

Woodstock Youth Hockey

February Board Meeting

February 1, 2021

7:00pm

Location: Virtual

Attendees: Meg, Jess, Jeremy, Kevin, Jen B, Jen K, Ken V, Brandon, Dean, Ashley, Tapleys
(Absent: Heather),

Time	Agenda Item	Action/To Do
7:00	Welcome Introductions as needed	
7:05	<p>Team Updates as needed: Have binders up to date for States!! Please make sure binders are up to date. Need to hand to site director. Please have it checked prior to states.</p> <p>Community Inquiry: Re neckguards Teddy Balkind https://www.nytimes.com/2022/01/12/sports/hockey/teddy-balkind-skate-neck-guard.html No rules in place currently. 14U wears for games. At state level being reviewed, USA hockey is not mandating it at this time. Refs not checking. Do we move forward for this year or table to next year? Table until next year.</p>	
7:15	<p>Tournament Planning State's - WHY Hosting 12U T4 FEB 11-13</p> <ul style="list-style-type: none"> • Site director: Jen • Volunteer Planning: We need to have a solid volunteer and check in process <ul style="list-style-type: none"> ○ Sign up genius: • Decorations: Need sign ups • Gate Fees \$2 adult, \$1 kid • Raffles??? <p>Kim reports schedule coming out. Rules staying the same. Can we get the 8U parents involved. LTP in the middle of the tournament.</p> <p>Bear: Union thinking about hosting March 4/5. WYH not thinking that they can participate.</p> <p>Pot Of Gold: March 18-20</p> <ul style="list-style-type: none"> -Site Directors: - Sign up Genius - Communication to Varsity teams and WYH- 	Kevin will create a sign-up genius with Jen's help.

	Schedule comes out 2 weeks prior. 30-38 teams, three rinks. No volunteers for penalty boxes.	
7:50	Treasurer's Report We are in good shape. LTP is covering its costs. Varsity is 75-85% donation and private donations. UA bills coming in.	
8:00	Varsity Programming Update of Varsity Grant (hopefully): No final answer. Creation of Task force for sustainable funding VOTE Needed: Meetings are happening to connect WYH, UA, Alumni, and SU to help sustainability of varsity programming.	Motion by Jess: to create a task force with UA, Alumni, SU, and WYH to discuss sustainability of varsity programming. Second: Josh Passed
8:15	Placement Evaluations -Ice time: March 12 4 hours, Wednesday 5:30-7:30?- Final dates end of this week. Open to public and a few hours on the weekend. Varsity coach John willing to help. -Communication to families -Fee: Fee should be enough to get make it serious and not a deterrent. Wording will be important. -Registration in sports engine?? -Hanover is in same position with 14U level. Do we want to pursue further discussions about ways to help each other.	KV and Jess will talk to Hanover.
8:33	Adjourn:	NEXT MEETING: Jersey to be discussed in March meeting. Team Jersey vs family purchase.