

WYHA BOARD MEETING AUGUST 16, 2021

Call to order: Monday, 6:30 PM

Attendees: Michele Gifford, Amanda Rittel, Erin Roberts, Beth Stewart, Belinda Fortin, Matt Crowley, George Marko, Jani Byers, Jeff Cline, Sabrina Pfeifer, Sean O'Reilly

Absent: Chris Jones

Approval of Prior Meeting Minutes: Jani moved to approve minutes as ammended, Erin seconded.

Motion approved.

Ice Center Programming and Facility Update:

From Sean - The dressing rooms are in the process of getting painted. We will be painting the interior of NHL rink. Matting will be replaced on the benches on the NHL side.

Grow the Game:

Little Thunder – 42 skaters. Interim 4 wk Little Thunder in Sept. Sept 25 – Try Hockey for Free. Fall Little Thunder Oct 9 (9 wk program). January WYHA start fee will be \$225.

House League:

No Update

Communication Notes:

No Update

Treasurer:

Reviewed 2021-22 Association budget

Apparel:

Practice jerseys being screen printed. Numbers on order.

Dean of Coaches:

Need call for house coaches. Will work with coaches to get certifications.

Marketing / Fundraising:

Yoder Snack Sticks - Begin selling first week of Oct. 30-45 day sell window.

Registrar:

Online registration is finalized and live

Travel Coordinator:

Sept 1 – Travel budgets due. Sept 15 – Meetings and deposits due

Safe Sport:

Belinda and George appointed to Safe Sport Committee.

Tournament:

Continuing to work with Nick. Sean and Nick working out ice time and scorekeepers.

Old Business:

None

New Business:

- Financial Review
- Fundraising Guidelines – Agreement to be written prior to fundraising taking place. 10% profit sharing with WYHA.
- Plan for WYHA Registration – August 22 1:00 – 4:00
- Players that practice but do not play for WYHA
 - Under 14 - \$450 WYHA fee; travel team sets flat fee. HS and 14U, \$100 WYHA fee; travel team sets flat fee. HS will be \$500 JV practices. Belinda motioned; Amanda seconded. Motion approved.
- Travel Rosters
 - Request for player to play up age level – Grant Marko approved to play up to 10U
- Travel Deposit (\$500 vs \$250) – Travel deposit will remain \$500. Can use travel credit for deposit.
- 14U Budget
- WYHA Practice Schedule
- Ice Fees – Proposed by WIC
 - Weekday practices before 5:00 - \$185; After 5:00 - \$300/hr
 - All games \$285/hr – HS game times billed at Varsity 1.5hs, JV 1.25 hrs.

Adjourn:

Jani moved to adjourn, George second motion