

Minutes HYHA Board Meeting January 14, 2019

Present: Sam Drake, Carol Winters, Erin Darby Herrington, Amy Ribera, Sarah Duffy (late), Jodi LaVanway, Kelly Longbothum (via phone), Jerimy Thivierge (via phone)

Tournaments:

Sam Drake gave a rundown of what she has planned, is trying to plan for Playdown weekends Feb. 8-10, 10U T4, 9 games total. Semi-final Playdown Weekend Feb. 16, 4 games total.

Request from Sam that parents of HYHA 10U T4 players NOT be in the penalty boxes during their team play. There will be an assigned float to help cover if a parent signs up during that particular time. DIBS to be set up by Jodi for sign-up. HYHA families who are seeking shifts for fundraising requirements will be allowed to use these shifts to help gain fulfillment.

Sam is going all out with requests to fill goody bags for all participants in the tournament, seeking items from Mansfield Dairy, Ben & Jerry's has acquired water bottles and misc. items for Player of the Game, etc. HYHA to add 3v3 handouts and ICE stickers. ALL team players of the tournament who wear their jersey to the Varsity game Saturday night will be given free admission as well as a free popcorn. A helper for popcorn has been added to the DIBS sheet.

Sam will email out the game times as well as positions needed to be covered for the DIBS to be set up. HYHA will be covering all positions except scoresheet and clock/announcer.

Coaches Game:

January 26th, 2019 at 7:15 p.m.

- Lindsay Staples is doing the jerseys
- Kids will work the boxes (with helmets), booth/clock, and announcing. A sign-up sheet will be created so kids can sign up for one period (there are three periods total), allowing more kids to participate
- Brochures to be created by Todd, who did them last year as well. Need rosters from Jerimy
- Fundraisers were considered.. chuck a puck, 50/50 raffle.... It was decided that 50/50 was easier
- Need Refs. Owen, Kaylee, Jordie? Jodi to ask Scott to help with setup

Event was not listed on Winterfest Poster or on Front Porch Forum Winterfest posting, Jerimy contacted them with our displeasure. Members volunteered to make postings on behalf of the Coaches game to FPF, FaceBook blast, etc.

Treasurers Report:

Balance: \$53,400.63

Bills: Ice Center – December Ice = \$10,900

Lindsay Staples- LTS shirts = \$56.96

State Tournament Fees – increased in price this year = \$750 each for 10U teams, \$800 for 12U, \$400 (half price for combined team) for 14U total of \$2700 to be paid to VSAHA

Jodi made motion to pay State Tournament fees, Erin second, all in favor
Erin made motion to pay Ice Center invoice & Lindsay, Kelly second, all in favor
Kelly made motion to approve budget, Jodi second, all in favor.

Transfer money to be coming from VSAHA. Question was asked if HYHA had to spend it in any specific way. Jodi stated that VSAHA had requested the funds be used to help grow the programs, be invested in the beginner levels, etc., but that there wasn't any mandatory way to spend it.

Conversation about using the money to pay a LTS coordinator. *

Conversation about releasing Coaches from DIBS requirements. *

- Both conversations were tabled for a later time when more time could be spent discussing and after more research.

VSAHA Reports that 10U Tier 2 is good to go.

End of Year Celebration for House Mites and LTS:

- Change Date/Time to Feb 3rd 1:00-3:00 p.m., Carol to send out an email to let parents know.
- Ask parents to volunteer to coordinate (would it count towards DIBS?)
- Coaches on ice with LTS
- HM to bring drinks, LTS to split between sweet and savory snacks
- Let Andrea know so she can run away

Coaches Gifts:

- YETI travel mugs w/Coaches name and HYHA logo engraved, 20 oz. Carol to facilitate and get pricing, etc., report back to board via email so we can get them in production.
- Hats should be in soon so we can sell for \$25 each. Cash or check only, no credit card payments. 100 ordered, can order more later if needed, keep in cage if we have extra, sell again next year.

Policy Review/Disciplinary Committee:

Members – Kelly, Erin, Josh and Jay, with Amy Wells as substitute in the event a member has a conflict.

Apparel from Waterbury Sports:

Mixed reviews, feedback good and bad. Baseball hats and woven hats not received well, blankets are great. Possibly talk to Lindsay about doing it next year. Can she set up a website to order from? Always an option to go back to Kevin Smith Sports.

Fundraisers:

Some fundraisers have been circulating without prior Board approval, and in the name of HYHA. E.g. Applebee's, and bottle drive. Notice to be sent out that when using the HYHA organization name, all fundraisers need to be approved by the HYHA Board going through Amy R., as well as monies going through the Treasurer, not individuals. Need to be very careful after the embezzlement from past.

Summer 3v3:

- Card to go in tournament goody bags
- Start June 25th, go for 7 weeks, no break for July 4th week this year
- Adult feedback: too pricey for adults, was hard to fill spots every week, lots of extra work for Amy to juggle
- Continue to offer Drop-In
- Audrey Huffman to help with 3v3 ad on website so we can get it live when we hand out cards?

8U approved for Feb 2nd, 7-8 game

Mike Riva Suggestions/Requests to the Board:

Proposal #1: Skills Development Program, held every other week, possibly three days a week, station based practice, dry land training

Proposal #2: Travel outside of VT and normal sphere, participation out-of-state tournaments, to be included in registration price

Thoughts: Ask Mike to present at March board meeting with more thorough research. Concerns were voiced about it being cost prohibitive for some families.

Other Business:

- HM parent is interested in Treasurer position that Carol will be retiring from
- Bylaws and Policies meeting to be scheduled (will work on setting a time next meeting as it has to be warned 30 days prior)

Next meeting: February 4th, 6:00 at the Ice Center

Motion to adjourn: 7:56 by Carol, seconded by many.... Closing of the door signaled all in favor.