

Novi Youth Hockey Association
Board of Directors Meeting
February 5, 2025

6:00 p.m.

NEXT MEETING: WED. MARCH 5, 2025 @ 6PM

Location: Novi Ice Arena, Novi, Michigan

Moderator: Mark Berke

Gate Keeper: Rich Kummert

Minutes: Joy Orlich

Attendees:

Mark Berke	Matt Handyside RESIGNED	Ryan Hoppe
Steve Krause	Rich Kummert	Chris Odor
Joy Orlich VIDEO	Ryan Ossenmacher	Marco Struna VIDEO
Kosta Vrahnos	Angela Petty (Program Administrator)	

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

SEE LAST PAGE

II. Approval of Minutes – January 8, 2025 Meeting (2 minutes)

MARK B. CORRECTION MADE. RYAN H. MOVES TO APPROVE AND STEVE K. SECONDS. VOTE TO APPROVE: 7 YES, 0 NO, JOY O. DID NOT 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 – Revised (**attachment 1**)
2. Contact Info – Revised (**attachment 2**)
3. USA Hockey Registration, Background Checks and SafeSport Certifications

4. Matt Handyside – Resignation

UPDATE PROVIDED.

MARK B. MOVES TO APPROVE CHRIS O. AS VICE PRESIDENT.

KOSTA V. SECONDS. VOTE TO APPROVE: 7 YES, 0 NO.

CHRIS O. DID NOT VOTE.

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

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

B. Registration Update

STATUS QUO

C. Jerseys and Socks Vendor (Hystyx)

NO UPDATE

D. Referee Vendor (Great Lakes)

NO UPDATE

E. Photography Vendor (Hurricane Graphics)

NO UPDATE

F. Northville High School Partnership – Update

NYHA (10-U) DID SHOOT OUT AT NORTHVILLE VARSITY GAME ON 2/3/25

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

EXECUTIVE COMMITTEE TO REVIEW BUDGET ISSUES.

REGISTRATION NEEDS TO OPEN (MARCH 1).

EARLY REGISTRATION (MARCH – APRIL), OPEN REGISTRATION (MAY).

STEVE K. WILL OPEN REGISTRATION.

RYAN O. WILL TALK WITH JEFF M. RE: RUNNING A LTP PROGRAM.

A. Jerseys and Socks (Potential Vendors)

COMMITTEE: CHRIS O., RYAN H., RICH K. TO EVALUATE VENDORS.

B. Anticipated Coaches and Teams

1. Applicant, Jeff Lampley – 2016 Team

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

VOTE TO APPROVE: 8 YES, 0 NO.

2. Applicant, John Bowers – 8U House or Other Options

NOT APPROVED.

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

VII. Treasurer (15 minutes)

ONE FAMILY (2010 FC) OWES BUT KOSTA V. IS WORKING WITH THEM ON PAYMENTS.

A. Old Business

1. 2011 Fire Cats – Dues

CURRENT

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 D4 Districts

UPDATE PROVIDED

IX. Novi Ice Arena (5 minutes)

X. House Committee (10 minutes)

NO UPDATE

A. Old Business

1. I-275 League Administration

NEED A BOARD MEMBER TO TAKE LEAD

B. New Business / Pressing Matters Specific to House Program

XI. Travel Committee (10 minutes)

NO UPDATE

A. Old Business

B. New Business / Pressing Matters Specific to Travel Program

XII. Grievance & Discipline (10 minutes)

NONE

A. Active Issues

B. New Matters

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

A. Open Issues/Old Business

NONE

B. New Business

XIV. Other Business

A. Next Board Meeting

XV. Adjournment

UPDATE FROM RINK:

- TRAVEL TEAMS TO CONTACT JEFF M. RE: SPRING ICE
- DISTRICT TOURNAMENT THIS WEEKEND
- RINK CLOSED MAY 24 TO JUNE 15 AND IN AUG FOR HVAC MAINTENANCE
- 2025-2026 ICE SCHEDULE
- ICE COST WILL INCREASE PER HOUR AND SHARED ICE WILL BE REQUIRED
- WILL BE HOSTING USA NATIONALS 4/1 TO 4/5
- THFF FEBRUARY 22, 12:45-1:45 PM