

WYHA BOARD MEETING JULY 12, 2021

yCall to order: Monday, 6:30 PM

Attendees: Michele Gifford, Amanda Rittel, Erin Roberts, Beth Stewart, Belinda Fortin, Chris Jones, Matt Crowley, George Marko, Jani Byers, Jeff Cline, Sabrina Pfeifer, Sean O'Reilly

Absent:

Approval of Prior Meeting Minutes: Jani moved to approve, Chris seconded motion, motion approved

Ice Center Programming and Facility Update: New paint in NHL rink and benches repaired. Nets will be put up at ends of rink initially. Hoping for ice in NHL rink to be ready by Labor Day.

Grow the Game: 26 kids signed up for next session of Little Thunder. Overnight adult tournament fundraiser for Little Thunder. WYHA and rink will split proceeds 50/50. WYHA will take registrations.

Open Streets ICT is only allowing businesses on Douglas to participate this year.

Belinda moved to approve \$1000 for Little Thunder. Jani seconded. Motion approved.

House League:

Discussion about hosting a house "tournament" or games with surrounding organizations.

Ideas to improve engagement – house games at Intrust and house "Winter Classic" at Chicken N Pickle

Communication Notes: Request to update website with "contact us" button

Treasurer: WYHA brought in additional money this year. Some money available to be allocated.

Apparel:

Dean of Coaches: Pre-season coaches meeting will be held by Jeff

Marketing / Fundraising: Chicken N Pickle give back night Sept 21 6:00 – 8:00.

Registrar: No update

Travel Coordinator: No update

Safe Sport: No update

Tournament: No Update

Old Business:

- Request to play up an age group
 - George moved to allow players try out for a team outside of their USA Hockey age bracket by submitting a request form that adds coaches pre-approval/recommendation, form must be approved prior to try outs, must pay two try out fees. Motion seconded and approved.

- Board Positions for 2021-2022 are as follows:
 - Vice President – Erin Roberts
 - Secretary - Belinda Fortin
 - Registrar – Beth Stewart
 - Tournament Director - Matt Crowley
 - Fundraising – Erin Roberts
 - Bingo – Beth Stewart
 - Safesport - Chris Jones
 - Travel Team Coordinator – Matt Crowley
 - House league - George Marko
 - Grow the Game – Sabrina Pfeifer
 - Communications - Amanda Rittel
 - Apparel - Amanda Rittel
 - Dean of Coaches – Jeff Cline
 - Treasurer – Jani Byers
 - President – Michele Gifford – Previously appointed

New Business:

- League Meeting Notes
 - Review of rule changes implemented.
 - Safe Sport mandatory yearly – years 1-3 will be a refresher course, year 4 full course
 - Applicant must now pay up front for background checks and turn in for reimbursement from WYHA and WYHA will submit to MWAHA for reimbursement. Cannot use Bingo funds to seek reimbursement for back ground check.
 - Tournament sanction cost increased from \$50 to \$250

- Plan for try outs
 - Try to use SportsEngine for registration
 - All players must pay tryout fee regardless if they show up for tryouts

- Plan for travel uniform order

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- Orders will be taken at registration Aug 22
- Plan for Registration
 - Have house jerseys ready for registration.
 - Belinda moved that house league numbers will be assigned by WYHA – even birth year - even numbers; odd birth number – odd numbers. Jani seconded. Motion approved.
- Registration Fees
 - Registration will stay the same at \$450. \$25 for house jersey.
 - Continue to offer \$100 off first year with WYHA
- Travel Fees
 - Travel deposits will be \$500 due by first team meeting. Meetings to be held by September 15.
- SportsEngine Registration
 - Will be for association registration fees only
- Jani moved to buy two sets of quick change goalie equipment. Amanda seconded. Motion approved.

Next Meeting Agenda

Next meeting is changed from August 9 to 16 at 6:30.

Adjourn:

Chris moved to adjourn, Amanda seconded motion