

# **Novi Youth Hockey Association**

## **Board of Directors Meeting**

**May 7, 2025**

6:00 p.m.

Location: Novi Ice Arena, Novi, Michigan

Moderator: Mark Berke

Gate Keeper:

Minutes: Joy Orlich

### **Attendees:**

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

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

**SEE LAST PAGE**

### **II. Approval of Minutes – April 8, 2025 Meeting (2 minutes)**

**LOOK AT NEXT MONTH.**

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

A. Letters to the Board **NONE**

B. Board of Directors Membership

**ELECTION FOR PRESIDENT DISCUSSED.**

1. Appointment of Officers for 2025-26 Season

**MARK B. MOVES TO APPROVE CHRIS O., KOSTA V., JOY O.**

**RICH K. SECONDS.**

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

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

**DISCUSSED.**

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

4. USA Hockey Registration, Background Checks and SafeSport Certifications

**REVIEWED.**

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

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

B. Registration – Update **67 AS OF 5/7/25**

C. Crossbar Website Platform

**DISCUSSED. CHRIS O. MOVES TO APPROVE MOVING WEBSITE TO CROSSBAR FROM SPORT ENGINE. RYAN H. SECONDS.**

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

D. Jerseys and Socks Vendor – Update

**DISCUSSED. BRANDING COMMITTEE TO REVIEW LOGOS, JERSEY DESIGNS, ETC.**

**CHAIR: RYAN H. COMMITTEE: MAX T., JOY O. AND RYAN O.**

E. Referee Vendor (Great Lakes)

F. Photography Vendor (Hurricane Graphics)

G. Northville High School Partnership – Update

**MIDDLE SCHOOL CAMP IN JUNE 2025. WILL FOLLOW UP WITH ANTHONY LEITZ; HEAD COACH OF NOVI HIGH SCHOOL.**

**ANDY SPECHT PROVIDED SUMMARY REGARDING PARTNERSHIP.**

H. Novi High School Partnership

I. 6U/8U Program – Update

**MEETING TO BE SCHEDULED WITH PAUL EVANS.**

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

VI. Treasurer (15 minutes)

A. Old Business

B. New Business / Pressing Matters Specific to Treasurer

**ANGELA P. IS LOOKING INTO A NEW CREDIT CARD PROCESSING SYSTEM.**

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

VIII. Novi Ice Arena (5 minutes)

A. Removal of Trophy Cases **NO UPDATE.**

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)

A. Old Business

1. Christopher Baldas – Coach Candidate for 2015 Travel Team

**NOT APPROVED THIS YEAR.**

B. New Business / Pressing Matters Specific to Travel Program

XI. Grievance & Discipline (10 minutes)

**JAKE CONNER – SOME PLAYERS RECEIVED GROSS MISCONDUCT PENALTIES.**

**RICH K. WILL CONTACT JAKE TO INVESTIGATE. JOY O. IS ON COMMITTEE.**

A. New Matters

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

A. Open Issues/Old Business

**ANGELA P. IS WORKING ON ICE SCHEDULE AND PRELIMINARY BUDGET.**

B. New Business

XIII. Other Business

A. Next Board Meeting

**6/4/25 @ 6PM**

XIV. Adjournment

**NOVI ICE ARENA UPDATE FROM SUBURBAN PER JEFF MITCHELL:**

- MAY 24-JUNE 15 RINK IS SHUT DOWN
- SEVERAL SYSTEM UPDATES
- HDP IS ONGOING (11 KIDS)
- ADULT LEAGUE IS ONGOING
- FINAL VERSION OF ICE SCHEDULE IS BEING WORKED ON
- PRO SHOP BIDS ARE BEING SUBMITTED.