

WYHA BOARD MEETING JULY 13, 2020

Call to order: Monday, 6:30 PM

Attendees: Darren Hobkirk, Jani Byers, Amanda Rittel, Erin Roberts, Michele Gifford, Chris Jones, Jeff Cline, Steve Taylor, Sabrina Pfeifer, Beth Stewart, Belinda Fortin

Absent:

Review of prior meeting minutes: Amanda moved to approve, Steve seconded motion

Facility Update:

Second sheet of ice to be up by mid-August

Grow the game:

No Update

House league:

No update

Communication notes:

No Update

Treasurer:

Treasurer report given

No apparel payment has been received from the rink

Apparel:

Amanda had some hockey themed masks made to put in the pro shop

Dean of Coaches:

Try-out Schedule

8/03 Monday: 5:45pm (U14) and 7pm (HS)

8/05 Wednesday: 5:45pm (U10) and 7pm (U12)

8/06 Thursday: 5:45pm (U12), 7pm (U14), and 8:15pm (HS)

8/07 Friday: 5:45pm (U10)

Marketing / Fundraising:

Corn-hole tournament will be postponed. Will work with Chicken N Pickle to reschedule

Fireworks stand will need new volunteers to run, Shermer's skater is a Senior this year.

Print Chicken N Pickle kick-off flyers to hand out at try-outs

Registrar:

No update

Travel Manager:

No update

Safe Sport:

No update

Tournament:

Currently not planning a November tournament

Old Business:

None

New Business:

- Nomination of Officers
 - o Darren moved to nominate Michele Gifford as Vice President. Amanda second. Motion approved
 - o Darren moved to nominate Beth Stewart as Registrar. Michele second. Motion approved.
- League Meeting Recap
 - o All travel managers and coaches need to travel with an approved roster. USA hockey is emphasizing that all coaches on bench must be certified.
 - o Regular attendees at hockey practice must be USA hockey registered, SafeSport Certified and background check completed.
 - o WYHA will be responsible for cost background checks over our limit. Cost is \$30.
 - o Board roster must be approved prior to any rosters being approved. Safesport and background checks must be accomplished. Board to start now.
- Try-outs – Registration and Cost
 - o Cost for try-outs will be \$40
 - o Michele will set-up on-line registration
- WYHA Registration – Date
 - o On-line registration begins August 10
 - o In person registration Sunday August 23
 - o House fees will not change from 2019-20 season (\$450 U8, U10, and U12; \$100 14U and HS)
- 2020-21 Season planning
 - o Communication will be sent week of July 13

Adjourn:

Michele moved to adjourn, Chris seconded motion