**Westfield Youth Hockey Association**

**Board Meeting Minutes**

 **April 10, 2014**

**Executive Board Members Present:**

Kevin Chrisanthopoulos, President

Paul Labbe, 1st Vice President

Todd Jensen, 2nd Vice President/Ice Scheduler

Meg Bacon, Director of Finance

Tim McMahon, Director of Communications

Sheila Bennett, Secretary

**Board Appointed Members Present:**

Jennifer McMahon, USA Rep/Registrar

Tom Roskey , GSL Rep - absent

Shane Collins, Assistant Secretary

Meeting began at approximately 6:30 pm

A motion was made and passed to accept the minutes from February and March

**1st Vice President Report: (Paul Labbe)**

* Coaches for the 2014 – 2015 have been selected
* The Executive board has approved the coaches.
* Kevin will call the coaches on 4/10/14
* Coaches will be updated during the summer in regards to what their responsibilities are.

**2nd Vice President Report: (Todd Jensen)**

* The ice schedule for 2014 -2015 should be finalized by August.
* We will have some ice at Mass Mutual again next season.

**Director of Finance: (Meg Bacon)**

* The current balance is $74,070.22 (This includes jersey income for next season.)

**Communications report: (Tim McMahon)**

* Updates for clinics and camps will be posted online at the WYHA website.

**GSL report: (Tom Roskey- absent) reported by Todd Jensen:**

* GSL is looking for a president. All other positions have been filled.
* There has been a change in the forfeit policy for mites: teams will now be responsible for the entire sheet of ice.
* It was approved that no mites will be allowed to play up to the squirt level.
* Mites will have a pre-season jamboree next season during the 2nd weekend of evals.
* Coaching certification – Coaches will be checked in January to confirm that they have completed their required training.
* It was officially voted on to have no mite or bantam evals, their season will start immediately.
* There is a chance that Keene will be back in the GSL next season.

**Merchandise Report: (Brenda Labbe), reported by Paul Labbe:**

* If you haven’t ordered jersey you need to do it by May 1st in order to receive it in time for next season.

**Miscellaneous**

* There will be no calendar raffle next year.
* We will be having a golf tournament in October. The proceeds will go to equipment and supplies for the WYHA.
* Stephen and Kathleen Webster attended the Board Meeting to address improving the safety of Bantam Evaluations. Several recommendations will be referred to the Evaluation Committee.

Meeting was adjourned at approximately 7:10pm.