**Westfield Youth Hockey Association**

**Board Meeting Minutes**

 **October 9, 2014**

**Executive Board Members Present:**

Kevin Chrisanthopoulos, President

Paul Labbe, 1st Vice President-(not present)

Todd Jensen, 2nd Vice President/Ice Scheduler

Meg Bacon, Director of Finance

Tim McMahon, Director of Communications

Sheila Bennett, Secretary

**Board Appointed Members Present:**

Jennifer McMahon, USA Rep/Registrar

Shane Collins, GSL Rep - absent

Meeting began at approximately 6:35 pm

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

**President Report: (Kevin Chrisanthopoulos)**

* October is breast cancer awareness month
* Scrimmage reminder: If you have a scrimmage scheduled you need to notify the rink.
* LTP/LTS Session #2
* The new coaching is schedule is working well and will continue on a rotating basis.
* Fire & Ice Update:
* There will be a Mandatory meeting for Team Reps to attend in order to insure 100% participation from teams, date TBD.
* ALL coaches must complete patch level module and seminars by October 31st.

**2nd Vice President Report: (Todd Jensen)**

* Ice Schedule update: The game schedule will be posted in 2 weeks.

**Director of Finance: (Meg Bacon)**

* The current balance is $122,288.66
* The 2nd Ice Fee is Due by January 15th and are as follows:
* Mites- $450
* Squirt & Peewee- $625
* Bantam- $750
* Referee/Timekeeper Monies
* Ref and Timekeeper checks will be issued once schedule is posted.

**Communications report: (Tim McMahon)**

* Mass Hockey update:
* There is a large push for the ADM model to go to Squirt and Peewee level.(not cross ice)
* There is a new app for smart phones for drills and videos.
* All Major penalties will be reported by officials within 48 hours of game. Players will be suspended for 3 games for any 3 consecutive Major penalties.

**GSL report: (Shane Collins)**

* Evals have been completed
* It is the responsibility of the Home Team’s coach to make sure that game sheets are turned in after games.
* UMASS is looking for youth hockey to come to their games.
* Tickets are $6.00 for games.

 **USA Hockey Report: (Jen McMahon)** 1. Playdowns

* Rosters have been finalized
* Team Reps need to be sure that all consent to treats and birth certificates go to all games.
* If Team Rep will not be at the game they must be given to another parent who is attending the game
* All Mite teams need to be ADM compliant:
* Mite teams consisting of 7 and 8 year old players only, are allowed to play full ice hockey games after 12/25. No more than 8 Full Ice games will be allowed.
* ONE Full Ice Tournament consisting of no more than 5 full ice games is also allowed but also counts as part of those 8 total games allowed.
* Doing more than 1 full ice tournament, playing more than 8 full ice games, or playing a full ice game prior to 12/25 can result in a fine to the organization.
* Players that are 6 or younger cannot partake in the full ice games.

**Merchandise Report: (Matt Imbriglio)/Patrick Defalco**

* Sunday is the last date to order any items at this time.
* New player jerseys and reorder jerseys will be arrive in approx. 2 weeks.

**Miscellaneous**

* Pink tape was passed out to all team reps tonight. Please let Joe Antonellis know if you need a different size pair of socks.

Meeting was adjourned at approximately 7:10pm.