

## **WYSA Meeting Minutes**

**12/13/21**

### **Attendees:**

Brian Casey, Bill Welch, Liam McDonnell, Eric Hubert, Ryan Burns, Jeff Timmins, Micheal Morel, Steve Boudreau, Sean Guilfooy, Michele Kelly, Lindsay Rocca, Rick Morris

Meeting called to order at 8:07 p.m.

Previous Meeting minutes were approved by the board.

### **Financial Update**

- Balance sheet reviewed, with a number of outstanding items due
- Generally, in good shape
- Book keeping service being sought out to simplify treasurer role
- Board voted and approved having Bill Welch assist as a second pair of hands with monitoring and check-writing etc.

### **Misc. Business Topics.**

- Hockeytown Ice issues
  - Carbon Monoxide shut down rink for a number of sessions
  - Power Issues results in 4 ice-sheets canceled the same week
  - Following up with Rink for allowances

### **Bruins LTP Update**

- Program finished 12/5
- Big success – already 4+ kids started with iMites with additional to come in the coming weeks.
- Conversion of additional attendees to Sunday LTP program

### **Middle School Girls**

- Currently 3 teams worth of players
- Still a struggle to find goal tenders

### **Middle School**

- 3<sup>rd</sup> party team playing in Valley league with 'Wakefield' town name
- Organizers have agreed to discount our costs as a result and will no longer allow future unofficial teams register with Wakefield town name going forward

### **Middle School Girls LTP**

- Proposal to open Registration and also push additional skating skills
- Younger group – 5<sup>th</sup> grade and under
- Team is engaged and enjoying sessions

- Board approved to use 1pm Sheet on Sundays with a cost of \$125 per skater using Tier1 coaches

### **Parent Behaviour**

- Issue occurred during Peewee 1 game
- Referees brought attention to the fact that parents were being overly vocal with calls being made on ice
- Stemmed from an injury on the ice
- Board proposed re-iterating rules on engagement and struggle with referee's during this season and future communications will include a reminder

### **WYSA Banquet**

- Further exploration on venues for the 21'22 banquet with suitable size for the anticipated group of ~260 attendees
- Michelle and Eileen meeting to discuss other options

### **Registration**

- Registrations expected to open in January
- Age Directors – Tryouts
  - Planning, February vote expected for evaluators and on-ice help

### **Functional Reports**

#### LTS/LTP

Working well, getting kids off crates  
Trying to place kids from LTS -> LTP

#### Mites

Games going well and recent Andover tournament was a very high caliber of competition

#### Squirts

Season going well – so far so good

#### Peewee

Playing well since Parity adjustments  
Games have been pretty even

#### Bantam

A number of players out recently due to other sports injuries  
Occasions have arisen where teams are short for games  
B1 & B2 have a very busy Christmas Schedule

#### U10 + U12 Girls

Games coming up  
Registrations active with fees due  
Survey to go out seeking interest in 2022 season

### **Coaching Coordinator**

- Connection with Tier1 has been arranged and will provide update in January following feedback collected from coaches and input from the board.

## **Middle School**

- Post-parity settle down expected

## **AOB**

- iMite Black player moving up and communication re: fees increase etc. expected to be shared with parents.
- Fundraising efforts discussed with ideas for further exploration
  - Tickets for banquet
  - Hockey Prom
  - Raffle Baskets – How? Cost? Budget?
  - Wakefield “Day” @ Hockeytown – 4/5 hours of Wakefield teams playing games
- 3v3 Tournament to discuss further in January

Non-Executive Meeting adjourned at 9:45pm

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