

Woodstock Youth Hockey
Board Meeting
February 20, 2018

Attendance:

Tom Gubbins, John LaCroix, Emo Chynoweth, Kim Gaines, Andy Palazzo, Ann Jones, Dave Willis, Erin Runstein, A. J. Tapley, Zuri Farlow, Kim Lackley, Jen Beckwith, Lucy Dunne, M.A. Ricci.

Meeting called to order at 7:00 pm.

Approval of Minutes: (Jan. 16, 2018 meeting), JB motion, AJ 2nd, minutes approved.

State Report: A.J. Tapley

VSAHA Minutes February 12, 2017

1.b Presidents Report

1b.ii **USAH Annual meeting**

- Feedback is wanted on the Bruins learn to play program. Anticipated the program will be available next year.
- Washington and Alaska trying 10u half ice
- ADM- 23% increase in registration nationally-not the case in VT.
- Potential future changes
 - Checking at 14u
 - Safety coordinators at affiliate organizations

1b.iii **Nomination Committee (Karen Fortin, Jodi LaVanway, Rob MacPherson)**

- Anyone interested in being a candidate can contact one of the nomination committee members
- Nominations need to be submitted prior to the March VSAHA meeting
- Voting will take place at the April meeting

1.c.i. Tournament committee

1.c.ii.1 **Subcommittee Report**

- 1st weekend of play downs complete-Thanks to host sites
- Survey will be distributed for feedback after championship weekend.
- 2019 Championship weekend- Rutland
- 2020 Championship weekend- Burlington

1.c.ii Policy

1.c.ii.1 **Subcommittee Report**

- Draft 3 of the transfer policy will be voted on in April.
- Outstanding Debt list in development.
- Play up policy next on the agenda-feedback requested

Rules Committee updates

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- Helmets- All coaches need to wear helmets while on the ice. Special events waiver does not remove the requirement for helmet. USA Hockey contemplating 30 day suspension for helmet violations
- Coaches- Only 4 coaches allowed on the bench during a game. This includes student coaches.

1.c.ii.2 Registrar report

Local Association	Gender	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 07-08	Age 05-06
WOODSTOCK YOUTH HOCKEY	Boys	0	2	13	21	7	13	12	12
	Girls	0	0	3	12	15	4	5	5
	Total	0	2	16	33	22	17	17	17

- Spring and summer coaches still need to meet USA hockey requirements.
- 2009 Birth year will be approved to play 10u spring and summer programs

1.c.ii.4 RIC report

- Nothing to report

1.c.ii.5 Safe-Sport

- **All teams must have locker room monitors.** Anticipate USA hockey will begin imposing fines for non-compliance.
- Locker room monitors must complete background checks

1c.iii Hockey Development

1.c.iii.1 Subcommittee Report

- Continued discussion on statewide development plan at all levels.
- Subcommittee to be initiated over the summer to look at development.
- Volunteers needed for subcommittee if any interest in hockey development.

1.c.iii.2 Goalies Report

- Contact Cam for help with drills, clinics, ect over the summer.

1.c.iii.3 Girls Report

- Statewide Girls hockey meeting either March 3rd or 13th more details to come
- Open to those interested in growing girls hockey.

1.c.iii.4 Disabled Hockey

- Participated in tournament in Saranac Lake (3of 4 VT teams represented)
- State Championships March 11th at Norwich

1.c.iii.5 CIC Report

- 2 Level 4 courses this summer- June 23-24 Concord NH, Aug 4-5 Hartford CT.
- Level 5 in August in Lake Placid
- Coach nominations still needed for Player Development Festival

1.c.iii.6 ADM Report

- No report

1.c.iii.7 Treasurer's Report

- Woodstock's background checks paid.
- Original bill is needed for reimbursement for state tournament ice.

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1.c.iii.8 8U Report

- Revised 8U format being worked on.
- Reminder to follow up with 8U kids on their plans for playing hockey next year before the season is over.

Coaching:

DW

Rob Day (goalie coach) is developing a workbook, would like to come back next year

Team Reports:

Learn to Play-Season over, need a parent rep for next year.

Y8U- Went to Ike Lee and Hartford Tournaments, season over.

Y10U-Eliminated from states, going to Bear and POG Tournaments.

Y12U-Eliminated from States, Going to POG & Jay Peak Tournaments.

Y14U-Some discipline issues, going to T4 Finals.

Y16U-Planing on a Team for next year.

G12U-Doing well, going to a tournament in Maine.

G14U- Going to Maine Tournament.

Varsity Girls-New uniforms, Hibbert Fund a major contributor, had a ceremonial puck drop with members of the Hibbert family.

Varsity Boys – Great season so far, undefeated, have two 100 Pt. scorers on the team, fundraising event a Ramuntos.

Old Business:

Tournaments/Fundraising

Katie Macko is finalizing plans for POG.

Registration:

Need to work on policies for next year.

Scheduling:

KG & DW to contact coaches on ice needs for remainder of season.

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Treasurer's Report:

EC

Lake Sunapee Accounts

Checking Account	\$38,833.87
Jon Brown CD	\$24,115.71
Lake Sunapee CD	\$ 101.18
John Hibbert Scholarship Fund	\$3,543.72

Programs

Blanket sales to date	\$5,768.00
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Varsity Programs

Boys Varsity Donations	\$14,607.00=75.9%
Girls Varsity Donations	\$13,018.00=74.4%

Boys Gate	\$ 3,976.00
Girls Gate	<u>\$ 2,300.00</u>
	\$ 6,276.00

Varsity Program	Ad Revenue	\$ 4,425.00
	Expense	<u>\$ 848.50</u>
		\$ 3,576.50

DW motion to approve report, ER 2nd, report approved.

New Business :

Discussion about banners for WYH as Union Arena is running out of space.

EC motion to keep purchasing Runner-up and Championship banners and remove the oldest Runner-up banners as needed to make room for the new banners. AP 2nd, all approve.

AP motion to adjourn, DW 2nd.
Meeting Adjourned at 9:00PM.