

## **WYSA Monthly Meeting**

**6/10/19**

### **Meeting Minutes**

#### **Attendees:**

Don Collins, Kara Simoneau, Amy Blain, Steve Rubman

#### **Public Participation:**

Lisa Stewart

Meeting called to order at 7:06 pm

#### **Review of Previous Minutes:**

Motion was made to approve minutes from the 2019 Annual Meeting. Motion passed.

#### **Lisa Stewart – Ice Updates:**

Kasabuski ice availability:

- Following times are available Labor Day through November 11
- \*Wednesdays at 8:20-9:20 pm
- Saturdays 11:50 am, 1:00 pm, 2:10 pm, 3:20 pm, 4:30 pm, 5:40 pm, 6:50 pm, 8:00 pm, 9:10 pm
- Sundays 1:00 pm, 2:10 pm, 3:20 pm, 4:30 pm, 5:40 pm, 6:50 pm, 8:00 pm, 9:10 pm
- \$285/hour

\*Lisa is holding ½ sheet for U18 girls on Wednesdays 8:20-9:20 pm; offering the other ½ to WYSA first. Board to discuss and get back to Lisa.

Holland ice availability:

- Mondays, 8:40-9:40 pm, September 9 through November 11
- Tuesdays 9:00-10:00 pm, September 3 through November 26
- Possibly also Tuesdays 5:00-6:00 pm, September through March
- \$175/ hour

All first come first serve. Board agreed to discuss needs and follow up with Lisa.

#### **Lisa Stewart – U18 Girls Update:**

- Total count is 15 plus one goalie committed
- Lisa will try to rally up some shirts from girl's summer league
- Lisa to follow up with Brian/Bill re shirts

#### **Steve Rubman – Financial Update:**

Registrations:

- Discussed current balances, registrations and expenses
- There are still people paying through the old Web site. Steve to talk to Lisa Van Dorpe about shutting down old website ASAP.

Financial contracts:

- We should digitize these moving forward. Board to discuss.
- Amy to check with Steve re contract status to make sure all players have a signed contract by shirt night.

QuickBooks:

- Bank of America account isn't tied to QuickBooks online yet, but Steve is working with Brian to get this done.
- QuickBooks will be a recurring monthly bill. Steve has it set up to pay automatically from his credit card right now.
- Is there a WYSA card we can use instead? Steve will also look into getting one.

**Assistant Coach Voting:**

Assistant coach voting to be addressed at July meeting.

**Skills:**

Board recommends we speak with Jamie to provide constructive feedback, including:

- The need for instant correction/feedback for players
- Mix up the drills at the different age levels
- Drills should change as season progresses
- Think about adding edge work
- Possibly offer some competition/rewards each session to help with player engagement (per team)

Provide positive feedback as well, including:

- Competitive price
- Appreciate the number of on-ice staff to keep the station group numbers low
- Appreciate the extra ice time skills provides

Discussed having coaches and/or age directors provide feedback each month with regards to what Green Guys should focus on each month.

Discussed inviting Jamie to the July meeting as well as Coaches night. Conversation to be continued at July meeting.

**Coaches Meeting:**

Coaches meeting will occur the week of August 19 at the Public Safety Building – Amy to confirm night (Monday)

**Picture Night:**

Location is still TBD. Brian is working on this. Discussed the possibility of renting an available slot at Kasabuski or Holland. Discussion to be continued at July meeting.

Meeting adjourned at 8:20pm

**WYSA Executive Minutes**  
**6/10/19**

**Financials from Steve Rubman:**

Current Balances:

- Bank of America Operating: \$136,023.36
- Bank of America Savings: \$64,528.13
- Wakefield Savings: \$7,665.19

Registrations:

- Total collected for 2019-2020: \$75,686.62
- Total invoiced for 2019-2020: \$106,628.79
- Total past due: \$12,467.50. Will start heavy follow up if these players miss the July 1 payment date as well.
- One player still owes money from last year. (Has not paid last year's overdue balance or next year's payment).
- Five players overpaid for next year and will be cut a check.

Expenses Incurred for 2019-2020

- QuickBooks Online Monthly Fee: \$22.31/month
- Post Office Box Renewal: \$176.00
- Total Expenses: \$198.31