



**Westfield Youth Hockey
October 2016 Board Meeting Minutes
Began 7:06pm**

Approve September 2016 Minutes

President Report – Aaron Michelucci

- October is Breast Cancer Awareness Month: Pink tape available to all teams. See John after the meeting. Have coaches explain why we are using the pink tape.
- Blazing Speed – This Weekend! This is important....please attend and NOT schedule independent games during this time.
 - Treat like a game (attendance required)
 - Locker Room Monitoring: couple parents to monitor locker rooms during this clinic time.
- State play down applications: For quirt and above need to send in application by November 1st.
- Link is: <https://mahockey.sportngin.com/register/form/762437544?ga=1.18255737.1106143228.1476403034>
- **1st Vice President Report – Chris Bard**
- Coaching Certification Updates & Safe sport: CEP clinic is coming up. Safe sport is due. 31 coaches and managers and coaches who have not completed it yet. Emails have gone out for reminders and if they do not complete it they will not be able to coach.
- LTS / LTP Updates: 30 skates between the two programs. This is up from last year. Fee is \$125 for the year and not paying per session.
- Managers will get time keeper and refs fees

2nd Vice President Report – Shane Collins (Not present)

- Ice schedule update: open dates / other: Schedule is fully posted. Did not purchase ice this year at Olympia. Looking for options to buy more ice for scrimmages, extra practices and independent games.
- Fire and Ice tournament: Working on tournament director. Payments are coming in.

Financial Director Report– Karen Corliss

- Financial update:
- Golf tournament funds disbursement: able to give each teams \$ based on proceeds
- Mites: \$400

- Squirts/Bantams: \$800
- Third ice payment will be out in the next few weeks.

Communications Report – Tim McMahon

- Skating Clinics Upcoming – AIC(tomorrow) / Blazing Speed: Christmas/ 28th and 29th of December at Olympia.
- Thunderbirds opening night: Oct. 22nd tickets at reduced rate for youth sports.
- Bruins Mini 1:1: Will host at Amelia Park. Will hold a tournament to see who may advance to Boston. For Squirt and Peewee. Oct. 29th, 2016

Secretary Report – Kerri Tymeson

- Picture Day: Oct. 26th, 27th, 28th before your scheduled practice times. Team reps issued
- Any remaining registration issues: Mostly issues with LTS/LTP

GSL Report –Aaron Michelucci / Tim McMahon (for Bill Rodgers)

- GSL Update: Please see GLS web site for meeting minutes. Biggest issue was division seedings. Two proposals and many discussions. There are 30 squirt teams spilt into three 10 team divisions.
- Head coach for the home team is required to take picture of game sheet and send to gslhockeystats@gmail.com They also need to report the games electronically within 24 hours. Squirts through midget level.
- GSL Representative still needed
- Suspension rule: player or coach.

Fundraising – Chris Pinney

- Fundraising Committee: Sent out an email yesterday and is up on the web site. need a rep from every division and at best one from every team. Fund raising needs to improve. Have golf tournament and Fire and Ice tourney. We need to bring in more money to the organization. Goal is to get some more money in and reduce ice fees. Looking for small fundraising ideas to corporate sponsors.

Uniform Update – Patrick DeFalco

- Outstanding jerseys if necessary: Just ordered 44 (22 sets) jerseys so easily met the 14 jersey minimum. Should be in in the next couple of weeks. Loaner jerseys are out for new players and skaters who's jerseys were too small.
- We have extra jerseys that were never handed out. Could be used as loaners but need to have names removed.

USA Hockey Report – Jennifer Ondrick

- Roster Updates: Final push to get rosters and safe sport done. Rosters have been submitted. Copies will be mailed to coaches but coaches who have not submitted safe sport will be red lined. Red lined player or coach can not be on the ice or on the bench.
- CORI Checks – all volunteers, coaches, team reps

Merchandise Report – John Millard

- Coaches Jackets: This will be starting soon and will have two options.
- Merchandise: Additional options are being rolled out into the DKs shop. Any requests shoot John and email so we can get items in time for Christmas.
- Pink Tape: Team reps can take after the meeting. Socks have all been distributed. Any sizing issues please see John. Striping is different to expedite shipping because these are a stock sock.
- Need to update DKs hours on the web site as these have changed since last year.

Miscellaneous / Open Forum – ALL:

Can we update envelopes and names in the communication box.

Adjourned 7:54pm