

October Meeting Minutes

10/4/22 @ 6:15

At Union Arena

Attendees: Board members: Jessica Laperle, Ashley Pedoty, Jeremy Freyer, Kevin Hughes, Nate Rand, , Heather Little, Jennifer Kirkman, Kenneth Viske. Guests: Michele Palazzo on behalf of Andy Palazzo, Seth Warren, AJ Tapley

Time	Agenda Item	Discussion/Decisions
6:15	Gear Sorting and Organizing Please help as you are able to!!	Completed.
6:45	Welcome and Introductions (as needed)	Completed.
7:00	Review Expectations of Board <ul style="list-style-type: none"> ● Decision making process ● Project team report backs 	Project break out teams should bring items to vote back to the full board.
7:08	Registrar's Report <ul style="list-style-type: none"> ○ Early season prep ○ Confirmation of coaching credentials ○ Team binders ○ Score entering process 	AJ, registrar gave report on coaches qualifications, board member volunteer applications, team registrations.
7:15	Coaching & Refing <ul style="list-style-type: none"> ● Schedule Early season meeting with expectations & requirements (registration, clinics, safesport) ● Head Coaches identify parent reps& schedule expectation meeting <ul style="list-style-type: none"> ○ Board will need to approve and vote them in as they become board members ● Plans for practices - are they set days/time, if they are going to rotate how & when will that be communicated to parents 	<p>Michele presented problems everywhere with lack of qualified referees due to their treatment from the stands. The Board is willing to fund referee clinics for several future referees.</p> <p>Motion \$500 budget for team binders, safety equipment, etc... All in favor.</p> <p>Ashley working on getting free Stop the Bleed kits.</p> <p>Motion for pizza at coaches mtg. All in favor.</p> <p>Coaches meeting scheduled for approx. 10/12. KV to organize.</p>

		<p>Head coaches to identify parent reps. LTP coaches – Dave Matz, Andrew Hubbell, Bret Dawson. Motion to approve \$5K for budget for Varsity players to assist LTP coaching. All in favor. (e.g., flexibility in 3-4 boys and 3-4 girls Varsity players to help coach LTP as a fundraiser, \$40 per Varsity player toward ice time.)</p>
<p>7:25</p>	<p>Treasurer's Report</p> <ul style="list-style-type: none"> ● Review Monthly report ● Discuss allocation of POG & Golf money <ul style="list-style-type: none"> ○ Greg Carter ○ Varsity 	<p>Jeremy has the check in hand from the golf tournament. Jeremy gave a verbal financial report. Discussion around budgets for goalie skills, shared ice with UA skating club, goalie clinics. Discussion around special events w waivers in order for insurance to be valid or staff on the ice has to be USA hockey registered or individuals sign waivers prior to getting on the ice. Motion to approve player development budget of \$4K for this season. All in favor, as long as AJ is able to get the appropriate waivers.</p> <p>Thursday clinics:</p> <ul style="list-style-type: none"> ● Greg Carter 4 weeks, 2 hrs/week: 10/27, 11/3, 11/10, 11/17 ● Goalie/Chambo clinics: Hopefully 11/1, 11/8 then Thursdays thereafter <p>Tuesday clinics:</p> <ul style="list-style-type: none"> ● Kristiana / Adam?
<p>7:45</p>	<p>Project Report Outs</p> <ul style="list-style-type: none"> ● Communications 	<p>Jerseys are ordered. We need a jersey order</p>

	<ul style="list-style-type: none"> ● Fundraising <ul style="list-style-type: none"> ○ Sell old jerseys??? ○ Need to identify fundraising goals <ul style="list-style-type: none"> ■ How do our fundraising goals align/cover varsity ● Player Development <ul style="list-style-type: none"> ○ Contract discussion ○ Greg Carter ○ Jon Chamberlain ○ Kristiana and Adam ○ Planning for Girls and 14U ● Union Arena Relations <ul style="list-style-type: none"> ○ Concession ○ Extra Tournament Weekends (play downs & championship) ○ New Coaches room ● Jerseys <ul style="list-style-type: none"> ○ Ordering update ● Varsity <ul style="list-style-type: none"> ○ Conversation with Cody ○ Food on the Green ○ Parent Meeting ○ Varsity to run LTP???? 	<p>committee next time. Need parent meeting bullets for coaches and bullets for parent reps requirements.</p> <p>WYH fundraising needs on the order of \$50K.</p> <p>Wait to sell old jerseys as a fundraiser, maybe next year.</p> <p>Play up requests need to come to the Board, not to coaches. Coaches should defer any conversation about playing up to the Board.</p> <p>Sunday mornings – open ice should be advertised by coaches who are going to use the ice.</p> <p>Planning for girls: several 14U girls to practice with 12U co-ed.</p> <p>Union Arena concession stand – need to continue discussion w UA reps.</p> <p>Need continued collaboration with Union Arena. Discussion around a board meeting with UA Board.</p> <p>Hosting another tournament (Regionals?). WYH receives only gate fees, would need to collaborate with UA to make it work for everyone.</p> <p>Report back from Jess on Varsity status, funding, conversations/collaborations w school board, non-profit accounts, etc... Varsity parent mtg scheduled for next week.</p>
8:30	Beginning of Season Party 10/22	9:10 am – 11:20 am,

	<ul style="list-style-type: none">• Planning group	Registered 8U, 10U, 12U skaters welcome; Equipment swap-take what you want, bring what you don't need. Coffee and donuts. Skate with your teammates. Invite LTP skaters to Little Bruins sessions. Jeremy to cross reference list first.
8:45	Adjourn	