

**September Meeting Minutes**  
**9/6/22 @ 7:00**  
**Virtual Only**

Attendees: Jessica Laperle, Heather Little, Nate Rand, Greg White, Alonzo Tapley, Jeremy Freyer, Jen Kirkman

Time	Agenda Item	Discussion/Decisions
7:00	<b>Welcome and Introductions</b> (as needed)	Not needed.
7:05	<b>Face Off News</b> <ul style="list-style-type: none"> <li>● VSAHA document to sign</li> <li>● Any Deadlines?</li> </ul>	<p>Greg, Jeremy, Heather attended the Face Off meeting. Each provided updates including select tryout dates, referee clinics. WYH should get a stop the bleed kit from local first responders.</p> <p>Important weekends include:  VSAHA States: T4 playdowns 2/17-19  T3 playdowns 2/24-26  Championship: 3/3-5  Regionals:  10U T3: 3/17-19</p> <p>General discussion around scheduling at Face Off mtg and going forward. Identify a scheduler for each team. Jess to ask KV to pull together a coaches mtg and identify if coaches want to schedule for their team going forward or nominate a parent for each team.</p> <p>Important dates: start season 10/17  No practice Monday 10/31  Consider no games on 11/26 weekend  No ice on 12/24, 12/25, 1/1</p>
7:20	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>● Questions</li> </ul>	<p>Discussion around current registrations including low 18U numbers so far. Not as many 12U as last year. 12U/14U girls are very few, not enough for a team, no payments yet. Discussion around what to offer for these girls.</p>
7:30	<b>Coaching &amp; Refing</b> <ul style="list-style-type: none"> <li>● Early season meeting with expectations &amp; requirements (registration, clinics, safesport)</li> <li>● 2 teens reached out for</li> </ul>	<p>Early season coaches meeting – previously discussed.</p> <p>Early season refing clinics are upcoming. Previously we agreed to pay for 2 refs to take clinics. Need to send email to determine interest from youth players.</p>

	<ul style="list-style-type: none"> <li>refing info <ul style="list-style-type: none"> <li>○ Vote to pay the course fee</li> <li>○ ? Coaching Clinic fees?</li> </ul> </li> <li>● Little Bruins and LTP organization</li> <li>● Practice schedule communication to Coaches</li> <li>● Ongoing scheduling plan</li> </ul>	<p>Jess to discuss Little Bruins and LTP coaching w KV.  Regular weekly practice plan to be discussed w KV.  Safesport duties to be taken on by Jess, unless Adam can be found.</p>
<p>7:40</p>	<p><b>Project Report Outs</b></p> <ul style="list-style-type: none"> <li>● Communications</li> <li>● Fundraising <ul style="list-style-type: none"> <li>○ Golf wrap up &amp; 2023 planning <ul style="list-style-type: none"> <li>■ Extra \$1500 for admin fees</li> </ul> </li> <li>○ Veteran's Day Tournament NO</li> <li>○ Possible Regional Tournament</li> <li>○ Sell old jerseys???</li> <li>○ Need to identify fundraising goals</li> </ul> </li> <li>● Player Development</li> <li>● Union Arena Relations <ul style="list-style-type: none"> <li>○ Move Trophy Case</li> <li>○ Sort stored equipment</li> </ul> </li> <li>● Jerseys <ul style="list-style-type: none"> <li>○ Designs finalized</li> <li>○ Ordering process</li> </ul> </li> <li>● Varsity <ul style="list-style-type: none"> <li>○ Unable to schedule parent meeting</li> </ul> </li> </ul>	<p>Communications group discussed using drop box as forum for sharing board docs. AJ to provide read/write access to Board members.  Next communication to include season start date, Little Bruins, Season start party, and interest in refing clinics to let Jess Laperle know.  Separate communication re: jersey order including deadline, jersey numbers based on birth year (odd birth year, odd jersey number, etc...choose top 3 first come first serve), and practice times.  Separate communication to coaches to send a duplicate info. email to registered players.  Jersey invoice to go to Jeremy.  Jersey shipment to go to Jess or Jeremy.  Fundraising update re: golf tournament, e.g. administrative fees. Motion and affirmative vote to pay additional \$1.5K in administrative fees and formalize plan for next year.  Discussion around splitting golf/dinner event into 2 events next year.  Jen discussed possibility of a dinner event this Fall at the Piconi's as Varsity fundraiser.  Plan to host regional tournament in lieu of Veterans Day tournament.  Fundraising group to discuss selling old jerseys for nominal fee.  Fundraising goal for Varsity teams potentially ~\$40-50K (half is traditionally raised through gate fees).  Need to discuss fundraising plan w Varsity families and Union Arena.  Come up with a fundraising plan, including WYH goal vs. Varsity goal.</p>

		Jess to schedule a fundraising meeting to discuss a fundraising plan. Discussion around why there is not an organization (e.g. booster club) to organize funding for Varsity hockey. WYH needs collaboration from Varsity or else there will not be money to pay for Varsity ice time. There is a new Varsity funding reality compared to prior seasons for the first time ever.
8:20	<b>Beginning of Season Party 10/22</b> <ul style="list-style-type: none"> <li>• Planning group</li> </ul>	10/22 - Equipment swap and season opener skating party for registered players; donuts/cocoa/cider. Ice available from 9:10-11:20.
8:30	<b>Adjourn</b>	Next meeting 10/4.