

## WYHA BOARD MEETING FEBRUARY 7, 2022

**Call to order:** Monday, 6:30 PM

**Attendees:** Michele Gifford, Amanda Rittel, Beth Stewart, Belinda Fortin, Chris Jones, Matt Crowley, George Marko, Jani Byers, Sabrina Pfeifer, Sean O'Reilly

**Absent:** Erin Roberts, Jeff Cline

### **OPEN MEETING**

#### **Public Comment:**

Request to publish meeting minutes and financials

Request to streamline how much is in fundraising accounts

- Bingo is managed by Beth
- Additional fundraisers are managed by the WYHA treasurer

Frustration with pre-numbered house jerseys, if we will not allow players to choose jersey numbers then take the number off the registration

Can we have skills/drills for 8U similar to 10U and 12U?

Interest in hosting 8U Jamboree

Opportunity for improvement in how we determine and collect fees for 8U travel

Increased education in difference between house and travel and transition from 8U to 10U

Positive feedback about Saturday skills/drills and opportunities for house players to develop

**Approval of Prior Meeting Minutes:** Jani moved to approve, Beth seconded motion; Motion carried

#### **Ice Center Programming and Facility Update:**

City is addressing boiler issue. RMS transition is in progress.

#### **Grow the Game:**

25 kids enrolled in Little Thunder.

Bring a Friend to Hockey – Feb 26. Email will be sent with invites to print out

USA Hockey Try Hockey for Free – March 5

Last day of Little Thunder - March 5

Girls Try Hockey for Free – March 26

Sabrina will host Girl Power Hour several times per year

Request to form volunteer committee to determine how we can utilize volunteers more effectively

Have house coaches make a list tasks they need volunteer help for

How can we feature prior WYHA players that have continued to play hockey after WYHA?

#### **House League:**

No Update

**Communication Notes:**

Will put out call for bios for open board position

Sabrina presented mock-up of a Jr Thunder newsletter and a Jr Thunder yearbook

**Apparel:**

Garment bags have arrived and are being embroidered

**Dean of Coaches:**

No Update

**Marketing / Fundraising:**

Rally-up Sweepstakes is set-up and ready to finalize. \$10/entry. \$500 Visa gift card. Peer to Peer fundraising. Make active on parents' part to register child to be included. Will run Feb 14 – March 6. Computer will pull winner and send email the day after close.

Sabrina will take 500 flyers to consignment sale to be put in bags.

Yard signs on order.

**Registrar:**

No Update

**Travel Coordinator:**

No update

**Old Business:**

None

**New Business:**

- 6U/8U Goalie Sticks – Evaluate what we have and sell excess gear and then evaluate need
- Warm-up pants for coaches – Tabled for future discussion
- Open board positions – Erin and Amanda terms up
- Awards and Logistics
  - Matt will send proposed awards this week for vote via email
- Questions for RMS
  - Please email question to Michele prior to Feb 15
- Bingo split with WYHA
  - Current bingo split is 50/50
  - George moved to revise profit sharing from 50/50 to 60/40. Amanda seconded. Motion approved.

**Executive Session**

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- Coaches communication with parents if issue with player
  - Tabled to review with Dean of Coaches at later date
- Treasurer
  - Financial review and player balances
- SafeSport

### **Adjourn:**

Chris moved to adjourn, Amanda seconded motion