

Woodstock Youth Hockey
Board Meeting
May 15, 2018

Attendance:

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, Kim Gaines, Andy Palazzo, Ann Jones, A. J. Tapley, Dave Willis, Jen Beckwith, Erin Runstein, Kim Lackley, Zuri Farlow, , Duncan Brettell, Leanne Cheynoweth, Nicole McKeon, Mark Lackley, Naomi Malik, Greg White, Greg Greene, Andy Dean, Eden Piconi.

Meeting called to order at 8:15 pm.

Approval of Minutes: (4-24-18 meeting), There was one amendment. WYH voted to approve a hole sponsorship in the Union Arena golf tournament. A. J. Tapley motion, EC 2nd, minutes approved.

State Report: No Report, (NR).

Coaching:

DW

Need info posted on website about coaching next year.

1 candidate for next year so far.

Team Reports:

Learn to Play-NR

Y8U-NR

Y10U-NR

Y12U-NR

Y14U-NR

Y16U-NR

G12U-NR

G14U-NR

Varsity Girls- NR

Varsity Boys- Getting Team jackets

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Old Business:

Tournaments/Fundraising

To date no one has stepped up to be Tournament Director. This could be a serious issue as WYH depends on funds raised from tournaments .

Registration:

10 skaters registered to date.

JB to reach out to Twin Valley girls about plans for next season.

Scheduling:

Discussion on amount of ice slots needed for 18-19 season, It was decided that it will have to wait to see registration numbers before finalizing.

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Treasurer's Report:

EC

Woodstock Youth Hockey
Profit and Loss
May, 2018 – April, 2019

Ordinary Income/Expense

Income	
Registration Inc.	
Squirt 10U	\$724.88
Peewee 12U	481.24
Bantam 14U	721.86
Girls 16U	240.62
Boys 18U	<u>481.24</u>
Total Registration	\$2,649.84
Total Income	\$2,649.84
Gross Profit	\$2,649.84
Net Ordinary Income	\$2,649.84
Net Income	\$2,649.84

AP motion to approve, DW 2nd, report approved.

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New Business :

Financial Audit: There was a lengthy discussion on this .

KL presented a letter of engagement from a CPA firm from Moretown, VT. This firm gave a not to exceed price of \$4,000.00 plus out of pocket expenses to preform an audit.

AD reached out to a couple of CPA firms but did not have any response's.

KG contacted several CPA firms and had estimates in the \$4,000.00-\$10,000.00 range.

TG contacted John Wannop who is a retired controller , he has offered to preform the audit at no charge.

KG motion to have John Wannop who is a non professional , preform the audit and use his recommendation in the event any discrepancy's are found. A.J. Tapley 2nd, motion approved by show of hands

Goalie Policy was discussed and will be added to website

It was discussed that the WYH bi-laws and handbook are in need of some updating/changes.

AP and KG to review handbook.

A.J. Tapley and TG to review bi-laws.

Ann Jones has volunteered to fill the open Media Rep position

ZF motion to adjourn, LC 2nd,
Meeting Adjourned at 10:00 PM.