



**Westfield Youth Hockey
August 2016 Board Meeting Minutes
Meeting began 6:37pm**

Approve May 2016 Minutes

Introduction of New Rink Manager: Brian Barnes. Any rink issues any request please approach! Call for any reason.

Season will start the day after Labor Day but unknown what team will start. Schedule should be out soon.

President Report – Aaron Michelucci: Not present

- Midget report
- Coaches meeting 8/25: August 25th 5:30
- Assistant coaches update / approval
- New GSL representative needed: Second Wednesday of every month
- Skating clinics and goalie clinic updates: Blazing speed (2 clinics for each age group at beginning of the season) Longer duration clinic it will be ~1.5-2hour. Goalies will have Jeff Walker at STS for Bantam-Pee wee. Younger groups will have STS available as well as some hours here at Amelia with Even Moorehouse during practices.

1st Vice President Report – Chris Bard

- LTS / LTP programming update: Same as last year as Tom Boyer is running it. May use a one time fee instead of three separate sessions.
- Mini-mite update: One team as of now
- CPR / AED training for head coaches: For all head coaches date to follow. Will occur at Amelia Park. ~2 hour commitment
- Certifications and modules for coaches: Chris will be reviewing who is due and what modules they are due for.

2nd Vice President Report – Shane Collins: Not present

- Ice schedule update:

Financial Director Report– Karen Corliss

- Financial update: No update
- Second ice payment release date

- First week preparation / Check in

Communications Report – Tim McMahon

- Team Rep Meeting: Get team rep info to Tim. Meeting will be in September.
- Other

GSL Report – Aaron Michelucci

- GSL Update: Schedule was shortened by two weeks due to more State tournaments this year. Payoffs will be the last week of February. “no Play” dates need to be in 9/12 for Bantams and 9/19 for everyone else. There are four evaluation rounds this year starting on 9/10. These dates are posted on the GSL website. New AHL team in Springfield. They will be at the September meeting. Mass will have a mentoring program as well. Josh Penn is running this program to send players to practices. Rule change about suspensions: Please see GSL website for details.
- Midget scheduling update
- State tournament update: There will be more state tournaments this year so the season is shorter.

Golf Tournament Update – Chris Pinney: Tournament is September 11th

- Participation update: 12 confirmed foursomes, only 2 sponsors (bronze level) Please contact sponsors if you were able to get them last year.
- Volunteers: Need ~12-16 volunteers for the course. Noon registration followed by shotgun start. \$100 for 18holes, lunch and buffet dinner.
- Team baskets: Each team needs to make a \$100 gift basket.
- Brochure and info is posted on WYHA web site
- The Ranch will be donating some prizes and please submit any other raffle prizes if you have any

Uniform Update – Patrick DeFalco

- Current uniforms and expected delivery: First order is in. Have one supplemental order set up but need a minimal of 7 to re-order.

USA Hockey Report – Jen Ondrick

- Registration reminder – USA Hockey (players and coaches): In progress
- CORI checks: In process

Merchandise Report – John Millard

- Merchandise and equipment update: ordered 150 jerseys for LTS/LTP as well as 20 sets of Midget Jerseys. Socks will be ordered in a week. Need to go through existing sets of goalie equipment but most look good. We have several boxes of gear for LTS/LTP for players who need it. Email all coaches if they have any equipment needs.
- Can we get some stuff out of the shed? Or get a bigger shed?

Miscellaneous / Open Forum - ALL

Q: Are rosters finalized yet? A: There may be movement at the beginning of the season. (first week)

Meeting adjourned 7:14pm