

**Westfield Youth Hockey
September 2015 Minutes
Meeting began: 6:32 pm**

Tim McMahon, Shane Collins, Aaron Michelucci, Christopher Bard, Meg Bacon and Kerri Tymeson

Attendance: of team reps

M1: Balsler

M2: Carpenter

M3: Pinney & Carliss

S1: Grant/Jarrell

S2: Roselli

S3R:

S3B: Tymeson

PW1: Collins

PW2:

PW3: Voulsen

B1: Bacon

M:

Approve August 2015 Minutes

President Report – Aaron Michelucci

- Welcome everyone!
- Board meetings – Reminder to send team rep or designee to each board meeting
- WYHA Big E Day Thursday October 1
- Anonymous donation – For families affected by breast cancer, applications are due Dec.

1st Vice President Report – Chris Bard

- Coach certification, patching and CPR / AED update
 - o Modules / safe sport / CPR / AED – due by 10/15-All head coaches need to be certified. Next certification class is Sept. 19th at Amelia Park
 - o Due by Oct. 15th for CPR/AED
 - o Clinics due by 12/31
- Golf tournament update (with Dan McKellick): Tournament is Sept. 27th. Looking for hole sponsorships and tee sponsorships. \$250 off ice fees for the person who raises the most money. All proceeds go to the teams. Also need volunteers for hole in ones and closest to the pin. Rafael baskets supplied by each team \$10 per player to make the baskets. Need baskets by Sept. 23rd.

2nd Vice President Report – Shane Collins

- Ice schedule update: schedule is out. Can still have some changes. Issues with Bantums not having a lot of full ice practices.

- Chabot clinic will start on Monday- Need volunteers to keep lines in check and make sure things run smoothly.
 - Open ice dates still available- a schedule of whats available will be sent to coaches and team reps.
- GSL important dates: No play dates are due by 9/21 to the scheduler.
- Goalie clinic update: Will be on Thursday nights 7-8pm through Sept. and Oct. 24 hours at Amelia 24 hours at Stick Time Sports
- Reminder – clinics are like practices; mandatory for coaches and players
- Fire and Ice tournament planning: Have many teams, only one slot left for A teams. Need volunteers, will do raffle baskets, all proceeds go to the organization.

Financial Director Report– Meg Bacon

- Financial update Aug 29th \$130,346.03.
- The estimated budget for 2015/1016 currently shows a **loss** of \$9,050.00 before fundraising.
- First week preparation: Check in went well. Need to make payment arrangements if not paid up. Willing to work with families.
- Run a 6-12,000 loss each year. So we need fundraisers or fees will go up.

Communications Report – Tim McMahon

- Team Rep Meeting – New team rep coordinator (Shari Jarrell): Goal of the rep meeting is to let experienced team reps work with new team reps so things go smoothly.

GSL Report –Bill Rodgers

- GSL Update: Tim McMahon attended. Try hockey for free day Feb 20th. Need game sheets to be sent in electronically by time keeper. But team reps should keep the game sheet as a back up. Falcons Parade of Champions March 20th and March 6th
- Bantams will have only 11 teams. Will have evaluations to determine divisions.
- First Mite Jamboree at Smead hosted by Ludlow 10/3-10/4. Boston Bruins and Mass Hockey will have a 3v3 with goalie for 3 minutes. District 6 will host an event to determine what district 6 team will go.

Uniform Update – Patrick DeFalco:

First order is in and second order is ready to be placed needs to be in by Friday.

USA Hockey Report – Kerri Tymeson (for Jon Berman)

- Registration reminder – USA Hockey (players and coaches)
- CORI checks

Merchandise Report – John Millard:

- We do not have dedicated goalies on the squirt teams therefore need to buy sets of goalie equipment.
- DKs has apparel and will be taking on the WYHA custom orders.

Miscellaneous / Open Forum – ALL

- Picture day: Will send schedule to picture company then send out info to team reps when it comes back.
- Fundraising Possibilities:
 - o Schwauns: 20% of what is bought on line will come back to the organization. 40% of gift cards will come back. Orders need to be called in or placed on line. This will be pursued.
 - o Company in Canada will make gum with organization, team stats, player stats, player picture each player sells a certain amount. Need to commit to 20 packs per player if doing individual player stats. web site is www.bebackgum.com About a 1 month turn around. We will pursue this for Fire and Ice tournament with the Fire and Ice logo. Players can sign up for custom gum if they choose.
- Evaluation procedure:

Did not have an E board meeting yet and will be ready to address this at the October meeting. E board has not yet met but will address this before next meeting.

August minutes approved.

Meeting adjured 7:31 pm