

**Westfield Youth Hockey Association
Board Meeting Minutes
October 11, 2012**

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

Appointed Board Members Present:

Jennifer McMahan, USA Rep
John Danahey, Head Coordinator
Heather Schnopp, Registrar
Keith DuBoff, Team Rep Coordinator

Team Reps Present:

MM, M1, M2, M3, S1, S2, S3, PW1, PW2, PW3, B1, B2, M

Meeting began at approximately 6:30 p.m.

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

President's Report – Paul Labbe

Social 2013 – We have scheduled a meeting for October 18 at 6:30 p.m. We need to form a committee. We would like 2 parents from each age group or 1 from every team. We need at least 10 parents total or we cannot move forward. The social will take place in February again. Reps, please ask parents if they are interested. Tim will post information on the website this week. The funds will be utilized the following year for tournaments.

Vice President's Report – Bob Jacques

LTS/LTP is half way through the 1st session. It is going well.

F & I Tournament – we need to have a meeting soon. Martha Mastroberti is looking to back away. We need to get a squirt teams heavily involved, but all levels involved as well.

2nd Vice President/Ice Scheduler – Todd Jensen

Open Ice – We have one sheet of ice left, 80 minutes, on Sunday, December 30 at 9:20 or 10:50. No GSL games are scheduled for that weekend.

Director of Finance – Meg Bacon

\$132,849.99 is balance at this time; however, we still have to pay the ice bill and bill for new jerseys.

We have finalized the ice bill for January 15th, as follows: Mites \$425; Squirts and PeeWee \$600; Bantam \$650.

Credit card process has been successful online for payment of ice and merchandise.

Director of Marketing – Tim McMahon

The website has been very slow. Tim is working on it. Please check out the article about parenting in the USA Hockey magazine on the website. Tim has sent it out to every via email, this is a great article for parents. Game day write-ups will be collected on Tuesday and compiled by Thursday. They will run in the paper on Saturdays. Please get a member of your team to do write-ups.

GSL Report – Tom Roskey (absent)

Schedule released to coaches is coded. Westfield is organization 8. Please see Paul or Todd with questions.

The GSL has requested that each organization provide volunteers for the sign in table during evaluations. Paul will send an email to team reps with time slots so parents can volunteer.

USA Hockey Report- Jen McMahon

Cori Forms – Please fill them out and give to Jen with a copy of your license.

Rosters – we have them all except Bantam 2.

Don't forget your patching, please!

Rosters for novice are all sets.

Equipment Report.

If you need a different size in your socks, please let Paul know and he will get them for you. All teams should have First Aid kits at this time. Mite goalie equipment has been distributed. Let Paul know if you need more goalie equipment.

Merchandise Report-Brenda Labbe

Bob – please ask teams to wear old jerseys for practices and scrimmages. Also, old jerseys are available for purchase.

Orders are being accepted until October 20th. They must be placed into order to get items by the end of the year. Again, no guarantees for Christmas.

Additionally, new jerseys are LINE DRY, do not dry jerseys in the dryer, they will bunch up your logos.

Web Store: Up and fully operational. If you need the old logo, let Brenda know.

New Business

Meeting was adjourned at 7:33 p.m.