

## WYHA BOARD MEETING SEPTEMBER 10, 2020

**Call to order:** Thursday, 7:00 PM

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

**Absent:** Sabrina Pfeifer

**Review of prior meeting minutes:** Jeff moved to approve; Amanda seconded motion

**Facility Update:**

Working on getting ice on OLY rink

**Grow the game:**

No Update

**House league:**

Sabrina will develop house schedule

WYHA will purchase Senior banners for house. Travel team will purchase Senior banners for travel.

House Senior pictures will be taken at the same time as WYHA team pictures.

**Communication notes:**

**Treasurer:**

2020-21 proposed budget will be presented at October meeting

**Apparel:**

Travel uniforms, warm-ups, and bags are ordered. Helmet stickers are ordered.

House jerseys still need to be ordered.

**Dean of Coaches:**

Coaches meeting held 9/10.

**Marketing / Fundraising:**

No update

**Registrar:**

Need everyone on board to complete SafeSport and background check to complete board roster. No team rosters can be approved until board.

**Travel Manager:**

Travel manager meeting held 9/10

**Safe Sport:**

Discussion regarding Return to Hockey – Mitigating Risks document

Communication will be sent that local guidelines will be enforced

**Tournament:**

Will hold tournament for 10U, 12U, and 14U A2/B. Nov 6-8.

Steve will coordinate with Carlos

**Old Business:**

None

**New Business:**

1. Top 10 items WYHA would want the 10K from Hockeyville spent on. Does anyone know of any availability of matching funds? 1. Zamboni 2. Scoreboard 3. Benches 4. Locker rooms 5. Update doors to rinks to swing both inward and outward
  
2. Registration Update  
Registration numbers to date: 8U -23; 10U- 23; 12U – 22; 14U – 23’ HS – 31; Skate not play – 4. TOTAL Registered – 126
  
3. Practice Schedule  
WYHA practice schedule has been set pending the OLY rink being functional
4. Concussion Protocol for checking leagues  
14U will have specialist talk to parents about baseline testing. Information will be sent to the HS team for consideration.
5. Covid Precautions  
Chris will draft proposal and send to board for approval
6. Parent’s Meeting – Parent meeting will be the first night of practice

**Adjourn:**

Michele moved to adjourn, Steve seconded motion