

Woodstock Youth Hockey
Board Meeting
October 16, 2018

Attendance:

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, A. J. Tapley, Kim Gaines, Dave Willis, Ann Jones, Andy Palazzo, Kevin Hughes, Greg White, Greg Greene.

Meeting called to order at 7:01 pm.

Approval of Minutes: (9-18-18 meeting) A.J. Tapley motion to approve, DW 2nd, motion passed.

State Report: A. J. Tapley

VSAHA Minutes October 2, 2018

2. Presidents Report

2.a. **Meeting Minutes-** approved

2.b. **Face Off Review-** New venue was more expensive will plan to return to old venue last year.

2.c. **Ned Meeting-** New coaches helmet rule- 30-day suspension for violation

2.d. **Committees-** Subcommittees now being incorporated into regular meetings but will meet ad- hoc as needed

2.e. **Score Sheets-** Available as needed

2.f. **Rules Committee-** Voted and approved- Representatives (VP, Safe sport, RIC, CIC)

3. Association Profile Reports

3.a. **Lyndon-** Overview of organization presented

3.b. **Barre-** Overview of organization presented

4. Ned CIC –Larry Rocha- see handout

Temporary Card- One time one-year card for special circumstances (military deployment).

Waiver-Coach has some level of hockey experience in hockey allowing them to skip a module

Helmet Rule- See above

Student Coach- 13-17 y/o with a coaching mentor and needs to be 1 age group above team coaching

High Performance Women's Coaching Clinic- Details on USA hockey website

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5. Tournaments

Host sites for Feb play downs and 10u regional

6. Policies

6.a. **Transfers-** See handout

6.b. **Appeals-** Lyndon- Review of Lyndon incident and appeal- significant discussion but ultimately Lyndon withdrew appeal.

6.c. **Registration-** No rosters submitted yet. Annual Guides distributed.

6.d. **RIC Report-** Clinics have begun. Details on VSAHA website. Anything above a major penalty needs to be reported in the online portal. Registration numbers for Refs are down.

6.e. **Safe Sport-** Needs to be completed by coaches and board members before season. This also includes background checks. Platform has changed. Linked on VSAHA and USA hockey website. If you need a refresher must complete full class. Refresher coming next year.

USA hockey is being tough on organizations, must send any investigation reports to Ray. Persons conducting safesport investigations must be a disinterested person. Resources available if needed.

It's a crime for anyone to take photographs in a locker room. Title 13 of the VT criminal statute.

Parents in the locker rooms as monitors need safesport and background checks. Rate for background checks is \$15. Potential for a move to national background check.

7. Hockey Development

7.a. **Future meetings-** Will be included in regular agenda

7.b. **Girl's Director-** Girls weekend Oct 6-7th. Plea for Girls directors.

7.c. **Select Tryouts-** Girls 14-17 First Sunday November- Hookset NH; Boys 15-17 Waterbury Vt Nov 18th, Boys 12-14 and Girls 12-13 still being planned.

7.d. **8u& Growth-** Bruins events starting soon.

7.e. **CIC-** Level 1- Oct 28th Woodstock, Level 2 Nov 18th Norwich, Level 3 Dec 9th Middlebury

7.f. **Disabled Hockey-** No report

7.g. **Treasures Report-** No report

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Coaching:

The LTP head coach position is still open.

List of Asst. Coaches :

Y8U-Brandon Little, Ryan Longfield, Dave Beckwith. Student coach, Trevor White.

Y10U- Greg Sommerville.

Y12U-Don Garrow Jr.

Y14U- Tom Conway

Y18U- Nico Brands

Team Reports:

Learn to Play-Still looking for a head coach

Y8U-NR

Y10U-NR

Y12U-NR

Y14U-NR

Y18U- NR

Varsity Boys / Girls- Nov 15, is the scheduled parent player meeting.

Old Business:

Tournaments/Fundraising:

Veterans Tournament plans are moving forward, still looking for 14UAA teams.

Registration:

77 skaters registered to date.

Scheduling:

Kaija Percy is the new scheduler.

Games and practice times are being posted on the website

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Treasurer's Report:

EC

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

Ordinary Income/Expense		
Income		
Fundraising		
Annual Appeal	\$250.00	
Blankets	60.00	
Varsity Fundraising	<u>500.00</u>	
Total Fundraising		\$ 810.00
Registration Inc.		
LTP/ Initiation	1,055.00	
Mites 8U	5,603.50	
Squirt 10U	5,180.22	
Peewee 12U	2,589.32	
Bantam 14U	4,451.32	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>4,103.69</u>	
Total Registration		\$ 22,946.29
Tournaments (WYH) Hosted income		
U-12/U14 Veterans Tournament	<u>\$21,980.28</u>	
Total Tournaments (WYH) hosted income		\$21,980.28
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		\$ 47,058.57
Gross Profit		\$ 47,058.57
Expense		
Board Expense		
Credit Card Fees	\$ 949.25	
Equipment	234.76	
Miscellaneous	971.49	
Skater Development	<u>1,357.53</u>	
Total Board Expense		\$ 3,513.03
Tournament Hosted Expense		
Pot of Gold Tournament	\$60.00	
Veterans Tournament	<u>260.00</u>	
Total Tournament Hosted Expense		\$320.00
Total Expense		\$3,833.03
Net Ordinary Income		\$43,225.54
Other Income/Expense		
Other Income		
Interest Income	\$ 39.48	
Total Other Income	\$ 39.48	
Net Other Income	\$ 39.48	
Net Income		\$ 43,265.02

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

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Union Arena Update:

KG

UA has hired 3 new employees for the winter season.

New database for lobby monitor.

Speed skating coming to UA on Friday Nights.

Concession stand to open in November.

Coaches need to make sure equipment is stored properly after practices.

Coaches room needs some TLC

New Business:

Kick off party is on 10-21-18 starting at noon.

Ian Coates has petitioned to play up from Y10U to Y12U,

DW motion to accept petition, A.J. Tapley 2nd, Motion approved.

GW- 33 players registered for Little Bruins program.

AP has been in contact with refs for this season

Next Scheduled WYH Board meeting is 11-20-18

AP motion to adjourn, JL 2nd,
Meeting Adjourned at 8:17PM