

## WYHA BOARD MEETING AUGUST 15, 2022

**Call to order:** Monday, 6:30 PM

**Attendees:** Michele Gifford, Beth Stewart, Belinda Fortin, Chris Jones, Matt Crowley, George Marko, Amanda Rittel, Sabrina Pfeifer, Jani Byers, Mike Galvan, Sean O'Reilly

**Absent:**

**Approval of Prior Meeting Minutes:** George moved to approve as written, Amanda seconded motion. Motion carried.

### **Ice Center Programming and Facility Update:**

City working to install air conditioning unit for locker rooms.

Parts to repair chiller system not due until April. The NHL rink will not have ice for the season.

### **Grow the Game:**

Wichita Thunder representatives presented opportunities for WYHA and the Wichita Thunder to collaborate. The Wichita Thunder will offer a free concourse table for recruitment and a fundraiser link for tickets that you can select which game you are purchasing for. Sunday November 6 – Post game Skills Competition for all ages with players. Sunday January 15 - Post game Try Hockey for Free. Friday March 3 - 50% of proceeds from StarWars jersey auction and skating during an intermission if we sell 400 tickets to that game.

### **House League:**

The current boards used by Mites are made for the NHL rink. New boards will be required to increase the length of the boards to fit the OLY rink. Matt moved to approve up to \$1500 to have new boards made to work with the existing boards to fit the OLY rink. Amanda seconded. Motion carried.

### **Communication Notes:**

Another reminder will be sent for WYHA registration.

### **Apparel:**

Amanda will be setting up an online store for apparel.

### **Dean of Coaches:**

Need call for house coaches with a deadline of September 1 for responses.

### **Marketing / Fundraising:**

September 26 6:00 – 8:00 will be WYHA kick-off and kick back night.

### **Registrar:**

All board members must complete SafeSport and back ground check before Sept 1.

### **Travel Coordinator:**

## WYHA BOARD MEETING AUGUST 15, 2022

Travel deposit will be \$500. Contracts due mid September.

Matt will organize meeting for Travel Coordinators.

### **Tournament:**

Tournament will be Oct 28-30. Due to one sheet of ice, team will be limited to 4 per age group (10U, 12U, 14U).

Potential Mite tournament end of January

### **Old Business:**

None

### **New Business:**

- **House Coaches** – Applicants due Sept 1
- **Board Roster** – USA Hockey #, background check and SafeSport Due Sept 1
- **Parent Meetings**
  - **Dates** – Week of October 3
  - **Helmet Stickers** – Ordered, will be handed out at Parents Meeting
- **Practice Times**
  - Reviewed tentative schedule with Wichita Ice Center will be finalized after registration
- **Registration** – August 21 1:00 – 4:00
  - Skaters can skate for free if they wear jersey
- **Volunteer Committees**
  - WYHA will create and ask for volunteers for the following committees
    - House League – George Marko Board Rep
    - Tournament – Matt Crowley Board Rep
    - Marketing – Sabrina Pfeifer Board Rep
    - Fundraising – Beth Stewart and Jani Byers Board Rep
- **Logo Usage**
  - ECHL agreement for logo usage has been signed and is attached to meeting minutes
- **Board Positions and Assignments**
- **Marketing Plans**
  - Marketing Plans and bumper stickers – Belinda moved to spend up to \$100 for Marketing Packets. Jani seconded. Motion Carried.
- **The following guidelines were adopted for Alternate Jerseys**
  - Board must approve all requests for Alternate jerseys – Design and Reason
  - The Team must vote to wear the jerseys and incur any cost associated
  - Alternate jerseys may not be worn for League games
  - Teams ensure the responsibility of ensuring that alternate jerseys meet the requirements of tournament rules

## **Executive Session**

- **Scholarships**

# WYHA BOARD MEETING AUGUST 15, 2022

- Jani moved to cover travel fees for Nathan Zane. Chris seconded. Motion carried
- Chris moved to cover travel fees for Donohue Family. Amanda seconded. Motion carried

**Treasurer:**

Ensure managers are making people aware of when they owe money

**SafeSport:**

No Issues

**Next Meeting Agenda:**

**Adjourn:**

Chris moved to adjourn, Amanda seconded motion

TENTATIVE

2022 - 2023 WYHA PRACTICE SCHEDULE - OLYMPIC ICE							
<b>8U HOUSE</b>		<b>10U HOUSE</b>		<b>12U HOUSE</b>		<b>18U HOUSE</b>	
Monday	6:00-7:00 pm	Wednesday	7:15 - 8:15 pm	Monday	7:15 - 8:15 pm	Monday	8:30 - 9:30 pm
Saturday	8:45-9:45 am	Thursday	5:45 - 6:45 pm	Thursday	8:15 - 9:15 pm	TBD	TBD
WYHA TRAVEL PRACTICE SCHEDULE							
<b>10U Travel</b>		<b>12U Travel</b>		<b>14U Travel</b>		<b>HS Travel</b>	
Wednesday	6:00 - 7:00 pm	Tuesday	7:15 - 8:15 pm	Tuesday	8:30 - 9:30 pm	Tuesday	4:45 - 5:45 pm
Thursday*	7:00 - 8:00 pm	Thursday*	7:00 - 8:00 pm	Wednesday	8:30 - 9:30 pm	Wednesday	4:45 - 5:45 pm
						Thursday	4:30 - 5:30 pm
*Thursday 7:00-8:00 is shared by 10U and 12U Travel							
Friday 6:00-7:00 Development ice - TBD goalie and 10u/12u							
Regular season practices begin Monday October 3, 2022							
Regular season practices end Friday, March 3, 2023							