

WYSA Meeting Minutes

10/12/2021

Attendees: Brian Casey, Bill Welch, Jeff Timmins, Lindsay Rocca, Eric Hubert, Michele Kelly, Sean Guilfooy, Rick Morris (Zoom) Steve Boudreau

Meeting called to order at 8:10pm

- Meeting minutes of prior board meeting accepted (no edits noted at this time)
- Financial Update from Brian
- Misc. Business Topics
 - Positive feedback from Body Contact/Checking Clinic
 - Picture Night Updates from Michele: photography said due to covid we couldn't have volunteers; parents of younger skaters could walk them up and then photography employees will take photos and send them back downstairs
 - Raffle Updates from Michele: raffle number were noted on spreadsheet and sorted by teams; there were some duplicates online and some unknown family members so if any duplicates were given to families, Michele asked that coaches pull those sets and Michele will update document; Michele proposed not recollect tickets as players have already paid for them and therefore all names will be entered in the drawing; if families wish to resell the tickets then those names will be forwarded to Michele to be entered in the drawing; Michele proposed using an online platform which randomly selects "winners" and winners will be informed (board accepted this idea)
 - Conflict of Interest Subcommittee
 - Treasurer – still looking for someone to partner with to help
- Executive Session
 - Imites
 - Mites – Mite 3 (Coach brought up concerns with a skater and his reactions on the ice; how can we help support both the coach and the skater?)
 - Squirts – Season is going well including practices and games
 - PeeWees – Team continues to find their stride
 - Bantams – Practices and games are going well
 - Purchasing – Updates on bumpers

Meeting closed at 9:30pm