

Novi Youth Hockey Association
Board of Directors Meeting
January 8, 2025

6:00 p.m.

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

Location: Novi Ice Arena, Novi, Michigan

Moderator: Mark Berke

Gate Keeper: Rich Kummert

Minutes: Joy Orlich

Attendees:

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

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

SEE LAST PAGE

II. Approval of Minutes – December 4, 2024 Meeting (2 minutes)

STEVE K. MOVES TO APPROVE, MARCO S. SECONDS.

VOTE TO APPROVE: 6 YES, 0 NO, 1 ABSTAIN

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

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

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

B. Registration Update

C. Jerseys and Socks Vendor (Hystyx)

REORDER ISSUES WITH DELIVERY

D. Referee Vendor (Great Lakes)

SOME ISSUES WITH SOME REFS, BUT VENDOR IS GOOD

E. Photography Vendor (Hurricane Graphics)

ALL GREAT

F. Northville High School Partnership – Update

NOTHING NEW, BUT SKILLS CLINIC IS COMING UP.

NYHA TEAMS WILL DO SHOOT-OUTS DURING GAMES.

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

A. Jerseys and Socks (Potential Vendors)

FEB. MEETING

B & R, PURE HOCKEY, GEMINI, DANGLE SAUCE, SYNERGY AND AAE

B. Anticipated Coaches and Teams

UPDATE PROVIDED, JAKE VITALE 9U TRAVEL TEAM

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

VII. Treasurer (15 minutes)

A. Old Business

1. 2011 Fire Cats – Dues

**UPDATE PROVIDED, SEVERAL SHEETS OF ICE USED AS STICKS AND
PUCKS FOR NYHA PLAYERS FOR FUNDS TO OFFSET BALANCE OWED.**

B. New Business / Pressing Matters Specific to Treasurer

**EVERYTHING GOING WELL, BUT PLAYER ON 2010 FC OWES DUES
PAYMENTS.**

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

A. 2010 Ice Cats – Tampering Complaint

NO UPDATE AS OF TODAY.

B. MAHA D4 Districts

UPDATE RE: 14U BANTAM TEAM BEING DENIED ENTRY INTO DISTRICTS.

IX. Novi Ice Arena (5 minutes)

X. House Committee (10 minutes) **NO UPDATE**

A. Old Business

1. I-275 League Administration

B. New Business / Pressing Matters Specific to House Program

XI. Travel Committee (10 minutes) **NO FURTHER UPDATE**

A. Old Business

B. New Business / Pressing Matters Specific to Travel Program

XII. Grievance & Discipline (10 minutes) **NOTHING TO REPORT**

A. Active Issues

B. New Matters

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

A. Open Issues/Old Business

B. New Business

COMMITTEE RE: HOLIDAY SKILLS CLINICS INCLUDES:

CHAIR; CHRIS ODOR, KOSTA V., RYAN H., MARCO S., RYAN O. & STEVE K.

**MARK B. MOVES TO APPROVE JAKE VITALE (2016) SPRING AND
CONDITIONAL FALL, MARCO S. SECONDS. VOTE TO APPROVE: 7 YES, 0 NO.**

XIV. Other Business

A. Next Board Meeting

XV. Adjournment

NOVI ICE ARENA UPDATE PROVIDED BY MATT W.

- LTS - FIRST DAY TODAY, 434 KIDS
- HDP – 26 PLAYERS CURRENTLY, BUT SHOULD BE MORE
- SOME MAINTENANCE WORK
- NEW ZAMBONI IS HERE
- HVAC WILL BE UPDATED, MAY 2025
- SPRING ICE FOR TRAVEL TEAMS