

# June Minutes

## TUESDAY 6/13/2023 @ 7:00

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Meeting number: 2623 072 2562 **Meeting password: tTDQqcDp785**

**Mission:** Woodstock Youth Hockey strives to promote the game of hockey and provide a welcoming environment to come together as a hockey community.

**Vision:** To create the best local hockey organization

**Values:** Sportsmanship, Teamwork, Fun, Community, Continuous Development, Welcoming to all Skaters

Time	Agenda Item	Discussion/Decisions
7:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>● Orientation to roles</li> <li>● Structure of meeting &amp; Intro to Robert's Rules</li> <li>● Reoccurring time and date of monthly meeting</li> </ul>	<p>Andy, Dave, Greg, Nate, Jeremy, Kevin, Ashley, Lauren, Jess in attendance</p> <p>Keep 1st Tuesday of the month. Next meeting will be July 11 in person at the Inn</p>
7:20	<b>Election of Officers/Executive Council</b> <ul style="list-style-type: none"> <li>● Secretary 1 year term</li> <li>● President 2 year term</li> <li>● Treasurer 2 year term</li> </ul>	<p>Unexpected resignations means that 1 yr Secretary term needs to be filled. Greg nominated Jess, 2nd by Nate - Jess Declined Ashley nominated by Jess, Jeremy 2nd, 9 votes in favor</p> <p>Treasurer and President as 2 year terms per bylaw change</p> <p>Treasurer Brief description given Lauren nominated by Jeremy, Greg 2nd, 9 votes in favor</p> <p>President Brief description given Greg nominated Jeremy, Ashley 2nd, Kevin nominated and declined nomination Jeremy for president - 6 yes 2 abstain</p>
7:30	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>● Questions</li> <li>●</li> </ul>	<p>Thank you to Jess for term as President and mention of progress made.</p> <p>Fiscal year ended 4/30. There was a known 10K deficit in order to invest in skills and jerseys</p>

		<p>Budget is the same for next year</p> <p>There is still a small balance of money to transfer to varsity</p> <p>We have an equipment fund that should be used to purchase 8u goalie equipment for next year.</p>
7:45	<p><b>Teams and Coaching</b></p> <ul style="list-style-type: none"> <li>● Team Reports &amp; 23/24 Projections <ul style="list-style-type: none"> <li>○ LTP</li> <li>○ 8U</li> <li>○ 10U</li> <li>○ 12U</li> <li>○ 14U</li> <li>○ Girls Devo</li> </ul> </li> </ul>	<p>LTP - worked well with varsity</p> <p>8U - 16-20 kids expected possible 6 coaches or helpers</p> <p>10u 13 kids likely - there will be one team, 3 possible coaches</p> <p>12u 15 kids 4 possible coaches</p> <p>14u 27 kids 2nd round of evals this summer will waitlist any additional kids in case 3 teams are possible</p> <p>Girls 1 hour per week - will try to recruit Kelsey O'Brian as coach</p> <p>Registration will close 8/1 - coaches can get together to talk about anyone that is waitlisted</p>
8:00	<p><b>Summer Ice</b></p>	<p>Need to finalize in the next day or so</p> <p>Would like a second checking clinic</p> <p>6/20 4:00 open skate, 5:00 12/14</p> <p>6/27 4:00 12/14. 5:00 8/10</p> <p>7/11 4:00 8/10, 5:00 12/14 or girls</p> <p>7/18 4:00?? 5:00 goalies and checking</p> <p>7/25 ??checking</p> <p>Important to remember that you can't just throw any coach on the ice - need to be USA hockey for insurance</p> <p>We need to organize Greg Carter Now for the fall</p> <p>Lead for organizing summer ice:  Dave M. 8u  Jeremy 10U  Greg 12U  Jess/Greg 14U</p>
8:15	<p><b>Possible Retreat Planning</b></p>	<p>Last year the retreat was productive</p> <p>Good to identify priorities</p> <p>Have measurable goals</p> <p>Agreed to have one this year in August</p> <p>Ashley was asked to create a doodle poll</p>

		Jeremy would like to promote engagement early in the season. Challenge each board member to bring 1-2 people on to be more involved.
8:30	<b>Next Month:</b> <ul style="list-style-type: none"><li>• Ice planning for next year: <i>start a week later, end friday 4:20 sheet when skirunners begins, more game time (15 minutes)</i></li></ul>	Next meeting will be July 11 in person at the Inn