

Novi Youth Hockey Association

Board of Directors Meeting

July 1, 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 - VIDEO	Joe Lesinski	Chris Odor
Joy Orlich	Ryan Ossenmacher	Marco Struna ABSENT
Max Teplitsky	Kosta Vrahnos	

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

NONE

II. Approval of Minutes – June 4, 2025 Meeting (2 minutes)

KOSTA V. MOVES TO APPROVE, RYAN H. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO, 1 ABSTAIN (RYAN O.)

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

A. Letters to the Board

1. Allen Li (2015 Ice Cats) – Request to Cancel Registration (**attachment 1**)

CHRIS O. MOVES TO REFUND, RYAN H. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO, 1 ABSTAIN (MARK B.)

B. Board of Directors Membership

1. Committees/Positions – Updated (**attachment 2**) **REVIEWED**
2. Contact Info (**attachment 3**) **REVIEWED**

3. USA Hockey Registration, Background Checks and SafeSport Certifications

TO DO BY FALL.

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

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

DISCUSSED. MARK B. TO TALK TO JAKE CONNER RE: NUMBER OF PLAYERS AND REQUIREMENT TO REGISTER.

MARK B. MOVES TO CANCEL 14U TEAM, JOY O. SECONDS.

VOTE TO APPROVE: 9 YES, 0 NO

B. Registration – Update

C. Crossbar Website Platform – Update

CHRIS O. PROVIDED DETAILED UPDATE AND DEMOSTRATION RE:WEBSITE.

D. Jerseys and Socks Vendor – Update

RYAN H. IS WORKING WITH DANGLESAUCE, SIZING KIT IS AVAILABLE FOR TEAMS.

E. Referee Vendor (Great Lakes) NO UPDATE

F. Photography Vendor (Hurricane Graphics) NO UPDATE

G. Northville High School Partnership – Update

MIDDLE SCHOOL CAMP WENT WELL.

H. Novi High School Partnership – Update

COACH WILL ATTEND UPCOMING BOARD MEETING.

I. 6U/8U Program – Update NO UPDATE

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

VI. Treasurer (15 minutes)

ANGELA P. CANCELLED FORTIS CREDIT PROCESSING.

A. Old Business

B. New Business / Pressing Matters Specific to Treasurer

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

VIII. Novi Ice Arena (5 minutes)

HDP HAS APPROX. 50 KIDS SIGNED UP. NORTHVILLE HS PLAYERS ARE HELPING WITH PROGRAM.

IX. House Committee (10 minutes)

CHRIS O. MOVES TO APPROVE ONLY ONE (1) 10U HOUSE TEAM. RYAN H. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO, MARK B. DID NOT VOTE

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)

IF OWEN ROBINSON REGISTERS TO PLAY (18U), MEETING WILL BE SCHEDULED TO DISCUSS DISCIPLINARY ISSUES.

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

FINANCIAL INFO WILL BE ADDED TO NEW CROSSBAR WEBSITE.

A. Open Issues/Old Business

B. New Business

XIII. Other Business

A. Next Board Meeting

8/6/25 @ 6PM

XIV. Adjournment