

## WYHA BOARD MEETING JANUARY 11, 2021

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

**Attendees:** Darren Hobkirk, Michele Gifford, Jani Byers, Belinda Fortin, Chris Jones, Amanda Rittel, Erin Roberts, Beth Stewart, Jeff Cline, Sean O'Reilly, Sabrina Pfeifer

**Absent:** Steve Taylor

**Review of prior meeting minutes:** Jani moved to approve minutes as amended, Michele seconded motion

**Facility Update:**

**Grow the game:**

Sabrina was notified that the NHLPA has accepted the grant request. We will receive 20 sets of gear.

**House league:**

Dodge City and OKC will be in town for games in January

**Communication notes:**

**Treasurer:**

Working with managers to status budgets

Working with Ice Center to close-out apparel account

**Apparel:**

**Dean of Coaches:**

**Marketing / Fundraising:**

Chicken N Pickle will donate ice early in the morning Sat/Sun to WYHA. Will contact managers to see if there is interest in having teams hold an event.

**Registrar:**

Rosters were frozen and finalized Dec 31. 146 total skaters

Will still accept registrations for house skaters

**Travel Manager:**

**Safe Sport:**

**Tournament:**

8U will host a Mite Jamboree. Ice time available is Feb 27 Saturday 2:00-5:00, Feb 28 Sunday 8:00-10:30

**Old Business:**

None

**New Business:**

- **Open Comments**
  - Sara Marko and Heather Hargadine requested the board revise the rule on when players can play up an age division. They have requested that players be allowed to move up and age group if they try-out and make the older team even if other players in that age group are cut. No action taken.
- **8U Travel Team**
  - WYHA will support an 8U travel program. Will work with the coach and manager to develop a budget and plan for next year.
- **Open Board Positions**
  - There will be 3 expired terms up for election.
- **Bios due for board positions by January 31<sup>st</sup>.**
- **Discussion about replacing the grey jerseys with white jerseys.**
  - No Action taken

**Adjourn:**

Chris moved to adjourn; Michele seconded motion