

Woodstock Youth Hockey
Board Meeting
March 20, 2018

Attendance:

Tom Gubbins, Katie Macko, John LaCroix, Emo Chynoweth, Kim Gaines, Andy Palazzo, Ann Jones, Dave Willis, Valerie Dean, A. J. Tapley, Kim Lackley, Tom Barber, Greg Somerville, Eden Piconi, Keenan Haley, Hal Mayhew.

Meeting called to order at 7:02 pm.

Approval of Minutes: (2-20-18/ 3-7-18 meeting), DW motion, VD 2nd, minutes approved.

State Report: TG

VSAHA Meeting on 3/13/18

VSAHA will be voting on the slate of officers at their next monthly meeting. The slate of officers was presented.

Policy Committee

Discussed Transfer and Release Policy

Removed appeal policy

Changed some terminology

Restructured fee structure

Play up Policy

New draft of the policy

Outstanding Debt List

Rules Committee

Illegal players playing in different associations

Misconduct & Suspensions

Handshake line issues

Game Misconduct was explained by head ref

VSAHA needs help in reminding officials to fill out the incident report forms

Never pull your team off the ice, automatic penalty

Safe sport

Nothing to report

Woodstock Youth Hockey
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Tournaments

State Championship Weekend was held in St. Alban's

14U Regionals will be hosted by BAHA at Gutterson

12U and Tier 3 Youth Regionals will be held at Harwood

4 Team Sled Hockey Tournament held recently at Norwich

Player Development Camp-April 13-15th at Cairns

Registration is currently open to all players, 154 registered so far, 56 spots left

Need Coaches to register

VSAHA meeting for Girls Hockey, April 8th 1-2:30 at Trader Dukes in South Burlington

2 Level 4 Clinics for the New England District

Concord June 23rd

Hartford August 4-5th

Level 5 will be held in Lake Placid, 3 days, not sure the date

Checks still need to be sent in for the state tournament

Coaching:

No Report (NR)

Team Reports:

Learn to Play-NR

Y8U-NR

Y10U-Good season , Had fun at Bear, POG Tournament.

Y12U-Won division in POG , going to Jay Peak Tournament.

Y14U-State Runners up in T-4, won POG division, had an end of season party.

Y16U-NR

G12U-Went to tournament in Brattleboro.

G14U- Worked out well for the girls to combine.

Varsity Girls- Lost in semi finals to Stowe who won the division.

Varsity Boys- State Champs.

Old Business:

Tournaments/Fundraising

KM

POG a success, as always, lack of volunteers an issue.

Woodstock Youth Hockey
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March 20, 2018

Registration:

DW motion to raise 18-19 registration fees \$50.00 for all teams except LTP, and delete the \$100.00 penalty for not meeting volunteer hours. AJ 2nd, Motion approved.

Goalie policy was discussed , no decision made.

Registrar position is open.

Scheduling:

NR.

Treasurer's Report:

EC

Lake Sunapee Accounts

Checking Account	\$12,511.28
Jon Brown CD	\$24,128.23
Lake Sunapee CD	\$ 101.23
John Hibbert Scholarship Fund	\$3,539.25

Programs

Blanket sales to date	\$5,828.00
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Varsity Programs

Boys Varsity Donations	\$14,607.00=75.9%
Girls Varsity Donations	\$13,018.00=74.4%

Boys Gate	\$ 3,976.00
Girls Gate	<u>\$ 2,715.00</u>
	\$ 6,241.00

Varsity Program	Ad Revenue	\$ 4,750.00
	Expense	<u>\$ 848.50</u>
		\$ 3,901.50

VD motion to approve report, KG 2nd, report approved.

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New Business :

Hal Mayhew, Union Arena board member gave a update on the Arenas Sustainability Campaign. To date about 250K worth of improvements have already been completed. Fundraising is ongoing with another phase of improvements hoping to be completed in summer of 2018. Hal asks if the #1 benefactor (WYH), would be willing to donate \$42,500.00 to the campaign.

There was a lengthy discussion on this subject, no action taken.

Tom Barber asks what WYHs' plans are for the girls teams for next season.

Dan French submitted a proposal asking if WYH would consider sponsoring a G19U team for the 18-19 season. Discussion, no action taken.

Meeting notes.

Due to time constraints the following issues were tabled, an additional board meeting will be held on 3-27-18 @ 6 PM. KG motion , AJ 2nd, motion passed.

Open Registrar position.

Goalie policy.

Combining girls teams for 18-19.

G19U proposal.

Union arena donation.

AJ motion to adjourn, VD 2nd,
Meeting Adjourned at 9:25PM.