



**Wilmington Youth Hockey Association**  
**February 4, 2019**  
**20 Middlesex Ave, Wilmington, MA 01887**  
**8:00 PM**  
**BOD MEETING**

**MINUTES**

**PRESENT: S. Audette, J. Largenton; B. Spencer; J. Lavorato; N. Carr; M. Bornstein; T. Dalton; M. Newhouse; J. Thompson; D. McDevitt left early.**

**ABSENT: J. O'Brien; P. MacGilvray; J.Higgins; K. Cyr; R. DeMedeiros;**

1. Call to Order and Executive Board Remarks – (Audette)  
S. Audette called the meeting to order at 8:10 PM.
2. Open Session: Discussion of Tryout Process for Squirt through Bantam Levels; Consider Any Changes to the Policy (Newhouse)

The BOD discussed the appropriate number of members for Squirt through Bantam evaluations and some specific details of the evaluation process were addressed. A Consensus was reached as follows:

- 4 to 6 evaluators is right number for these three age levels.
- All evaluators shall make a good faith effort to attend at least one game for all current WYHA players eligible for tryouts.
- Coaches' signatures to verify an evaluator's attendance at a game is still required.
- The presence of an independent board member at all selection committee meetings should still be necessary. However, it was agreed that a level director without a child in that level can serve as the independent board member. If a level director has a child in that level, he cannot be the independent board member.



Upon motion by M. Bornstein and seconded by T. Dalton, it was unanimously voted to confirm the above rules and procedures.

3. Executive Session: Approval of Evaluation Committees (Executive Committee)

An executive session was held, at which the following evaluation/selection committees were discussed and duly voted upon. The committees shall be comprised of the following:

Bantam: Ray Mercuri; Bob Dodge; Dave Sainato; Dave Crowley; Tom Dalton; S. Spinosa;

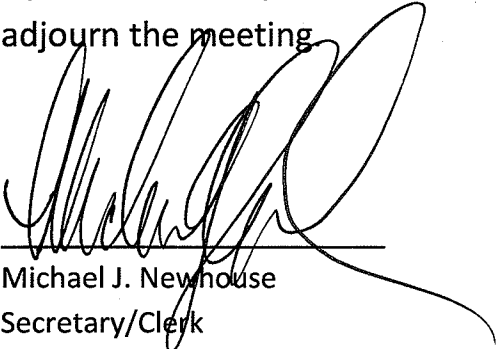
Squirt: Jay Mainini; Andrew Santo; Paul MacDonald; Dave Costantiello; Jay Arsenault; B Spencer

Pee Wees: LD: Joe Lavorato; Tom Dalton IBM; Nolan Carr; Steve Spinosa; B. Gouthro; J. Largenton; Todd Flynn;

Tryouts: Mites: will be done with playoffs on March 10th. So tryouts will start on March 12th at 5:00 PM and March 14th at 6:00 PM.

During the week after Mite tryouts, S. Audette and B. Spencer will get together to figure out tryout dates for the Squirt through Bantam levels.

Upon motion duly made and seconded, it was unanimously voted to adjourn the meeting

  
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Michael J. Newhouse  
Secretary/Clerk

05/08/19