

WYSA Meeting Minutes

3/8/21

Attendees: Amy Blain, Brian Casey, Mike Morel, Rick Morris, Adam Krass, Michele Kelly, Eileen Colleran, Lisa Stewart, Lindsay Rocca, Sara Eriksen, Kara Simoneau, Eric Hubert, Bill Welch, Ryan Burns, Jeff Timmins, Don Collins, Steve Boudreau, Lisa Stewart, Mark Baldwin, Matt Downey

Meeting called to order at 7:35 p.m.

Motion made to accept February minutes. Motion passed.

Financials

Steve is unable to join tonight's meeting but emailed financial reports to the Board. We should close out this season in the black. According to Kara, the current fundraising numbers don't reflect Dynamik or Brogen money. Everyone who is outstanding with financials is on a payment plan and has communicated.

U18 Girls

Lisa Stewart: Tuition was \$350 last year. Prices for ice have increased, etc. Lisa would like to raise tuition to \$375 for next year with no sibling discounts. The U18 Girls expenses are typically aligned with Midgets, but Midgets are currently at \$400. Brian feels comfortable with this increase. Bill recommends when we increase fees (in general) that we do it program-wide – i.e. include Midgets/U18 girls, etc. We are well into the black for midgets, and positive or break even for girls.

Motion made to move U18 girls tuition to \$375. Motion passed. Amy to create and open registration site.

Three fathers have volunteered to coach. DeFeo, Rossicone, Gustafson. We still don't have a goalie. Lisa to find a solution. There won't be a deposit for the girls registration – they will pay all costs up front.

Banners

We currently have no banners to represent our program. Bill proposes we agree on a budget for banners and put together a banner committee. Bill has spoken with several vendors. Two types – fabric and vinyl banners. Fabric are better quality and more expensive. \$800 for fabric per banner, \$300 for vinyl per banner. Dependent on size. We can do banners that list out championships by year – add a year as they happen. Then decide later if we want to do additional banners.

Bill would like to create a three-person banner committee to work on this. Kara, Eric and Bill will be on the subcommittee and will get back to us on details.

Open Board Positions

Need a new treasurer. Knowledge of QuickBooks is important. It was in the last newsletter. We should post to social media. Steve will stay through the end of April but there is a lot that has to happen.

Coach Evaluations

Pewee coach evaluations aren't all in yet. Squirts are in. Mite 2 and 3 are in, Mite 1 just awaiting input from assistants.

Registration

There are 103 players registered for tryouts as of now. We will continue to send out messages.

Tryout Evaluators

Mites and squirts have been voted on. Adam made a motion to accept Eric Hubert, Andrew Reed, Michael Leahy and Brian Casey as peewee evaluators. Motion passed.

Brian made a motion to add Mark Lacoco as a third Bantam evaluator. Motion passed.

A motion was made to appoint Mike and Adam Geragosian and Brian Casey as goalie evaluator and move the fourth evaluator to electronic vote. Motion passed.

Goalie Tryouts

Goalie tryouts will be April 1 at Malden. Two hours. Age Directors don't have to go.

Team Selection Committee Board

Brian made a motion to appoint Bill Welch, Don Dubuque, Jeff McGann to the team Selection Committee. This is meant to provide another level of scrutiny. Motion passed.

Awards

We can't have a banquet due to COVID. There will also not be a Coach/Bantam game this year.

Also we won't do imite shirts this year.

We will have coaches write out what they were planning on saying to all award recipients for this season as well as last season. Eileen can coordinate.

Spring League

So far we have interest from 27 squirts/2 goalies and 19 total mites. We will open registration after tryouts.

Ryan to find out if Mites will be full ice or half ice. Will Valley League be able to supplement our teams if we're light?

Girls Program

Don: We could propose 4 teams next year for girls. U6/U8 – 8 girls for U6. U8 at 11. U8 is through the Allston Brighton program, \$60 per game. We could potentially have two teams for U8. They would play four games once a week for a month. U10 – we also have a good amount of girls for a U10 team. Potentially enough for a U16 team. The girls league games are numbers based. Propose we open up registration for four of these girls teams to see if we get the number. U8, U10 and U12. Supplemental teams. Agreed we won't open up registration until after we have our tryouts.

LTP

Things are wrapping up well. Send out a parent feedback survey? Mike is working on this.

Imites

Have moved the ice time so they can add in extra scrimmages with Lynnfield Saugus.

Mites

Wrapping up season. Mite 2 is in the best shape record wise. Pretty successful season.

Squirts

Squirt 1s are 6-17-3.

Squirt 2s haven't lost since December but have had 3 forfeits. 10-10-2; right in the middle.

Squirt 3s are 6-18-1.

Pee Wees

Everything's going well, - nothing to report.

Bantams

Have been dealing with Covid issues. Otherwise playing well. Good attendance.

Girls

Development going well.

Equipment

We need some pucks – especially before tryouts.

Middle School

5/6 Red team won their championship.

Motion was made to move imite evaluator votes to electronic. Motion approved.

Meeting adjourned at 10:16 pm