

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

**April 9, 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 VIDEO	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)

**SEE LAST PAGE OF AGENDA MINUTES**

II. Approval of Minutes – March 5, 2025 Meeting (2 minutes)

**RICH K. MOVES TO APPROVE, RYAN H. SECONDS.**

**VOTE TO APPROVE: 8 YES, 0 NO, 2 ABSTAIN**

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 2025-26 Season

**DISCUSSED**

2. Meeting Procedure and Protocol

**DISCUSSED**

3. Election of President

**JOY O. NOMINATES MARK B., CHRIS O. SECONDS**

**RYAN H. NOMINATES HIMSELF, JOE L. SECOND**

**MARK B. AND RYAN H. TO SEND EMAIL INFO TO MEMBERS RE: INTEREST IN PRESIDENCY BY SUNDAY, APRIL 13 (TO PROVIDE INFO TO BOARD) AND VOTE BY APRIL 26. MEMBERS TO CAST VOTES VIA SECRET BALLOT.**

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

**REVIEWED**

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

6. USA Hockey Registration, Background Checks and SafeSport Certifications

**BOARD MEMBERS TO DO**

C. Annual Meeting (March 19, 2025 at 5:30 p.m.)

IV. Season Conclusion for 2024-25 Season

**TO BE DISCUSSED IN MAY**

A. Lessons Learned

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

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

**RYAN O. WOULD LIKE A LIST OF COACHES WITH EMAIL ADDRESSES.**

B. Registration Update **28 CURRENTLY**

C. Jerseys and Socks Vendor – Update

**DISCUSSED, RYAN H. WILL MAKE PROPOSAL RE: DESIGNS.**

D. Referee Vendor (Great Lakes)

**NO UPDATE**

E. Photography Vendor (Hurricane Graphics)

**NO UPDATE**

F. Northville High School Partnership – Update

**NO UPDATE**

G. 6U/8U Program – Update

**NO UPDATE**

VI. Public Comment – 6:30 p.m. (15 minutes)

**JEN LEWANDOWSKI RE: BUDGET BREAKDOWN**

VII. Treasurer (15 minutes)

**NO UPDATE**

A. Old Business

B. New Business / Pressing Matters Specific to Treasurer

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

A. 2010 Ice Cats – Tampering Complaint

**UPDATE PROVIDED**

B. MAHA 16U Changes (**attachment 4**)

**DISCUSSED**

IX. Novi Ice Arena (5 minutes)

A. Removal of Trophy Cases

**UPDATE PROVIDED**

**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)

A. Old Business

1. Spring Season

B. New Business / Pressing Matters Specific to Travel Program

1. Christopher Baldas – Coach Candidate for 2015 Travel Team

**MARK B. TO CALL TO MAKE SURE STILL INTERESTED**

**(W/ SHARED SHEETS)**

XII. Grievance & Discipline (10 minutes)

**NO UPDATE**

A. Active Issues

B. New Matters

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

A. Open Issues/Old Business

B. New Business

XIV. Other Business

**MARK B. NOMINATES CHRIS O. AS WEBMASTER. KOSTA V. SECONDS.**

**VOTE TO APPROVE: 10 YES, 0 NO.**

A. Next Board Meeting

**WED. MAY 7, 2025 @ 6PM**

**COACHES INFO MTG. APRIL 24, 2025 @ 6PM**

XV. Adjournment

**UPDATES FROM SUBURBAN/NOVI ICE ARENA:**

- ANGELA P. MET WITH JEFF M. RE: ICE
- TEAMS WOULD SHARE SOME SHEETS
- \$340/HR. ICE COST
- HONEY BAKED HAS 42 TEAMS
- ICE SCHEDULE SHOULD BE FINALIZED IN APPRX. JUNE
- MAY 24- JUNE 14 RINK SHUT DOWN
- JUNE 1<sup>ST</sup> HDP STARTS
- SUBURBAN SIGNED NEW 5 YR. CONTRACT TO MANAGE RINK