

## WYHA BOARD MEETING FEBRUARY 8, 2021

**Call to order:** Monday, 6:30 PM

**Attendees:** Darren Hobkirk, Michele Gifford, Jani Byers, Belinda Fortin, Chris Jones, Amanda Rittel, Erin Roberts, Beth Stewart, Jeff Cline, Sabrina Pfeifer

**Absent:** Steve Taylor

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

**Facility Update:** Working on getting 2<sup>nd</sup> Zamboni running, 4 new goals to be used to travel and men's league games, glass has been cleaned, dasher boards are in process of being cleaned and new signs placed.

**Grow the game:** Little Thunder Learn to Play initiative - 8 weeks beginning first of April. Try Hockey for Free Feb 20 2:00 – 3:30.

**House league:**

Add to the parent meeting notes – WYHA players must be released by their coach to play in any hockey event or on any hockey team outside of their current WYHA team.

**Communication notes:**

**Treasurer:**

**Apparel:**

**Dean of Coaches:**

**Marketing / Fundraising / Bingo:**

**Registrar:**

**Travel Manager:**

**Safe Sport:**

**Tournament:**

**Old Business:**

None

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### New Business:

- HS League Weekend – Ice Center and MASHL running tournament
  - o Bar Down Hockey will be locating a pop-up shop at the Ice Center for league weekend
- Awards
  - o Communication plan for expectations and timing
    - Awards to be handed out the last house practice for 8U, 10U, 12U and 18U house. 14U Travel and HS Travel last travel practice.
    - Awards to be emailed to the WYHA Communications for posting on WYHA social media
- Volunteer of the Year Nominations
  - o Matt Crowley – Volunteer of the Year
- Open board positions
  - o 3 biographies submitted, 3 openings – no vote required
  - o Chris Jones, Matt Crowley, George Marko
- 2021-22 Try-Out Dates
  - o Coaches were surveyed – August tryout is preferred
    - Tryouts will be scheduled August 2 -13, 2021
  - o WYHA Registration Sunday August 22, 2021
- Travel Jerseys
  - o Jani moved to for the 2021-22 travel season to replace the grey jersey with a white jersey and go to two travel socks to coordinate with jerseys. Michele seconded. Motion approved.
- WYHA Development Camps
  - o Jeff and Sean to meet and put forth a proposal

### Adjourn:

Erin moved to adjourn, Chris seconded motion