WESTFIELD YOUTH HOCKEY ASSOCIATION BOARD MEETING MINUTES December 9, 2010

EXECUTIVE BOARD MEMBERS PRESENT:

Paul Labbe, President Bob Jacques, 1st Vice President Steve Jarvis, Director of Finance Pam Bussell, Secretary

APPOINTED BOARD MEMBERS PRESENT:

Keith Duboff, Team Rep Coordinator Jen McMahon, USA Hockey Heather Schnopp, Registrar Brenda Labbe, Merchandise Coordinator

TEAM REPS PRESENT:

MM, M1, M2, M3, S1, S3, PW1, PW2, B1

Meeting began at approximately 640 p.m.

A Motion was made and passed to accept the minutes from the November meeting.

PRESIDENT'S REPORT: (Paul Labbe)

Two weekends ago we hosted the Mini-Mite Jamboree at Amelia Park. We had 110 to 120 skaters participating. We received many thanks from parents, coaches and the GSL. Everyone loved the event. Thank you to Linda Levere for handling the locker rooms. Everyone had a wonderful time.

Amelia Park Winter Carnival will take place on January 1, 2011, with the outdoor game, Winter Classic, taking place at 12:30 p.m. There will be GSL games in the morning and the LTS/LTP sessions will still take place. WYHA will set up a table with merchandise and any baskets we can get donated by teams. Cowpucks BBQ will sell pulled pork sandwiches and the rink will have public skating through the day at times inside and hopefully outside as well. WYHA players in attendance, please wear your red jerseys.

Safety Program for WYHA. Chris King who was our Safety Director last year is still interested in being the Safety Director this season. A Motion was made and passed to accept the nomination of Chris King as Safety Director. He has been an EMT for 12 – 14 years and recently completed a course on concussions. As well, we have a P.A. putting together a program (Mary Anne Langlois) on concussions and hockey injuries as well.

Amelia Park has asked that we not walk along the end boards at the other end of the rink. It is clearly marked "no admittance". Some parents have been walking that way towards the locker rooms. Team Reps please advise your parents to walk around the long way to the locker rooms.

1st VICE PRESIDENT'S REPORT: (Bob Jacques)

LTS/LTP – Session 2 numbers increased considerably over Session 1. If anyone would like to join in the middle of the session, we can apply a pro-rated cost.

Fire & Ice – Martha and Bob have been working hard on getting logistics ready for the 10^{th} Fire & Ice. Bob handles competition items and Martha handles events. Ads will be due by 1/1/11 this year, Kristen Koziol has volunteered to handle the ad book. Heather Schnopp is taking care of the volunteer schedule. We will have a bake sale again this year. Please individually wrap items and NO chocolate chip cookies as the snack bar sells them. Team baskets are due at the next board meeting 1/13/11.

ICE SCHEDULER REPORT: (Todd Jensen-absent)

Mini-Mite games schedule for GSL has been adjusted by 10 minutes, team rep please advise parents of time changes and to check GSL schedule on a regular basis. March No Play Date deadline is 1/1/11.

DIRECTOR OF FINANCE REPORT: (Steve Jarvis)

Mites, Squirts, Peewee: \$500 due on January 1. Total ice bill of \$1,100 compared to \$1,150 last season. (\$166.67 per month)

<u>Bantams</u>: \$600 due on January 1. Total ice bill of \$1,300 compared to \$1,350 last season. (\$200 per month)

Mini-Mites: As a reminder, Mini-Mites are \$200 per session (3 sessions in total).

* Place ice checks in either Pam's or my envelope at the rink. NO CASH. Also put in memo line players name and team played for. This makes it so much easier for us when crediting accounts.

Ref and Time Keepers payments have been delivered. Coaches reimbursement checks are in the process of being distributed.

We currently have approximately \$88,000.0. After we make our ice payment, we will have about \$60,000 which puts us right on track.

COMMUNICATIONS REPORT (Jeff Koziol-absent):

Game Write-Ups for Westfield Evening News. Some teams still do not have anyone assigned to do team write-ups. The write ups are good publicity for our organization and the kids are thrilled to see their names in the paper.

Team Reps please send Jeff an email as to tournaments and he will post team tournaments on the website.

GSL REPORT (Tom Roskey-absent):

No GSL report.

USA HOCKEY REPORT (Jen McMahon):

All team rosters are done and all LTS/LTP players in our organization are set. We presently have 200 players.

There is a strong possibility that checking will be changed from PeeWee to Bantams next season.

MERCHANDE REPORT (Brenda Labbe):

We are hoping to receive all orders by December 22, 2010, but no promises. All the product is in and is presently at the embroiderers. Any new orders received will not be received until after the Holidays.

Fire & Ice apparel is ordered and on its way.

If you need pins for upcoming tournaments, please let Brenda know and she will get them to you. Also, please check with opposing teams prior to handing out pins and do not give out pins to teams who will not give a team pin in return.

NEW BUSINESS:

Scholar Patch Drawing. All those who handed in report cards were placed in a drawing during the meeting and Katie Neilsen on Squirt 1 was pulled to receive \$100 off her ice bill. Congratulations Katie!

The meeting was adjourned at 7:50 p.m.