



Westfield Youth Hockey August 2017 Board Meeting Agenda Minutes

April 2017 Minutes: Approved by the board

President Report – Aaron Michelucci

- Team Update – 2017/18 Season: Aaron reviewed the team numbers and players for the upcoming season.
- New Directors:
 - GSL representative: Paul Braccialarghe
 - Safety Director: Pat Jubb
 - Safesport coordinator: Bethany Healy
 - Treasurer: Open
 - Team rep coordinator: Christie Roselli
 - Assistant treasurer: Open
 - Fund raising coordinator: Heidi Leonard
- The coaches meeting is scheduled for 8/31 and all coaches have been invited to attend. Key information will be reviewed for the upcoming season and a coach from each team must be present.
- Assistant coaches have been recommended, reviewed and approved by the executive board
- Skating clinics and goalie clinics have been scheduled for the upcoming season and will mirror what was done last season.
- Special committee review and finalization of recommendations
 - Two special committees were formed at the end of last season
 - 1) Stipend Committee: Findings posted under the minutes section on the web site and approved by the board.
 - 2) Bylaw Review Committee: Changes posted to the web site under the minutes section. Tim McMahon reviewed the changes in summary and the board approved them.

1st Vice President Report – Chris Bard

- LTS / LTP programing update: The new \$150 price for the year was reviewed and discussed.
- Novice (6U) update provided
- CPR / AED training for head coaches has been scheduled and remains required for head coaches
- Certifications and modules for coaches – the requirements were reviewed

and discussed with the board

2nd Vice President Report – Chris Pinney

- Ice schedule has been posted and any extra ice available will be reviewed when available.
- Timekeeper update and coordinator needed as home rinks must provide this for the season; the executive board is working on a solution for this.
- 2017-2018 tournament update provided to the board regarding the mite, fire and ice and state tournaments for the upcoming year

Financial Director Report– Meg Bacon

- Financial update provided
- First and second ice payment amount announced
- First week preparation / Check in discussed

Communications Report – Tim McMahon

- Team Rep Meeting
- Other

Secretary Report – Kerri Tymeson

- Picture dates discussed and are expected to be around the same time as they were last year.
-

GSL Report – Paul Braccialarghe & Chris Pinney

- August GSL Board Meeting Update provided for the board

Fundraising Update – Heidi Leonard

- Golf Tournament is continuing as planned this year with the date set at Sunday September 24th
 - Team baskets are needed by each team
 - Volunteers are critical to the success of the event and needed from all.
- Other Fundraising ideas were discussed alongside the request for members to serve on the fundraising committee that will explore additional ideas for the coming year

Uniform Update – Patrick DeFalco

- Current uniforms and expected delivery dates were reviewed

USA Hockey Report – Jen Ondrick

- Registration reminder prior to taking the ice for USA Hockey (players and coaches)
- CORI checks are being requested and completed

Merchandise Report – John Millard

- Merchandise and equipment update completed by John for the upcoming season

Miscellaneous / Open Forum - ALL

- There were not any additional open forum topics discussed.