

WYSA Meeting Minutes

01/10/22

Attendees:

Brian Casey, Bill Welch, Liam McDonnell, Eric Hubert, Jeff Timmins, Micheal Morel, Steve Boudreau, Sean Guilfooy, Lindsay Rocca, Rick Morris, Chris DeFeo, Adam Krass

Meeting called to order at 8:08 p.m.

Previous Meeting minutes were approved by the board.

Financial Update

- Close to break even on financials, or slightly in red
- Despite increase in numbers across Learn to Skate and Learn to Play
- These numbers exclude any fundraising to date
- Lindsay and Michelle to assist on end of season fundraising activity including
 - Raffle, Wheel, Baskets etc.

Misc. Business Topics.

- Bumpers
 - Program manager for Mass Hickey Cheever Program for '22 has decided on distributing Pure Hockey credit or permitting bumper purchase for \$500 (reduced cost)
 - Board voted to opt for 1 set of bumpers with a proposal that the other team tenant at Hockeytown purchase a second set.

Registration

- Efforts underway to open Registration before month end.
- Last year's template could be copied with potential rise in cost of squirts > bantams.
- Liam to create dummy registration based on last years template and timeline
- Board voted to increase the annual fee for squirts, peewee and Bantams by \$100.
- Motion was tabled until analysis on break-even by team can be attained.
- Electronic vote expected later this month or at February meeting

Age Directors

- Evaluator proposals due ahead of February meeting
- + on ice help for tryouts
- Coach meetings for tryouts expected to take place end of Feb beginning March to discuss plans

Wakefield Day Discussion

- Concept of a 3v3 tournament discussed by Board,
- Covid situation likely to rule this kind of activity out this year
- Board agreed to revisit this concept for 2022-2023 season
- Banquet
 - Plans also may need to be tabled for a 2022 banquet although inquiries on suitable venues still may reverse that thinking
 - Elks (Wakefield) raised as a candidate location.
 - Action to contact Elks with provisional dates of April 11th, 12th & 13th

Annual Meeting in May

- Regular meeting with an AGM including voting for open roles on Board.
- Nominations and continuances to be submitted to Liam ahead of vote.

Coaching Coordinator Contact

- Jeff has conveyed input and concerns to the Tier 1 contact in a constructive meeting

Functional Reports

- LTS,LTP
 - Numbers steady and averaging 40 LTS with LTP at 25 / 30
 - All kids in LTS off crates and making steady progress on ability
- iMites
 - 2nd half of season being played across ice
 - Patriots place trip a success
 - 2 x additional teams added to league
 - 2 hours back to back games being held @ Stoneham rink.
 - Mask mandate still active in Saugus and Stoneham rinks being observed by parents and players
- Squirts
 - All teams doing well
 - Parents feedback quiet for the past ~6 weeks
- Bantam
 - All fine across the board with team and games
 - Playdowns starting this weekend

Purchasing

- Dynamik Orders being checked for second phase

D10

- Disciplinary meetings till in progress by Mass Hockey - no update otherwise.

Valley League

- Cancellations seen as even so far, perhaps a little in our favor

AOB

- Next board meeting Feb 15th

Non-Executive Meeting adjourned at 9:47pm
