



Westfield Youth Hockey

December 2015 Board Meeting Minutes Began 6:36 PM

Attendance: Aaron Michelucci, Shane Colins, Tim McMahon, Chris Bard, Kerri Tymeson

Team reps:

Novice: Heather Ankstitus

Mite1: Amy Balsler

Mite2:

Mite3R: Kevin Corlis

Mite3B:

Squirt1: Shari Jarrell

Squirt2:

Squirt3R:

Squirt3B: Bill Rodgers

Pewee1: Gretchen Collins

Pewee2: Jay Rowbotham

Pewee3:

Bantum1:

Approved November 2015 Minutes

President Report – Aaron Michelucci

- Recognitions and Miscellaneous Updates: During a game at Amelia Park in November a man collapsed and members of the organization (Val Grady and Jen McMahon) located the AED and started CPR. The spectator has since recovered and is doing well. Recognition to them for being good samaritans.
- Evaluation Committee Update: Have not yet had a meeting. First one will be Dec. 15. 6:00. Committee members are: Chris Shuman, Kevin Corlis, Dan Klepacz, John Danahey, Aaron Michelucci, Steve Mullany. They will continue to update the E Board on changes to the evaluation process to improve it.
- House League Update and Planning: Starting in January. Looking for a coach for 7 sessions on Sunday nights at 5:00PM. Ages 9-13 and first year skaters in those age groups that are those ages. Cost is \$100 plus \$35 USA hockey membership includes Jersey and socks.

1st Vice President Report – Chris Bard

- LTS / LTP Update: 49 LTS 18 LTP still at 4:00 but at first of the year will use both sessions. LTS at 3:00 and LTP at 4:00
- Novice Update: 7 players
- ACE Coordinator: Jon Danahey

2nd Vice President Report – Shane Collins

- Ice schedule update: Still open dates that are not taken. Please use the ice! Open ice dates will be sent out. Saturday 7-8am 13th 7-8am and 3-3:50 for rest of month.
 - o Mass Mutual ice miscommunication has been fixed and ice time is now available.
- Fire and Ice tournament: Monday the 14th at 6:00 Schedule should be out by Dec. 15th. Then will put out the volunteer schedule once tournament schedule is out.
 - o Form for program for advertisements and comments. Details will be on 1/4 page \$25 1/2 page \$50 and full page \$100. Can put in photos and/or messages.
 - o Still working on merchandise and food/drinks.
 - o Will pay time keepers and will need people to work the music

Financial Director Report– Meg Bacon

- Financial update: \$143,232.43

Communications Report – Tim McMahon

- Falcons & UMASS Tickets Update: Falcons Rep attended meeting to discuss the Westfield Youth Hockey Night on December 19th 7PM playing the Providence Bruins. Tickets are \$12. Designated players will be able to watch warm ups from the penalty box. Flyer is posted on Falcon's and Westfield Website. All parents and coaches can contact Dave Jones at 413-276-4339 for tickets. All WYHA will be seated together in the same section. The Falcons will also donate pack of 4 tickets and an autographed stick and have some players come out to an event or practices to give back to the community.
- Umass: Discounted tickets (information on WYHA web site)
- Dec. 13th 2-3:50 third annual ice skating show
- Skating with Santa 1-2:50 skating with Saturday 12th
- Skating clinics
 - o Dec 28th and 29th at Amelia Park 7-12 and 13-18yo
 - o Dec 29th and 30th at Olympia: \$99 ages 7-10 and 11 and up

Fundraiser Report – Dan McKellick

- No report

GSL Report –Chris Bard (For Bill Rodgers)

- GSL Update: second novice jamboree will be 1/24 and Nonotuck will host, third will be 3/13 and Ludlow will host
- Mite end of season Jamboree will be discussed
- 3rd session of Novice teams due January 10th
- Ref fees are going up \$5 over the next two years for Bantams and Midgets
- Bantam schedule: moving 2 bottom two teams top 8 teams will go to playoffs and bottom 2 will not participate.

USA Hockey Report – Jennifer Ondrick

- Roster Updates: Updated
- CORI Checks – all volunteers need to be checked
- Safe Sport Verification: All volunteers need to complete Safe Sport Training by December 31st. This is a web based training and the link can be found on the USA hockey web page under Safe Sport.

Merchandise Report – John Millard

- Equipment update: Jackets should be in next week.
- New coaching tools are in the equipment box to use during drills.

Miscellaneous / Open Forum – ALL

- January Board Meeting Date Reminder: January 14th at 6:30PM
- Novice team needs a jersey and red socks for a player

Meeting Adjourned 7:09