

## WYHA BOARD MEETING SEPTEMBER 12, 2022

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

**Attendees:** Beth Stewart, Belinda Fortin, Matt Crowley, George Marko, Amanda Rittel, Sabrina Pfeifer, Mike Galvan, Sean O'Reilly

**Absent:** Michele Gifford, Chris Jones, Jani Byers

**Approval of Prior Meeting Minutes:** Beth moved to approve, George seconded motion. Motion approved.

**Ice Center Programming and Facility Update:**

Leak in locker rooms located and fixed

**Grow the Game:**

Try Hockey for Free Sept 25 11:00 – 12:00

**House League:**

House league committee will meet to determine process for house jerseys

**Communication Notes:**

Kick-off at Chicken N Pickle – Sept 26 6:00 – 8:00

All travel jerseys and bags have been ordered

**Apparel:**

Online apparel site through All Seasons will be used for apparel ordering

**Dean of Coaches:**

22 house league coaches expressed interest. Coaches meeting Sept 19

Street hockey pucks available for conditioning

**Marketing / Fundraising:**

George will research Quik Trip and Torchy Taco's fundraiser

**Registrar:**

Registration Numbers – 156 players registered

HS – 44; 14U – 27; 12U – 31; 10U – 24; 8U - 30

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Coaching Status – All coaches to submit USA Hockey number to registrar

Roster Status – Board roster has been approved

HS SafeSport – 2 HS players outstanding

### **Travel Coordinator:**

Contracts have been distributed to travel managers

### **Tournament:**

Teams registered to date: 10U – 2; 12U – 3; 14U – 3

Matt is engaged with Visit Wichita for hotels

### **Old Business:**

None

### **New Business:**

- NHL game – WYHA participation
  - HS Ice Cleaning – Opportunity to clean ice at the NHL game
  - Grow the Game – Donor will sponsor 40 tickets for WYHA. Names will be taken for a drawing. 20 players will be drawn and will receive a ticket for them and an adult.
- Play-up Request
  - All players requesting to play up, House and Travel, are required to submit a written request to the WYHA Board
  - Wyatt Hargadine - 12U player request to practice only with 14U travel team – Matt moves to allow player to practice only with the 14U Travel team. Wyatt must have a signed USA hockey Move up release of liability form, pay the WYHA registration fee of \$150, and pay practice fees as determined by the 14U Travel Team. Beth seconded. Motion Carried
- Practice Schedule – Finalize and approve
  - HS to be charged non-prime ice rates for Friday practices
  - Beth moved to approved schedule, Matt seconded. Motion approved. Schedule attached.
- HS league weekends – Sean has provided available dates to the HS League Commissioner
- ICT Open Streets – Slap coozies available for give aways. Sabrina will coordinate
- Parent Meetings
  - Monday Oct 3 – 6:30 and 8:30
  - Thursday Oct 6 – 6:30 and 8:00
- Team Pictures – Belinda will coordinate with Lonnie
- House Jerseys - 52 Jersey requests received during registration. Beth to send sizes to Amanda and Amanda will order.
- Volunteer Committees - Board chairs will reach out to schedule meetings

### **Adjourn:**

Amanda moved to adjourn Beth seconded motion