

WYSA Meeting Minutes

5/10/21

Attendees: Amy Blain, Brian Casey, Adam Krass, Eileen Colleran, Sara Eriksen, Kara Simoneau, Jeff Timmins, Lindsay Rocca, Bill Welch, Sean Guilfooy, Steve Rubman, Liam McDonnell, Steve Boudreau, Ryan Burns, Eric Hubert, Michele Kelly, Mike Morel, Brian Lynch, Rick Morris

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

A motion was made to accept the minutes from last month. One change - a disciplinary hearing was not requested by another town, MA Hockey requested it. Meeting minutes accepted with that change.

Financials:

We'll be \$9,000 in the red. Last Valley invoice was higher than we thought it would be.

Selection Committee Board:

Brian is still trying to get one more person to commit to selection committee board. "Hopefully that will happen this week."

Coaches:

A motion was made to appoint Greg Davidson as the Bantam 2 head coach. Motion approved.

Shirt Design:

High school is in the process of changing their logo/shirt design to just a W with Warriors. Lindsay looked into doing reversible jerseys for Home/Away. Our current jerseys are \$38. Reversible are \$68-70 a jersey. We could perhaps do this and have kids keep them for 2 years. Should we try to get sponsors? We might not be able to get someone locked down in time. According to the parent survey – 36% want home and away jerseys. How can we afford it if we're \$9k in the hole this year? The differential in cost would be about \$4500. Would have to have sponsors locked in by first week of June to get their logos on the shirts. Wouldn't we rather spend the money on skills? This needs to be part of an overall budget discussion. Decided that for now we will stick with our normal non-reversible shirts for now with a revamped design.

We have created a registration page for people to enter shirt sizes, number choices and USA Hockey numbers.

Survey results update:

Survey is still open. Mike is unpacking the data to present to the board next month. Lots of good actionable feedback. 63 people responded. Close it out this Wednesday.

Policy change- voting:

Policy change – the procedure is, we have to agree on the policy we want changed, put it in writing, release a note to the association that we're considering making a policy change, let the association know so they can attend the next meeting. Making a change such as opening up voting rights to all board members, we have to give the community an opportunity to provide feedback to that change. This will actually be a bylaw change. June meeting – you open up voting to the membership if they participate. Article 3 under government in the bylaws.

A motion was made to make a bylaw change to allow all appointed Board members (committee chairs) to vote. Motion approved.

Kara to send a message to the association notifying them of next month's vote. Kara to send Amy the signed document for our records.

Subcommittee on bylaws policies and procedures:

There are lots of changes that need to be made with our policies. Bill is offering to help go through the bylaws and policies. A subcommittee will be Bill, Adam, Eric and Kara. They will bring back recommendations on things to update.

Spring league update:

Peewees – There was a situation with two players at Saturday's game, one of our players chased after a player on the other team. Parent sent a text saying that the player doesn't want to play anymore.

Awards update:

Two more weeks for the trophies to come in.

Banners-Bill-update:

Bill sent banner update document to the Board. These would go up in the south side rink of Hockeytown. A motion was made to order three Wakefield banners at \$495 each. Motion passed.

Senior night donation request:

A motion was made to donate \$250 to the WHS Senior Night. Motion passed.

Coaching Coordinator:

Discussion that there should perhaps be a committee in place to help the coaching coordinator. One leader (director) who then puts together a committee to assist.

Annual meeting:

The Annual meeting will be May 24. Board elections will be held at this time.

Meeting adjourned at 9:30 pm.