

January 8, 2024
Meeting Minutes

Attendees:

Eric Hubert, Amy Blain, Steve Mitrano, Spencer Dalby, Matt Rogers, Denis Hill, Ryan Burns, Mike Brainerd, Eileen Colleran, Sean Guilfooy, Justin Santerre, Brian Casey

Minutes:

Motion to approve last month's minutes passed.

Picture Night:

Decided to have picture night at WSSC ASAP on a Monday night(s). Colleen to work with Sean to determine availability and arrange dates. Will need a total of 5.5 hours for 11 teams.

Shells:

Determined that at shirt night in the spring we will have sample shells for kids to try on and order if they choose.

Financials:

Deposits for this year are up by \$3k to date. Fees are up by \$100 since last year. A motion was made to refund \$250 in LTS fees. Motion passed.

Fundraiser:

There is a \$150 rental fee for the WSSC. Sean and Eric will be the points of contact for the hall for the fundraiser.

Michele sent around a spreadsheet for volunteers to sign up to help with set up, ticket sales, etc.

A motion was made to charge \$35 in advance, \$40 at the door. Motion passed.

Raffle tickets will be \$2 a ticket, or an arm's length for \$20.

Justin is gathering items for the silent auction and will update with Michele and Colleen.

There will be no pick a puck this year.

Age directors to send emails to all coaches to remind them of team raffle baskets.

Steve to do an email blast and social posts to promote.

Valley League Schedules:

Only the pee wee one and two teams have games that conflict with the fundraiser. Both teams will cancel.

March Madness:

A motion was made to do a March Madness calendar to be sold in mid-March as a fundraiser. Motion passed. Discuss further at February meeting.

Awards Banquet:

Banquet will be held on Tuesday, April 9 at the Elks. Spencer to order all trophies and Eric to email coaches with criteria for choosing award winners.

Chops Mackay Award:

Need to determine Chops Mackay winner at February meeting. Possibles include Chris Defeo, Jen Baldwin, Don Dubuque, Kara Simoneau.

Tryouts:

Coach coordinator will meet with all age directors to plan this year's tryout drills. Coordinator makes the final decision on drills and how many sessions we will need. (Typically 2).

Tryout dates will most likely begin the week of March 18.

Tuition:

Agreed that we need to raise tuition next year, but we will table to conversation for now. Possibly a \$100 increase across the board. To be discussed further at February meeting.

Tryout Registration:

Open registration toward the end of January. \$200 non refundable fee.

Mite Jamboree:

Lynnfield would like to try to do a Mite Jamboree with Wakefield the weekend of March 3. A motion was made to put up \$500 for the Jamboree. Motion passed. Ryan to coordinate with Lynnfield.

Alternate Policy:

A motion was made to change the maximum number of games an alternate can play in a season from 50% to 60% for next year. Motion passed. Further discussion at the February meeting regarding Alternate policy.

Girls Team:

We received a bill for \$4k for the girls program. A motion was made to charge \$250 per head for the U10/U12 team. Motion passed.

Imites:

A motion was made to approve \$750 for the Imites to play in between periods at a Providence Bruins game. Motion passed.

A motion was made to move Joh Gallagher from Imite to Mite 3 Red. Motion passed.

D10:

Playdowns will take place over the next two weeks.

Meeting adjourned at 10:17 pm.