



**Westfield Youth Hockey
November 10, 2016 Board Meeting Minutes**

**Began 7:05
Approve October 2016 Minutes**

President Report – Aaron Michelucci

- Executive Board Update: Discussion of evaluations and changing the commitment payment date earlier.
- Conducting a complete review of the by-laws after the holidays

1st Vice President Report – Chris Bard

- Coaching Certification Updates: Almost all completed. CPR/AED cards are in and will be distributed to coaches
- LTS-31players, LTP-17players Some of these skaters may move into novice. 10 are in Novice (7 are consistently showing up) and if we get 12 we will move to 2 teams.
- Mention to coaches that USA coaches need to have certifications and modules done by December 31st. A reminder list will go out by the end of the month for coaches that are outstanding with these areas.

2nd Vice President Report – Shane Collins

- Ice schedule update: open dates / other: No extra ice back from GSL(usually get ~20 sheets). We will be looking to offer each team 2 sheets of ice for independent games only either here or at Olympia and other local rinks. Coaches should give possible dates to Shane for consideration. Email will be going out to coaches informing them of this.
- Fire and Ice: Full except for 1 A level team. First meeting will happen before Thanksgiving. Mandatory team representative from each WYHA team to participate and represent at Fire and Ice Tourney.

Financial Director Report– Karen Corliss

- Financial update: As of 10/20\$158,584.12
- Last ice payment amount: Amounts due will be emailed out next week. Third ice payment will be about the same as last year.

Communications Report – Tim McMahon

- Is anyone interested in organizing for New Paper write ups. Looking for a volunteer to gather write ups from each team and send it to the Newspaper to have published.

Fundraiser Report – Chris Pinney

- Fundraising Committee meeting: November 17th 6:00pm

GSL Report – Open

- GSL Update: No host for 2nd jamboree yet which is scheduled to be held on November 20th. Final decision will be made this week. It would run 8am-11am. We need volunteers (play music, run the clock, monitor locker rooms, make sure teams get on the ice at the right times) to be here around 7:30 to help get this off the ground if we host.
- End of season Jamboree 2/25-2/26 will be held in Ludlow
- Game sheets need to be submitted by 7:00pm on Sunday weekly (Squirt - Bantam) There are a list of missing game sheets on the GSL web site if you need to check

Uniform Update – Patrick DeFalco

- Final order: All but 2 sets of jerseys are out the door. Should be getting the uniforms back that had names removed to use for backups.

USA Hockey Report – Jennifer Ondrick

- Roster Updates: Rosters are all set.
- CORI Checks – all volunteers. A final date will be set to get these completed.

Merchandise Report – John Millard

- Coaches Jackets: DKs is doing the coaches jackets for the next week. Coaches should stop in to DKs and get sized.
- Equipment update: Some teams still need sock. They are coming in and there are some in the storage shed.

Miscellaneous / Open Forum – ALL

- January Board Meeting Date: This will be January 12, 2017
- Concerns with game sheets being incorrect most of the time. GSL is looking at increasing the amount of time keepers and possibly having each organization having their own time keepers.
- What is the next step for Novice players for next session? They do not need to re-register. They will need to pay again.

Meeting adjourned 7:38pm