

Novi Youth Hockey Association
Board of Directors Meeting

March 5, 2025

6:00 p.m.

NEXT MEETING: WEDNESDAY, APRIL 2, 2025 @ 6PM

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
Steve Krause	Rich Kummert - VIDEO	Chris Odor
Joy Orlich - VIDEO	Ryan Ossenmacher	Marco Struna
Kosta Vrahnos		

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

NO UPDATE

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

MARCO S. MOVES TO APPROVE. CHRIS O. SECONDS.

VOTE TO APPROVE: 7 YES, 0 NO, 1 ABSTAIN – RICH K.

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

A. Letters to the Board **NONE**

B. Board of Directors Membership

ANNUAL MEETING 3/19/25. STEVE K. TO SEND EMAIL TO ASSOC. MEMBERS

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

CHRIS O. IS HOUSE DIRECTOR

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

3. USA Hockey Registration, Background Checks and SafeSport Certifications

4. Open Board Seat – Candidates, Joe Lesinski and Max Teplitsky (**attachment 3**)

IV. Programming and Planning for 2024-25 Season (Membership, Coaches, Teams)

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

B. Registration Update **NO UPDATE**

C. Jerseys and Socks Vendor (Hystyx) **NO UPDATE**

D. Referee Vendor (Great Lakes)

ANTICIPATE RECEIVING INVOICE FOR 2024-25 SEASON

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

F. Northville High School Partnership – Update

**EXTENSIVE DISCUSSION RE: LEARN TO PLAY SKILLS PROGRAM THROUGH NYHA.
SKILLS SKATES (WEEKLY OR SEMI-MONTHLY).**

COMMITTEE: (TO MEET TO DISCUSS)

MARCO S., MARK B., STEVE K., RYAN H. AND PAUL EVANS.

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

ANGELA P. WILL MEET WITH JEFF M. THIS MONTH RE: ICE.

REGISTRATION IS OPEN AND STEVE K. WILL SEND EMAIL BLAST.

A. Jerseys and Socks (Potential Vendors)

*** SEE LAST PAGE**

B. Anticipated Coaches and Teams

JEFF LAMPLEY WILL NO LONGER BE COACHING.

DISCUSSION RE: 18U TEAM – ANGELA P. WILL TALK WITH JAKE CONNER.

C. 6U/8U Program **DISCUSSED**

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

VII. Treasurer (15 minutes) **NO UPDATE**

A. Old Business

B. New Business / Pressing Matters Specific to Treasurer

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

A. 2010 Ice Cats – Tampering Complaint

B. MAHA D4 Districts

C. LCAHL Playoffs – 10U Game **UPDATE PROVIDED**

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

X. House Committee (10 minutes)

A. Old Business

1. I-275 League Administration

CHRIS O. WILL TAKE LEAD.

B. New Business / Pressing Matters Specific to House Program

1. House Director

CHRIS O. VOLUNTEERED

XI. Travel Committee (10 minutes)

A. Old Business

B. New Business / Pressing Matters Specific to Travel Program

1. Spring Tryouts

STEVE K. CREATED POSTER RE: TRY-OUT INFORMATION.

WILL BE DISBURSED TO SCHOOLS, POSTED IN RINK AND BLASTED OUT BY EMAIL.

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

A. Active Issues

B. New Matters

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

MARK B. TO EMAIL COACHES RE:

1) SOLICIT FEEDBACK FROM FAMILIES RE: SEASON

2) HOW WAS COACHES SITE PROGRAM? USEFUL?

A. Open Issues/Old Business

B. New Business

CHRIS O. PUT DEPOSIT AT USA HOCKEY FOR NYHA NIGHT TO RAISE MONEY FOR ASSOCIATION FOR 2025-36 SEASON.

XIV. Other Business

A. Next Board Meeting **4/2/25 @ 6PM**

XV. Adjournment

*** JERSEYS AND SOCKS UPDATE**

STEVE K. MOVES TO APPROVE DANGLE SAUCE FOR JERSEY/sock VENDOR FOR 2025-26 SEASON. MARCO S. SECONDS. VOTE TO APPROVE: 9 YES, 0 NO.

RYAN H. WILL GET FULL ASSORTMENT OF GEAR FOR REVIEW AT NEXT BOARD MEETING (APRIL).