Novi Youth Hockey Association Board of Directors Meeting

June 4, 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
Max Teplitsky	Kosta Vrahnos	

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

RINK UPDATES ARE ONGOING

ANGELA IS STILL WORKING WITH JEFF M. RE: ICE SCHEDULE

II. Approval of Minutes – April 9, 2025 and May 7, 2025 Meetings (2 minutes)

CHRIS O. MOVES TO APPROVE; RYAN H. SECONDS.

VOTE TO APPROVE: 8 YES, 0 NO (KOSTA V. ABSENT FOR VOTE)

- III. Open Issues High Importance (resolution required at meeting) (20 minutes)
 - A. Letters to the Board NONE
 - B. Board of Directors Membership
 - 1. Committees/Positions Updated (attachment 1)

REVIEWED/UPDATED

2. Contact Info (attachment 2)

REVIEWED/UPDATED

3. USA Hockey Registration, Background Checks and SafeSport Certifications

TO BE DONE END OF SUMMER

- IV. Programming and Planning for 2025-26 Season (Membership, Coaches, Teams)
 - A. Anticipated Coaches and Teams (attachment 3)

REVIEWED/UPDATED

- B. Registration Update 90 AS OF TODAY
- C. Crossbar Website Platform

DETAILED PRESENTATION ON PROCESS AND ADMIN OF SITE.

D. Jerseys and Socks Vendor - Update

UPDATE PROVIDED

- E. Referee Vendor (Great Lakes) NO UPDATE
- F. Photography Vendor (Hurricane Graphics) NO UPDATE
- G. Northville High School Partnership Update
- H. Novi High School Partnership
- I. 6U/8U Program Update NO UPDATE
- V. Public Comment 6:30 p.m. (15 minutes) NONE
- VI. Treasurer (15 minutes)
 - A. Old Business

ANGELA P. IS STILL LOOKING AT CREDIT CARD PROCESSING VENDORS.

- B. New Business / Pressing Matters Specific to Treasurer
- VII. MAHA/USA Hockey/LCAHL (10 minutes) NO UPDATE
- VIII. Novi Ice Arena (5 minutes)

DISCUSSION RE: ICE SCHEDULING

- IX. House Committee (10 minutes) NO UPDATE
 - A. Old Business
 - 1. I-275 League Administration
 - B. New Business / Pressing Matters Specific to House Program

X. Travel Committee (10 minutes)

MARK B. TO FOLLOW UP WITH LOGAN MCCLEAN AND JAKE CONNER RE: FALL SEASON

- A. Old Business
 - 1. Scott Ray Coach Candidate for 2015 Travel Team

MARK B. MOVES TO APPROVE. CHRIS O. SECONDS.

VOTE TO APPROVE: 9 YES, 0 NO

- B. New Business / Pressing Matters Specific to Travel Program
- XI. Grievance & Discipline (10 minutes)
 - A. Jacob Conner (18U) Update

UPDATE PROVIDED.

- XII. Association Growth, Communications and Organizational Matters (15 minutes)
 - A. Open Issues/Old Business WEBSITE UPDATES
 - B. New Business
- XIII. Other Business
 - A. Next Board Meeting 7/2/2025 @ 6PM
- XIV. Adjournment