

Woodstock Youth Hockey
Board Meeting
August 21, 2018

Attendance:

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, A. J. Tapley, Kim Gaines, Greg White.

Meeting called to order at 7:07 pm.

Approval of Minutes: (7-17-18 meeting) A. J. Tapley motion, EC 2nd, minutes approved.

State Report:

TG, EC, JL, KG attended face-off meeting.

Coaching:

No Report (NR)

Team Reports:

Learn to Play-NR

Y8U-NR

Y10U-NR

Y12U-NR

Y14U-NR

Y18U- Need to decide soon if this team is going to happen.

Varsity Boys- NR

Varsity Girls- NR

Old Business:

Tournaments/Fundraising:

Veterans Tournament plans are moving forward.

Registration:

Suggestion was made that coaches reach out to last years players that have not registered to see what there plans are.

Scheduling:

Scheduler position still open.

TG, EC and JL attended the scheduler's meeting, a lot of the teams required games were booked but there are still some holes to fill.

KG reviewed potential ice times for upcoming season.

Woodstock Youth Hockey
Board Meeting
August 21, 2018

Treasurer's Report:

EC

Woodstock Youth Hockey Profit and Loss May, 2018 – April 2019

Ordinary Income/Expense		
Income		
Fundraising		
Blankets	\$60.00	
Varsity Fundraising	<u>500.00</u>	
Total Fundraising		\$ 560.00
Registration Inc.		
LTP/ Initiation	860.00	
Mites 8U	2,797.36	
Squirt 10U	4,105.25	
Peewee 12U	1,882.58	
Bantam 14U	2,168.23	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>2,899.08</u>	
Total Registration		\$ 14,675.74
Tournaments (WYH) Hosted income		
U-12/U14 Veterans Tournament	<u>\$3,432.17</u>	
Total Tournaments (WYH) hosted income		\$3,432.17
Varsity Donation Income		
Boys Varsity	<u>\$1,000.00</u>	
Total Varsity Donations Income		\$ 1,000.00
Varsity Gate Income		
Varsity Girls Gate Receipts	<u>\$322.00</u>	
Total Varsity Gate Income		\$ 322.00
Total Income		\$ 19,989.91
Gross Profit		\$ 19,989.91
Expense		
Board Expense		
Credit Card Fees	\$ 614.98	
Miscellaneous	<u>946.49</u>	
Total Board Expense		\$ 1,561.47
Tournament Hosted Expense		
Pot of Gold Tournament	\$60.00	
Veterans Tournament	<u>60.00</u>	
Total Tournament Hosted Expense		\$120.00
Total Expense		\$1,681.47
Net Ordinary Income		\$18,308.44
Other Income/Expense		
Other Income		
Interest Income	\$ 23.39	
Total Other Income	\$ 23.39	
Net Other Income	\$ 23.39	
Net Income		\$ 18,331.83

AJ Tapley motion to approve, GS 2nd, report approved.

Woodstock Youth Hockey
Board Meeting
August 21, 2018

New Business:

G19U Team is not going to happen this year.

A.J. Tapley motion to clarify the Varsity donation as follows,
2018-19 Varsity Donation to be set at \$800.00. Teams must reach a 50% participation rate by 12-15-18 and a 75% participation rate by 1-15-19, failure to meet these #s will result in a loss of a practice ice. GS 2nd, Motion approved.

GS motion to clarify the following registration fees as of 6-1-18.

LTP-\$195.00

8U-\$550.00

10U-\$850.00

12U-\$1050.00

14U-\$1125.00

A.J. Tapley 2nd, motion approved

EC motion to set the following referee rates (per game) for the 18-19 season.

8U-\$25.00

10U-\$40.00

12U-\$43.00

14U/18U-\$50.00

Veterans Tournament-\$40.00

POG Tournament-\$45.00

There is a \$50.00 bonus for every 10 games referred, this does not include Tournament games. A.J. Tapley 2nd, motion approved.

WYH will host Little Bruins program this year. Dates will be 10-20/27, 11-3/10 @ 8 am.

KG is working on updating the website.

Tentative date for Kick-off party is 10-21-18, details to be finalized at next meeting.

GS motion to adjourn, JL 2nd,
Meeting Adjourned at 8:55PM