

WYSA Meeting Minutes
6/8/2020

Attendees: Amy Blain, Brian Casey, Rick Morris, Kara Simoneau, Don Collins, Steve Rubman, Bill Welch, Ryan Burns, Lindsay Rocca, Jeff Timmins

Meeting called to order at 7:05 pm

Motion to accept annual meeting minutes. Motion passed.
Motion to accept May meeting minutes. Motion passed.

Financials:

Steve confirmed he was able to find the extra \$40k we thought we were missing. However, we still will be running at a loss next season and should still raise fees. Board to discuss.

Coaches:

Head coaches must be picked by July at the latest. Once they are chosen, we need to determine if there are any nights they cannot hold practices. Determine conflicts. We also must make sure they are up to date with SafeSport. It is renewed every other year.

Bruins LTP:

We typically begin to advertise for the Bruins LTP around now. Bill hasn't heard anything from the program but will follow up.

I-Mites:

We are low for I-mites for next season. Bill and Amy to coordinate to do outreach via social, the Item, etc.

USA Hockey Registration:

Amy to include link to USA hockey registration in newsletter. Possibly also make this a required item in the registration form. Steve to reach out to SportsEngine to see if this is possible.

Vacant Positions:

We still are lacking a Middle School age director and Learn to Skate/Play director. Amy to send communications out via newsletter, email and social. Brian to check in with Jeff V. Amy to check with Dave M.

Team Selection:

Amy sent out registration list to age directors. Age directors will review coach evaluations and speak with coaches. Anyone returning to their age group is guaranteed to at least stay at the same level. i.e., returning Pee Wee 2s will be either a 2 or 1, returning Pee Wee 1s will be a 1.

Any I-mites moving into Squirts or Pee Wees will automatically go to the lowest team.

Brian to ask Gilmartin if we can get the division ranks of each team last year – i.e. AAA, white, blue, red, etc.

There are three kids from outside the program signed up for second year Squirts - one from Allston-Brighton, 2 Islanders. Also Dave Belanger's son has signed up as goalie. The two girls coming out of Islanders were in LTP two years ago so directors are familiar with them. The parents of the Alston-Brighton skater provided the directors with his former coach's contact info.

We will have 1 Bantam team, 3 Pee Wees, 3 Mites. Don would like to do 4 Squirt teams, however that may be too tight.

Shirts:

Last order date is 7/24. We need to have team letters sent out by end of June. We need to have numbers and shirt sizes by the July meeting. Priority for numbers goes to returning kids. Amy to send an email to parents on how to take measurements and top three number choices. Sock sizes as well. Parents must be paid up in full or have set up a payment plan before they will receive their shirt.

Bill to send Amy shirt sizes from last year.

We will have to order some Midget shirts.

U18 girls – do they need shirts? Lisa did it on her own last year. Bill to reach out to Lisa S about this.

Fees:

Discussed going up in fees by \$100 for Mites through Bantams. I-mites will remain the same. Midgets and U18 girls are both already set at \$350. This is up a bit from last year. We went from \$275 to \$350 two years ago for Middle School.

A motion was made to increase fees by \$100 for Mite through Bantams, and to increase the costs for Midgets to \$400. Motion passed.

Payment schedule will be three payments: July 1, August 1 and September 1. They must be paid up by September 1 to receive shirts. Include a note that anyone with hardship requests can contact Steve.

Mass Hockey:

Amy to include Webinar and Mass Hockey landing page in the newsletter. Also post to our website.

Coaches Meeting:

To be held in August. Date TBD.

Refunds:

Bruins tickets – family who bid on Bruins tickets at fundraiser are requesting a refund. Motion made to refund them \$250. Motion passed.

Meeting adjourned at 9:00 pm.