

**WYHA Committee Meeting – April 24, 2014**  
**Meeting Minutes**

**Meeting called to order at 7:30 pm**

**In attendance: R. Abraham, T. Byrnes, T. Flaherty, T. Hall, S. Hildenbrand, S. Hill, D. Jones**

**Action Items from March Committee Meeting**

**F. Campbell**

Will make the decisions about playing up or down for travel teams this season, but continue to work with the officer board to put procedures in place for future seasons. **Completed.**

**T. Flaherty**

Will meet with organization's accountant to review the books and account for our new purchases on Monday, March 24<sup>th</sup>. **In progress.**

Will ask the accountant about how to collect old equipment for a tax receipt. **In progress.**

**G. Stappenbeck**

Will contact D. Jones to fix the RWB roster. **Completed.**

With S. Hill will come back to the next committee meeting with a proposal to start the equipment program here. **Completed.**

**Committee Reports:**

**House – R. Abraham/C. Provenzano**

House Evals completed. DJ sent the numbers out

I recommend another evaluation in late July or early August. To obtain any stragglers.

House jerseys?

Transferring evaluation data to spread sheets. Should be completed this weekend

To date received 11 coaching applications 7 for head coach, 3 either & 1 for assistant.

Planning on choosing coaches in June or July.

Still need coaches for RWB and pony.

**Boulter – R. Abraham**

No report.

**Travel – F. Campbell**

- Squirt Minor Travel Team HC Reed Yancey (14)
- Pee Wee Minor Travel Team HC Chad Fikes (15)
- Pee Wee Minor HC Sean Hennessy (13)
- Pee Wee Major HC Tony Audi (12)
- Bantam Minor HC Jay Nuccitelli (13) - losing Gabalski, may pick up goalie
- Bantam Major HC Steve Parshall (15)

- 15U HC Keith Horan (17)
- 16 U HC Mike Akerman - Trying to combine with MCYH (picked up three skater approx. 12 no goalie)
- 18U Brad Wheeler Tryouts underway good turnout approx (20-22)

### **Girls – T. Hall**

Travel tryouts held 4/7-4/9.

16UTB (Kyle Johnson) 14 skaters, 2 goalies

14UTB (Leo Fusilli) 14 skaters, 1 goalie, 4 alternates.

Partial teams built for non tournament bound teams:

10U NTB (Coffed) 7 skaters and 1 goalie

12U NTB (Dahl) 9 skaters, 1 skater will play goalie part time

16U NTB (Knowles) 12 skaters, 1 goalie

19U NTB (Fugle) 6 skaters, will use 16U TB goalie

Will need to use 16UTB girls to fill out the 19UNTB team and possibly combine 10U/12U girls to make the 12U team a go.

Expect registrations to come in over the summer before finalizing the teams

### **Hockey Operations – T. Byrnes**

No report.

### **Beg./Dev. Program**

J. Coffed offered his help to the new coordinator.

### **Ice/Ref Scheduling – J. Hall**

- Completed for the year. Final numbers are available.

### **ACE/ADM – J. Hall**

- Numbers for next year are available.
- Look into writing a grant for ADM funds.

### **Equipment – F. Riggi**

Need Travel Team Rosters from Registrar to determine size and quantity of socks to give out.

Need Travel coaches and Mgrs. Names and Contact Info from Registrar so I can send jersey order form out to them.

Need to get from Travel coaches how many alternate players per team.

Travel jersey costs per jersey are as follows:

Youth-\$62.00

Adult-\$63.00

XXL-\$65.00

Goalie/XXX cut-\$67.00

Need to know from Board if House jersey and socks style has been selected yet.  
Need House Player list from Registrar so jersey order can be worked on.  
Will need House Coaches names and Contact info from Registrar when selected.

Still missing 2 Mite Goalie loaner sets from Saracene team. (S. Hill has them.)

RXHL using Mite goalie loaner sets again with no problems.

I will be stepping away as Equipment Coordinator as of 8/1/14 as my son plays Travel on another league now. I will stay on to assist in training and in a back up role for as long as I can after that. S. Hill will consider taking over as the equipment manager.

### **USA/NYSAHA – T. Klee**

There are a few items from the Western NY USA hockey meeting I attended Sat 4/12/14.

- 1) There is lots of grant money available for purchase of the dividers we got for the ADM model. Did we apply for a grant? Braunstein mentioned something like \$3 or \$4 thousand available per organization.
- 2) NYS talking about moving Tier 1 & 2 Midget State Tournament to early November, 2014 from March, 2015 as the national tournament is a week earlier this year (the last week of March in 2015 instead of 1st week in April).
- 3) The NYS annual meeting is 5/30/14-6/1/14 on Long Island. Braunstein sent email to all orgs this week.

### **RWB Committee – S. Hill/G. Stappenbeck**

\*Attended the meeting – all organizations attended (included Livingston County who has never participated before.

\*Monroe County North and Livingston County said they will only field Blue teams due to numbers.

\* There will be three tiers instead of two (previous A and B). It will now be Red level, White level, and Blue level.

\*Proposing a scheduling meeting just for RWB.

\* There will be a preseason jamboree to better evaluate talent for the 3 tiers. Another meeting is scheduled for next week to work out details regarding this.

\* Games will now all be played 5 x 5 with 11 kids per team. (1goalie/2 shifts of 5)

RYH, Perinton, Grizzlies only other organizations who can field a “Red” team. Shane stated these organizations are very good, and it will be hard for us to compete.

\* May have a separate game scheduling meeting due to the different tiers. Some organizations will not field teams at all tiers.

\* We may be moving to medium size nets. If this is decided on, may need to purchase some.

**Equipment Program Update:** I am waiting to hear back for the third time from USA Hockey. I had a few good conversations with them about equipment deals, and I wanted to see if they have a new package coming out this spring. Then I wanted to be able to see if Sue could match anything they offer, and keep the business in Webster. USA Hockey has nothing new, or current for free sets, or buy one get one. S. Hill priced out a shed cost of \$1500 –

5000, trailer rental \$100.00 a month. T. Flaherty thinks that we can have tax deduction slips for equipment donations.

**Registrar – D. Jones**

Evals by the numbers

rwb	57
sq	28
pw	15
ban	21
mid	3
g12	4
g14	7
g16	1
g19	2

total 138

115 releases issued. Not exactly positive on the numbers regained. Still working paperwork since tryouts are still happening. (At about 100 currently)

Working with House to get evaluation formula updated for this year's players.

**Treasurer – T. Flaherty**

- Still working on the finalized ice contract from WIA (they were supposed to come to us with the revised/updated rates).
- There has never been a signed ice contract.

**Bylaw Committee – T. Flaherty**

- Plans on meeting with everyone that wanted to be on the bylaw committee in mid-May. Everyone will be reading examples of bylaws to review.

**Secretary – S. Hildenbrand**

No Report

**Meeting Adjourned at 8:10 pm.**

**Action Items:**

**R. Abraham**

- Set up another house evaluation in mid-summer and try to contact kids from the "Try Hockey for Free" event.

**T. Flaherty**

- Set up first bylaw committee meeting.
- Continue working on securing final ice contract with WIA.