

Woodstock Youth Hockey
Board Meeting
November 20, 2018

Attendance:

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, Kim Gaines, Ann Jones, Andy Palazzo, Kevin Hughes, Greg Greene.

Meeting called to order at 7:02 pm.

Approval of Minutes: (10-16-18 meeting), GS motion, EC second, motion approved.

State Report: KG for A. J. Tapley

VSAHA Minutes November 13, 2018

2. Presidents Report

2.a. **Meeting Minutes-** approved

2.b. **Subcommittees-** meetings will be upcoming

2.c. **Score Sheets-** Available as needed

2.d. **Membership agreements-** make sure they are filled out. Agreement will be returned back to associations next week for signature and submission back to state.

2.e. **Roster issues-** Redlined players on tournament bound teams- All national bound teams had redlined player roster issues. Issues include players that were not residents or from neighboring communities.

3. Association Profile Reports

3.a. **CVSA-** Deferred

3.b. **Milton-** Overview of organization presented

3.c. **PVA-** Overview of organization presented

4. Tournament- Notification for play down hosts at Dec VSAHA meeting. Games have to go on the state website. Submit copies of scoresheets to state. scores@vthockey.org Anyone who wants to host a play down need to contact Kim. VT has opportunity to host 10u regionals (March 15,16,17).

5. Policies- Number of rosters with only one coach on the roster. Need all coaches on the rosters. 3 combined team requests approved.

5.a. **Transfers-** Report available on VSAHA website. 221 transfers last year 171 this year.

5.b. **Registration-**

5.c. **RIC Report-** Officiating seminars concluded. Increase in Ref's this year from last year.

5.d. **Safe Sport-** Background checks can take up to two weeks. Able to call with questions and advice available.

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6. Hockey Development

6.a. **Select Tryouts** – See below

6.b. **Futures Camp**- Development camp for younger kids including games. Last weekend in March for 12 and 13 y/o boys and girls. National coordinators coming to help. Cairns, Leady, Gutterson.

6.c. **Goalie Director**- Planning with NH for goalie clinic. Will be at select tryouts. There is a VT goaltenders Facebook group. Goalie Social near Christmas.

6.d. **Girl's Director**- 40 girls attended event in Chittenden county for trying hockey.

6.e. **Select Tryouts**- Working on dates for select 14's.

6.f. **8u& Growth**- Travelling to different associations. Try hockey events occurring at local associations. Recommendation should be doing 3v3 cross-ice instead of 4v4 half ice, but willing to allow for 4v4 cross ice.

6.g. **CIC**- 3 Clinics in October very successful. Level 2 in Norwich Sunday and Level 3 Dec 9th.

6.h. **Disabled Hockey**- Ice Vets clinics at Champion for veterans every week. Clinics and scrimmages being set up around the state. Opportunities for any organization who wants to put on a clinic.

6.i. **Treasures Report**- no report

Coaching:

The LTP head coach position is still open. TG will coach the first weekend. Sign-up sheet went out to coaches to fill in for the remainder of the season.

Team Reports:

Learn to Play-Still looking for a head coach

Y8U- Off to a good start, parents getting adjusted, possibility of hosting a jamboree.

Y10U-Young Team, possibly going to a tournament in Jan.

Y12U-NR

Y14U-Small #'s, 1 Female player on the team this year, off to good start.

Y18U- Practices are over, played a few games

Varsity Boys / Girls- Regular season starts Nov 26.

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Old Business:

Tournaments/Fundraising:

Veterans Tournament is final. As usual lack of volunteers was an issue. Members of the Woodstock Girls Varsity and the Hanover organization were a big help. Pot Of Gold Tournament is ready to go.

Registration:

NR

Scheduling:

Kaija Percy is the new scheduler. Games and practice times are being posted on the website. Need the Parent Reps to work with the head scheduler on their teams needs.

JL to work on scheduling an edges clinic.

EC motion to host edges clinic @ \$150.00 per session, AP second , motion passed.

Treasurer's Report:

EC

Woodstock Youth Hockey Profit and Loss May, 2018 – April 2019

Ordinary Income/Expense		
Income		
Fundraising		
Annual Appeal	\$250.00	
Blankets	360.00	
Varsity Fundraising	<u>500.00</u>	
Total Fundraising		\$ 1,110.00
Registration Inc.		
LTP/ Initiation	1,431.22	
Mites 8U	5,844.10	
Squirt 10U	6,676.88	
Pee wee 12U	2,939.32	
Bantam 14U	5,840.96	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>4,353.69</u>	
Total Registration		\$ 27,049.41
Tournaments (WYH) Hosted income		
U-12/U14 Veterans Tournament	<u>\$29,207.18</u>	
Total Tournaments (WYH) hosted income		\$29,207.18
Varsity Donation Income		
Boys Varsity	\$1,240.62	
Girls Varsity	<u>800.00</u>	
Total Varsity Donations Income		\$ 2,040.62
Varsity Gate Income		
Varsity Girls Gate Receipts	<u>\$322.00</u>	
Total Varsity Gate Income		\$ 322.00

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Varsity Program Ads		\$410.00
Total Income		\$ 60,139.21
Gross Profit		\$ 60,139.21
Expense		
Mite-8u		
Officials	<u>\$25.00</u>	
Total 8u		\$25.00
Squirts-10u		
Officials	\$80.00	
Tournament	<u>890.00</u>	
Total 10u		\$870.00
Peewee-12u		
Officials	<u>86.00</u>	
Total -12u		\$86.00
Bantam-14u		
Officials	<u>\$200.00</u>	
Total 14-u		\$200.00
Board Expense		
Credit Card Fees	\$ 1,069.24	
Equipment	234.76	
Miscellaneous	1,076.54	
Skater Development	<u>1,357.53</u>	
Total Board Expense		\$ 3,738.07
Tournament Hosted Expense		
Pot of Gold Tournament	\$60.00	
Veterans Tournament	<u>15,982.06</u>	
Total Tournament Hosted Expense		\$16,042.06
Total Expense		\$21,061.13
Net Ordinary Income		\$39,078.08
Other Income/Expense		
Other Income		
Interest Income	\$ 52.50	
Total Other Income	\$ 52.50	
Net Other Income	\$ 52.50	
Net Income		\$ 39,130.58

JL motion to approve, GS 2nd, report approved.

Union Arena Update:

KG

Signs near the locker room doors about cell phone usage.

Concession stand is open.

Coaches need to make sure equipment is stored properly after practices.

Must start holding the balance...

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New Business:

Nameplates have been ordered; coaches must contact GG if anyone is missing one.

Issue brought up of skaters not in WYH on the ice during practice. After discussion it was decided these skaters would be allowed but they **MUST** have Head coaches approval and a USA hockey #.

Next scheduled board meeting is 12-18-18.

GS motion to adjourn, AP 2nd,
Meeting Adjourned at 8:45PM