

Westfield Youth Hockey Association
Board Meeting Minutes
March 14, 2013

Executive Board Members Present:

Paul Labbe, President
Bob Jacques, 1st Vice President
Todd Jensen, 2nd Vice President/Ice Scheduler
Meg Bacon, Director of Finance
Pam Bussell, Secretary
Tim McMahon, Director of Communications

Appointed Board Members Present:

Jennifer McMahon, USA Rep

Team Reps Present:

MM, M1, M2, M3W, M3W, S1, S2, S3, PW2, PW3

Meeting began at approximately 6:35 p.m.

A motion was made and passed to accept the minutes from the February meeting.

President's Report: (Paul Labbe)

- The House League has over 20 kids. The final week is this coming Sunday.
- Evaluation Committee Update: we have expanded mites to a third night. There are too many mites for two nights. The 1st night we will eliminate the weakest kids and may also remove the top-end kids.
- I will send an email over the weekend to mite parents regarding next season.
- Checking clinic for 2000's went very well. Mario and John did a 15 minute classroom type session and an hour on-ice training.
- There are not many changes to evaluations from the previous year. All evaluations will conclude by Friday, March 29th. Any questions, please address them to Paul Labbe.

Vice President Report: (Bob Jacques)

- LTS/LTP added an additional Saturday, March 23rd, to make up for a snow date session.
- This coming Saturday, Paul will have a classroom type discussion with LTS/LTP parents regarding novice and mite hockey and evaluations.
- Coaching applications are due March 29th.
- Coaches need to complete player evaluations as well.
- Reminder, all coaches must turn in water bottles and 1st aid kits.

Ice Scheduler Report: (Todd Jensen)

- No report.
- Beginning to look at next year's scheduling process.

Director of Finance Report: (Meg Bacon)

- Current balance \$96,609.54. We are in the process of squaring up with other organizations to finalize ice payments.
- Registration is now closed. Registration fees can be paid at the check in desk via check.
- Fall Fees: Mites \$450; Squirts – PeeWees \$600; Bantams \$750; Midgets \$550. January 15th ice dues have yet to be finalized.
- Same discount for novice, pay all sessions up front for \$500 or pay \$200 a session for 3 sessions.

Communications Report (Tim McMahon)

- Registration Numbers: 45 mites, 41 squirts, 47 peewees, 37 bantams.
- 3 open executive board positions: President/Vice President – Ice Scheduler/Secretary.
- The executive boards met prior to this meeting to adjust board appointed positions. Changes will be submitted during April board meeting.
- Proposed by-law changes will be posted on the website prior to the meeting.

GSL Report: (Tom Roskey-absent) (report by Todd Jensen)

- Bill for \$910.00 covers evaluation games from our organization to pay. \$120.00 was made by the GSL during Championship games.
- Looking for people to serve on a committee regarding game policy to clarify those rules in writing in regards to refs and games.
- GSL and Mass Hockey to get 3 to 4 more rink dividers. Received good feedback.
- March 22-24 need volunteers for State Tournament hosted by the GSL. This is a fundraiser tournament being held at the Olympia.

USA Hockey Report: (Jennifer McMahon)

- Registration for next season will be April 1st. Please register sooner than later. Once registered, please input numbers on WYHA website. \$48 again this year.
- Please check expiration dates on helmets.
- Level 4 hockey clinic in Windsor CT, March 15, 16 & 17 and in Concord on March 22 and 23.
- ADM Model – any mite aged player will play mite only and cannot move up.

Merchandise Report: (Brenda Labbe)

- New jersey order forms will be made available during evaluations. No orders will be take without payment. Jerseys are \$189 per set.

New Business:

- Evaluation Schedule: March 29th Evaluations Completed; April 8 Meeting with Evaluation Committee to finalize rosters on all age groups and select coaches; April 11th Executive Board Meeting to approve all coaches; April 12th coaches will be notified how to log into the system to obtain their rosters for the website; April 14th rosters will be posted.
- Once we post rosters, we will add more to the lower teams to allow for movement over the summer. We will not drop players down.

Meeting was adjourned at 7:25 p.m.