

Westfield Youth Hockey
January 12, 2017 Board Meeting Minutes
Started: 7:05

Attended:

Approve November 2016 Minutes

President Report – Aaron Michelucci

- Recognitions and Miscellaneous Updates:
 - Thank you: Chris Pinney and Shane Collins for organizing the Fire and Ice Tournament
 - Thank you: Lynn Grant for help with programs.
 - Thank you: Karen Corliss-has taken on a large roll with the finances.
- Evaluation Update: Not many changes in the process from last year. So applications for parent involvement in the evaluation procedure will be accepted soon. Open forums will also be scheduled for questions parents may have.
- State Playdown Update: 4 or 5 teams have entered in the state play down tournament. Details are still being worked out.
- Special Committee Update: 2 special committees:
 - 3 person committee to take a look at the bylaws
 - a committee to look at what the E board should get if any as a stipend for volunteering their time. The committee could look at what other organizations may do for their volunteers.

1st Vice President Report – Chris Bard-not present

- LTS / LTP Update: Numbers are good
- Novice Update: Kevin is the novice coach and we will be adding a second team for the last session.

2nd Vice President Report – Shane Collins

- Ice schedule update: open dates: none at Amelia Park but we can reach out to Williston and other rink if teams are looking for dates.
- Fire and Ice tournament: The snack donation was a huge success! Please consider baking to help raise more \$\$\$!!!

Financial Director Report– Karen Corliss

- Financial update: Dec balance: \$77,468.00 Should get another \$35,000 in for the last ice payment.

Communications Report – Tim McMahon

- Winter Clinics: Blazing speed at Olympia over Feb vacation (\$180) Please see our website for details.

Fundraiser Report – Chris Pinney

- Fire and Ice Tournament:
 - Biggest fundraiser we have---get people down here!!
 - Need more fund raisers and more volunteers.
- Other

GSL Report – Tim McMahon

- GSL Update:
 - Looking at how to cover the cost of the payoffs. Possibly picking the top 4 teams only for playoffs.
 - Another discussion of eliminating evaluations at beginning of season to save cost on that ice.
 - Move time keeper responsibilities to the home team.
 - Rule clarifications on roster movement and medical waivers.
 - No Mite exemption next year. No full ice games for Mites.

USA Hockey Report – Jennifer Ondrick

- Coaches verification: No info at this time.

Merchandise Report – John Millard

- Equipment update: Pucks are coming.

Miscellaneous / Open Forum – ALL

- End of year trophies? Get trophies for novice, mites, squirt, peewee. No Bantum trophies possible medals or coins.
- Elections: President, 2nd vice president and secretary are all up for elections.
- Novice session 3: when will those payments be due? coming up in the next couple weeks.

Meeting adjourned: 7:45