



## **Westfield Youth Hockey April 27, 2017 Board Meeting Minutes**

### **Approve March Minutes**

#### **President Report – Aaron Michelucci**

- Final Rosters
  - Final rosters will be announced by April 15<sup>th</sup> based on commitment payments
- Board member changes
  - There will be two new e-board members for 2017-18 season:
    - Chris Pinney – Second VP
    - Meg Bacon – Finance Director
  - There will be many open director positions in the fall...please get involved!
- Special Committee Updates:
  - Stipend Committee – Eboard members will not be compensated; findings attached in a letter to the board
  - Bylaw Review Committee – Bylaws will be reviewed by e-board and need full board approval in the fall

#### **1<sup>st</sup> Vice President Report – Chris Bard**

- LTS / LTP programing
  - Programing for the upcoming season was reviewed; no major changes at this time
  - Coaches will need to redo their CPR / AED certification (those who did it two years ago). New coaches will need to get certified.

#### **2<sup>nd</sup> Vice President Report – Shane Collins**

- Ice schedule update
  - No update provided

#### **Financial Director Report– Karen Corliss**

- Financial update
  - No update provided

### **Communications Report – Tim McMahon**

- Summer clinics
  - Tim informed the board of the clinics that will be offered locally over the spring and summer.

### **GSL Report – Tim McMahon**

- GSL Update
  - Tim provided a GSL update. The minutes of the April GSL meeting are posted on the GSL website for detailed review

### **Fundraiser Report – Chris Pinney**

- Key fundraisers for 2017-18 season:
  - Chris reviewed the need for better participation in setting up critical fundraisers for the upcoming season. The board also discussed other options such as a calendar raffle and other options to offset costs for next season

### **Uniform Update – Patrick DeFalco**

- Patrick reviewed the details on the summer order and expected arrival of the new jerseys. More detail to be provided in the fall.

### **Miscellaneous / Open Forum - ALL**

- The summer schedule was reviewed and discussed. The first board meeting will be in August.