

WYHA BOARD MEETING AUGUST 10, 2020

Call to order: Monday, 6:30 PM

Attendees: Darren Hobkirk, Michele Gifford, Jani Byers, Belinda Fortin, Steve Taylor, Chris Jones, Amanda Rittel, Erin Roberts, Beth Stuart, Jeff Cline,

Absent: Sabrina Pfeifer

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

Facility Update:

No update

Grow the game:

WYHA to schedule a Try Hockey for Free outside of USA Hockey scheduled dates – Target date Sept 19 or 26 – (2) 30 min sessions

House league:

No update

Communication notes:

No Update

Treasurer:

All accounts are current from 2019-20 season

Apparel:

Bar Down will have their trailer at Registration for gear and warm-ups

Dean of Coaches:

Try-outs completed. Coaches have reached out to travel players with try-out results.

Head coaches finalized for all age groups.

Coaches meeting will be Sept 10

Marketing / Fundraising:

Chicken and Pickle give back night - Monday Sept 21 6:00

Registrar:

76 players tried out for travel teams

All board members must submit USA Hockey numbers and must update with SafeSport

Travel Manager:

No Update

Safe Sport:

No Update

Tournament:

No Update

Old Business:

None

New Business:

1. Tournament

- a. Need to know timeline of Olympic Ice before plans can be made

2. Registration Planning

- a. Registration will be August 23 from 1:00-4:00

3. Practice Schedule

- a. U14 is requesting a third hour of practice time
- b. HS is potentially requesting a 4th hour of ice. Could be combined with U14.

4. Travel Contracts

- a. Update language regarding uniforms from CCM to WYHA approved

5. Uniforms

- a. Synergy is mocking up a sample jersey set
- b. Uniforms will be sized and ordered on August 23
- c. Bar Down will size for warm-ups

Next Board Meeting will be Thursday Sept 10 at 7:00

Adjourn:

Michele Moved to adjourn, Steve seconded motion