

Woodstock Youth Hockey
Board Meeting
January 16, 2018

Attendance:

Tom Gubbins, Katie Macko, John LaCroix, Kim Gaines, Andy Palazzo, Ann Jones, Valerie Dean, Dave Willis, Erin Runstein, A. J. Tapley, Jen Beckwith, Kim Lackley, Eden Piconi, Duncan Brettell.

Meeting called to order at 7:00 pm.

Approval of Minutes: (12-19-17 meeting), AJ motion, KM 2nd, minutes approved.

State Report: A.J. Tapley

VSAHA Minutes January 9,2017

1.b Presidents Report

- No news from district meeting

1b.ii **VT flames tryout request**

- New tryout policy (approved last meeting) put on hold for the 2018-2019 season for all Tier 1 organizations

1b.iii **Stowe – Request to rescind transfer appeal decision**

- Motion approved to remove the individuals first year state tournament penalty from the transfer policy.

1b.iv **Amendment to transfer release policy**

- See above

1.c.i. Tournament committee

1.c.ii.1 **Subcommittee Report**

- Host sites are on the website
- Schedule for teams will be updated once available.
- Small handful of play up, play down challenges were reviewed.
- Contact Kim in interested in hosting 2019-2020 regional tournament

1.c.ii Policy

1.c.ii.1 **Subcommittee Report**

- Transfer and release policy in draft and will be reviewed at the next meeting
- Play up policy will be reviewed next.
- Multiple incidents have been reported of teams using kids not on their rosters. Please ensure that all players are on USA hockey roster.

1.c.ii.2 **Transfers**

- No report (*see above*)

1.c.ii.3 **Registrar report**

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- 206 Rosters approved this year.
- Only 4 Coaches were redlined

1.c.ii.4 RIC report

- Reviewed the below penalty minute lengths per division.

	STOP TIME PERIOD GUIDELINE			PENALTY MINUTE GUIDELINE		
	Period 1	Period 2	Period 3	Minor	Major	Misconduct
Youth & Girls 10U	10 Min	10 Min	12Min*	1 Min	3 Min	7.5 Min
Youth & Girls 12U	12 Min	12 Min	15 Min*	1.5 Min	3 Min	7.5 Min
Youth 14U 16U & 18U Girls 14U 16U & 19U	15 Min	15 Min	15 Min	1.5 Min	5 Min	10 Min
*Teams should note the allotted ice time assigned to their game and may play the extended 3rd period with time permitting. **There is no overtime or timeouts during regular season						

1.c.ii.5 Safe-Sport

- No report

1c.iii Hockey Development

1.c.iii.1 Subcommittee Report

- Player development camp-Aug 13-15 Cairns. Boys and Girls (2005 &2006) – 200 kids max
- Need nominations of 4 boys and 2 girls from each birth year submitted by Jan 27th. Players must accept registration by Feb 17th. Then open registration happens on 2/18.
- On and off ice sessions.
- Goalie sessions will also take place
- Need nominations for local coaches.
- Friday night reception at South Burlington High School

1.c.iii.2 Treasurers Report

- Invoices will be going out for background checks

1.c.iii.3 8U Report

- No report

1.c.iii.4 CIC Report

- Please nominate local coaches for player development camp
- Level 5 will be held at Lake Placid Aug 23- 26th

1.c.iii.5 ADM Report

- No Report

1.c.iii.6 Disabled Hockey

- No report

1.c.iii.7 Women's Report

- New Director Emily will be continuing to get out to organizations to meet with coaches, players, participate in practices.

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- Girls hockey weekend is Oct 6-7 2018. Potential for statewide initiative.
- Additional statewide girl's hockey meeting planned before the end of the season.
Details TBD.

1.c.iii.8 **Goalie Report**

- New Goalie coordinator introduced with lots of ideas to improve goaltending across the state. Plans goaltending symposium in the spring along with helping plan goaltending portion of player development.

Coaching:

DW

2 coaches did not renew certifications.

Caz will be coming back.

WYH has set up a program with Rob Day (goalie coach) where goalies can send him game video for his review and feedback.

Greg Greene has asked that all coaches turn in jackets at the end of the season.

Team Reports:

Learn to Play- Coach Adam is very well liked.

Y8U-Ike Lee and Hartford Tournaments coming up, need to decide on end of season date.

Y10U-High moral , lots of confidence.

Y12U-Doing well, attended Bruins game.

Y14U-Doing well, Played Flames girls team.

Y16U-No report

G12U-Doing well, going to Brattleboro Tournament

G14U- No Report

Varsity Girls-Season is going well

Varsity Boys – Great season so far, undefeated

Old Business:

Tournaments/Fundraising:

POG registration is almost full, KM moving forward with plans.

WYH to host state play downs on 2/9-11 and 2/16-18, ER has volunteered to be Site Director.

Registration:

Greg Greene, WYH registrar and equipment manager has handed in his resignation effective 4-1-18

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Scheduling:

EP says that having Parent Reps step in with scheduling duties has been a great help.

Treasurer's Report:

JL for EC

Lake Sunapee Accounts

Checking Account	\$41,934.41
Jon Brown CD	\$24,109.76
Lake Sunapee CD	\$ 101.16
John Hibbert Scholarship Fund	\$7,543.40

Programs

Blanket sales to date	\$5,708.00
Pot of Gold Registrations	\$20,500.00

Varsity Programs

Boys Varsity Donations	\$14,391.00=74.8%
Girls Varsity Donations	<u>\$ 12,908.00=73.8%</u>
	\$ 27,299.00

Boys Gate	\$ 998.25
Girls Gate	<u>\$ 1,291.75</u>
	\$ 2,290.00

Varsity Program	Ad Revenue	\$ 3,615.00
	Expense	<u>\$ 848.50</u>
		\$ 2,766.50

DW motion to approve report, KM 2nd, report approved.

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New Business :

TG spoke about PCA program . After discussion it was agreed that it was something to consider for next season.

KG- Teen Night at Union Arena this Friday 8-9:30pm.

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AP motion to adjourn, DW 2nd.
Meeting Adjourned at 9:00PM.