

## WYSA Meeting Minutes

9/13/21

### **Attendees:**

Brian Casey, Bill Welch, Jeff Timmins, Lindsay Rocca, Eric Hubert, Michele Kelly, Ryan Burns, Sean Guilfooy, Steve Boudreau, Rick Morris, Liam McDonnell

Meeting called to order at 8:05 p.m.

### **Misc. Business topics**

Meeting minutes of prior board meeting accepted with minor edits

Middle School Director position nominated by the board.

Body Contact Clinic planned for 9/16 expecting 30 coaches to join USA Hockey representatives (ADM Coaches). Stations to be demonstrated with Squirt/Mite age groups

### **Coach meeting update**

- Successful meeting with great engagement. Contact with Jamie (Tier One Hockey)

### **Midget age group team**

- Unfortunately, not able to go ahead this fall. Currently insufficient numbers to confirm (No goalie) Alternate local teams being engaged to absorb Wakefield players: Roster sharing.

### **Financials**

- P & L presented by Brian and reviewed by board. Reflects mostly incoming funds and little outgoing as yet, given we're at the beginning of the season.
- Board discussed adding further treasurer assistance/oversight by Bill until Treasurer role filled.

### **U18 Girls**

- In conversation and partnering with Stoneham in participating in HNAP league.
- 2x Stoneham Team / 1x WF team - Expected 17/18 per team
- Girls intermingling between teams-
- Haverhill/North Andover/Pentucket (**HNAP**) - Logistics being figured out for ice time and finances (Lisa & Brian to Discuss)

Ice Time has been made available > Discussion to offer ice to middle school girls or offer/sublet to High School

### **U10 Girls**

- Slow on engagement. Expecting more U10s. U12s can supplement team
- Registrations update for girls should go out in upcoming newsletter.
- Where it is, what it costs, how many games?

**Middle school registration** to open in coming weeks,

- players from previous season to be included

- Proposal to increase tuition to \$425 > Board approved

### **Picture night**

Michelle has reached out proposed mid-October/November. More to come

### **Pride / Fundraising**

- Sticker & Decal orders for helmets/Sticks etc.
- Michelle to explore setting up stall at HockeyTown

### **Rules Change**

Board discussed upcoming changes to rules and impact on age groups.

### **Reduced Referees for 2021/22 season**

- Board were reminded of the reduced numbers of referees this season and age directors. Encouraged to communicate the reasons and impact to coaches and parents including elements of parent/player behavior etc.

Board discussed **new sponsorship channels** including offer to purchase team jerseys outright with company logo present. Lindsay to follow up and share strategy with Board at future meetings Website to reflect up to date position on commercial sponsorship and audit current sponsors

### **Purchasing**

- Neck-Guards have been included in every goalie bag this season
- All items purchased ahead of season (Cones outstanding)
- Bumpers running low @ Hockeytown
  - Request to approach HockeyTown Owner to request additional bumpers

### **Functional Reports**

- iMites: Parent seeking split-season. Board advised remaining with iMites to following season.
- Squirts: Good opening weekend, practices going well
- PeeWees: Team Selection looking good, Games played and finding their stride. Practices going well (Request for Extra nets on ice @ Malden)
  - Lack of mini-nets causing issues, age director has requested additional supplies. (Mass Hockey subsidized @ \$250)
- Bantam age director reported successful kick off to season

### **Any Other Business**

Proposal to open registration page for potential mentors, either team based or aged based: Suggested commitment of 2x practices/2x games also could contribute towards community hours for interested students

### **Meeting Closed at 9:15pm**