

Woodstock Youth Hockey
Board Meeting
April 24, 2018

Attendance:

Tom Gubbins, John LaCroix, Emo Chynoweth, Kim Gaines, Andy Palazzo, Ann Jones, A. J. Tapley, Jen Beckwith, Erin Runstein, Kim Lackley, Zuri Farlow, Greg Somerville, Duncan Brettell.

Meeting called to order at 7:05 pm.

Approval of Minutes: (3-20-18, 3-27-18 meeting), ER motion, AJ 2nd, minutes approved.

State Report: A.J Tapley

VSAHA Minutes April 10, 2017

1.b Presidents Report

1b.ii **Ned Meeting-**

- To be held April 13-14

1.c.i. Policy Committee

1.c.ii.1 **Subcommittee Report**

- Transfer and release policy- Bulk of the meeting reviewed the attached policy.
- Approved with changes to the fees to \$100 for all organizations excluding Brattleboro
- For next year- Play up policy and by-law changes (Tier1)

1.c.ii.2 **Registrar Report**

- Registration open for summer season

1.c.ii.3 **RIC report**

- Background check vendor has changed and it takes longer for applicants to clear

1.c.ii.4 **Safe-Sport**

- No report

1c.ii Tournament Committee

- Survey coming for state tournament feedback

1c.iii Hockey Development

1.c.iii.1 **Subcommittee Report**

- 1.c.iii.1a Player development festival
 - Approximately 200 kids
 - 6 girls teams 12 boys teams
 - Spots available
 - Coaches needed

1.c.iii.2 **Goalies Report**

1.c.iii.3 **Girls Report**

- Next girls hockey meeting in June

1.c.iii.4 **Disabled Hockey**

- No report

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1.c.iii.5 **CIC Report**

- 2 Level 4 courses this summer- June 23-24 Concord NH, Aug 4-5 Hartford CT.
- Level 5 in August in Lake Placid

1.c.iii.6 **ADM Report**

- No report

1.c.iii.7 **Treasurer's Report**

- Woodstock all set

1.c.iii.8 **8U Report**

- No report

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Coaching:

No Report (NR)

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- NR

Old Business:

Tournaments/Fundraising

Katie Macko has resigned.

Registration:

9 skaters registered to date.

Scheduling:

NR.

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Treasurer's Report:

EC

Lake Sunapee Accounts

Checking Account	\$24,957.62
Jon Brown CD	\$24,133.55
Lake Sunapee CD	\$ 101.25
John Hibbert Scholarship Fund	\$3,539.40

Programs

Blanket sales to date		\$6,068.00
POG Tournament	Income	\$40,822.00
	Expenses	<u>\$23,115.60</u>
	Total	\$17,706.40
Varsity Profit and Loss		\$-1,965.00
Expenses from last meeting to date		\$22,078.20
Income from last meeting to date		\$24,537.81
Profit and loss to date		\$8,728.12

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

New Business :

WYH to sponsor a hole at Union Arena golf tournament, need to put together a team to play.

KG to investigate DIBS program for next year.

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Newsletter to go out about annual meeting next month, parent reps to follow up.

TG brings up the subject of WYH having a financial audit. There was a lengthy discussion, no action taken

KG- WYH needs to start thinking about an ice schedule for next year. There was a discussion on how much unused ice there was this year.

DB motion to adjourn, AP 2nd,
Meeting Adjourned at 8:40PM.