**Westfield Youth Hockey Association**

**Board Meeting Minutes**

**November 14, 2013**

**Executive Board Members Present:**
Kevin Chrisanthopoulos, President
Paul Labbe, 1st Vice President
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
Tom Roskey , GSL Rep - absent
Shane Collins, Assistant Secretary

 Meeting began at approximately 6:30 pm

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

**Team Reps Present:**
 B1, PW1, PW2, PW3, S1, S3, M1, M2, M3(red), M3(white)

**1st Vice President Report:  (Paul Labbe)**

* Fire & Ice update: (reported by Shane Collins)
* Fire and Ice tournament is full.
* Next meeting is Monday Oct.18th at 7:00pm.
* Raffle basket ideas needed from all team reps to ensure that we don’t have duplicates.
* Volunteers are needed to coordinate and help run tournament.
* We will be serving food such as hamburgers and hotdogs.

* LTP/LTS Session #2
* Session starts 11/16/13
* There are approx. 30 skaters on each team
* COACHES NEEDED!!
* Coach Certification update
* Coaches will get weekly updates/reminders to complete modules.
* Coaches are urged not to wait until last minute!

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

* 2 sheets of ice are still available for scrimmages.
* 1 in January & 1 in February.  Please contact Todd Jensen to secure.
* If refs are needed for scrimmages, contact Todd.
* Scrimmage request forms must be filled out for Amelia Park.
* Scrimmages at Olympia do not require a form, however you will need to coordinate through Todd in order to secure a locker room.

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

* The current balance is $91,921.33
* The 2nd Ice Fee is Due by January 15th and are as follows:
* Mites-  $450
* Squirt & Peewee-  $625
* Bantam-  $700
* Mini Mites payment is due on 12/2/13  - $200
* Referee/Timekeeper Monies
* Team reps instructed to hold onto the referee money for no show refs.
* Contact Todd Jensen to notify him of any no show officials for coordination with GSL.

**Communications report: (Tim McMahon)**

* Game write ups have finally been published by the Westfield Evening News.
* Please send game write ups to Jen or Tim McMahon by Tuesday so that they can be submitted to the paper by Wednesday.
* Pioneer Valley to Host Skills Competition Sunday Dec. 29th.
* Flyer to be posted to WYHA website.

**GSL report: (Tom Roskey- absent) reported by Paul Labbe:**

* Treasurer Report
* Meg to invoice Jim Matroni for Eval Games
* Motion Approved - $75 Full year Team, $45 Novice & Midget, invoices going out last weekend

* Medical Waivers
* Approved 6 medical waivers
* Discussion on # of waivers and possible change in policy

* Evaluation Process
* Organization to take back to vote on continuing evaluation round for vote at next GSL mtg
* Many lopsided games in first weeks of regular season

* Premier Goaltending
* Nate Eusko presented to all GSL organizations for a combined clinic program
* More emphasis on Mites & Squirts
* More communication with coaches

* Other Items
* Discussion on calling major penalties closer at Bantam and midget level
* December Meeting moved to 12/4
* Vote on Westfield Motions were tabled to December Meeting due to late meeting time

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

* The Bantam playdowns were held on Nov 9th and 10th.
* Our Bantam 1 team won their games and will be moving on to the state tourny.
* The Bantam 2 team was approved to play as a Tier IV team and therefore got a bye for the first round and will be moving to the states.
* The Squirt 1 team was approved to play as a Tier III team in their playdowns which will be in December.

* MASS Hockey Scholarships - Sportsmanship Award application is available online and is due 4/1
* Awarded to a HS Senior.

* CORI Forms - We have a few outstanding CORI forms that are still needed for coaches:

 -  Bard - M3 White

          - Cottengim - B1

- DiClementi - PW1

-Dow - B1

-Fitzgerald - S2

-Pelletier - PW1/M2

* Rosters - All teams have received a hardcopy of their signed roster in their envelopes at the rink and electronic copies were sent to all team reps. If another copy is needed or it needs to be resent, please send me an email.

* All team reps should put completed Code of Conducts in Jen’s folder.
* Team reps will be given copies of rosters in the next few days.

**Merchandise Report: (Brenda Labbe)**

* All Jersey orders are in.
* Brenda to hand out all other Merchandise as it comes in.
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**Miscellaneous**
A motion was made and passed to move the January board meeting date to Wednesday, January 8th due to the Fire and Ice tournament.

Meeting was adjourned at 7:20pm.