

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

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

**Absent:** Belinda Fortin

**Approval of Prior Meeting Minutes:** moved to approve, seconded motion

**Ice Center Programming and Facility Update:**

**Grow the Game:** Try Hockey For Free Jan 14 @ Chicken N Pickle; Try Hockey for Free Jan 15 after Thunder game; Little Thunder starts Jan 21; 8U game next week Elves vs Santa with Giving the Basics donations collected

**House League:** Giving out pucks for first goal, etc. is going really well; 12 Travel have been removed from house games due to numbers, rotating goalies from travel as needed; 12U house players and parents happy with this change

**Communication Notes:** N/A

**Apparel:** Second store good amount for short sale period; coaches jackets are done

**Dean of Coaches:** Sent a note to coaches on female locker room monitors needed

**Marketing / Fundraising:** Coffee raised approx. \$500; grips raised ~ \$200; goal is 1 fundraiser per month – requested a calendar of these

**Registrar:** Four coaches CEP expired, they have been told and are redlined and cannot participate in WYHA events as coach; Final roster as of 12/31

**Travel Coordinator:** 10U league at WIC January 13-15

**Tournament:** 2023 Air Capital tournament planning has started; asking to host 8U in February

**Old Business:**

**New Business:**

- Recommendation for 2023 – non WYHA do not practices (coaches perspective)
- Need a body contact camp / session to prepare skaters
- Practice up to next level will be at coach's discretion; no appeal; recommend oldest 8U to 10U house practice; 10U and 12U already share; 12U travel to 14U travel (there are 6 with 2010 birthdays)
- End of Year Awards – beanies as a gift?

## Executive Session

**Treasurer:**

**SafeSport:**

**Next Meeting Agenda:**

**Adjourn:**