

## WYHA BOARD MEETING OCTOBER 12, 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, Sabrina Pfeifer

**Absent:**

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

**Facility Update:**

**Grow the game:**

Sabrina will be receiving equipment from Kraft Hockeyville. Sean has started an intro to hockey class immediately following the 8U practice on Saturdays.

**House league:**

House Schedule – Sabrina working

Games w/Dodge City

**Communication notes:**

**Treasurer:**

Tax return for 2019 has been filed.

**Apparel:**

Cost of warm-ups have increased.

Travel jerseys received 10/12

**Dean of Coaches:**

Continuing to work with Michele to track and ensure all coaches meeting certification requirements

**Marketing / Fundraising:**

Meeting with Chicken N Pickle to discuss their ice

**Registrar:**

Registration Report – 141 registered players; 46 total volunteers

Roster Update – 10U, 12U, 14U rosters are approved. Rosters freeze 12/31.

**Travel Manager:**

Travel and Select league registration due October 15

**Safe Sport:**

**Tournament:**

Number of teams registered: 6 – 12U, 5 – 10U, 3 – 14U

Will need extra volunteers for temp checks and clean locker rooms

Tournament winners will get rings

No locker room signs

MVP pucks for each game

No goodie bags. Coffee/water only in hospitality room.

Tournament meeting – Thursday October 22 – 6:30

**Old Business:**

None

**New Business:**

- **Ice Center Payment**

Jani has reviewed invoices with Bryan. To date the Ice Center has not paid WYHA for proceeds of apparel sold in the pro shop. Jani is working with Bryan on this issue.

- **Logo Usage**

Logo cannot be used without ECHL permission. Darren will address with the parent who made the HS masks.

- **Bingo Funds**

No change to policy adopted in September 2019

**Adjourn:**

Amanda moved to adjourn, Jani seconded motion