administration

B. New Business / Pressing Matters Specific to House Program

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

A. Old Business

B. New Business / Pressing Matters Specific to Travel Program

XI. Grievance & Discipline (10 minutes) **NONE**

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

A. Open Issues/Old Business

B. New Business

1. Amendment to Bylaws (**attachment 6**)

TABLED UNTIL SEPTEMBER BOARD MEETING.

2. Use of Logos – Lasting Impressions (**attachment 7**)

JOE L. MOVES TO APPROVE USE OF LOGOS FOR SPIRIT WEAR, ETC.

MARK B. SECONDS. VOTE TO APPROVE: 7 YES, 0 NO.

MAX T. MOVES TO APPROVE TEE FORCE (WATERFORD) TO USE LOGOS, ETC.

RYAN H. SECONDS. VOTE TO APPROVE: 7 YES, 0 NO

XIII. Other Business

A. Next Board Meeting

SEPTEMBER 3, 2025 @ 6PM

XIV. Adjournment

NYHA NIGHT AT USA HOCKEY IS SATURDAY, SEPTEMBER 27, 2025