

WYHA BOARD MEETING SEPT 13, 2021

Call to order: Monday, 6:30 PM

Attendees: Michele Gifford, Amanda Rittel, Erin Roberts, Beth Stewart, Belinda Fortin, George Marko, Jani Byers, Jeff Cline, Sabrina Pfeifer, Sean O'Reilly

Absent: Matt Crowley, Chris Jones

Approval of Prior Meeting Minutes: Jani moved to approve, George seconded motion. Motion approved

Ice Center Programming and Facility Update: Beginning process to put ice back into the NHL Rink. Locker rooms cleaned and painted.

Grow the Game: 4 week Little Thunder in process. 22 kids signed up. Next Little Thunder starts Oct 9. Try Hockey for Free Sept 25.

Received \$250 donation for Little Thunder. Dillons donated \$238 for Grow the Game.

House League:

No Update

Communication Notes:

Will add final practice schedule to SportsEngine

Treasurer:

Tax Return and association agreement done.

Apparel:

Travel uniforms ordered.

Dean of Coaches:

Coaches meeting scheduled

Marketing / Fundraising:

Potential fundraiser for Andover concession stands. Must be offered to everyone. WYHA gets 10%.

Yoder snack sticks fundraiser starting first week of practice. WYHA gets 10%.

Registrar:

Registrar duties transferred to Beth

Travel Coordinator:

- All teams have their contracts and have held/or have their parent meetings scheduled.
- 10U team is the only team planning to play select league this year. We'll look to host a league weekend for them. Both 12U and 14U will only be playing tournaments.
- Practice schedule is finalized with Sean (attached). Made 2 changes in shifting the 12U travel practice back on Tuesday evenings, and adding a week the first part of January (shortening Christmas break).
- Early season practices for travel teams are scheduled the last 2 weeks of September.
- 14U team has 2 Friday Bingo sessions scheduled in September and October for fundraisers.

Safe Sport:

No Update

Tournament:

- starting to see some registrations come in. We have 2 teams at 10U, 3 teams at 12U and 1 team at 14U (including our teams).
- Hotels should be finalized this week. Nick has 4, and was going to reach out to the hotel next door as another option.
- Puck sponsor is committed again (Dr Dold). Beginning to work on awards (banners, medals, give away bags etc). Will be asking for some help from board members to coordinate different things.
- Picture people (UT Products) are committed to coming.
- Continue to look for t-shirt options.

Old Business:

None

New Business:

- League requirements for association
- Covid Protocol Committee
 - Appointed Jeff, Belinda and Michele
 - Will follow local and CDC guidelines
- Board roster status
- WYHA parent meetings and stickers
 - Stickers are ordered
 - Parent Meetings scheduled week of Oct 4

Adjourn:

Amanda moved to adjourn, Jani seconded motion.