

Woodstock Youth Hockey  
Board Meeting  
December 18, 2018

**Attendance:**

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, Kim Gaines, Andy Palazzo, Dave Willis, A.J. Tapley Kevin Hughes, Leanne Chynoweth, Erin Runstein.

**Meeting called to order at 7:00 pm.**

**Approval of Minutes:** (11-20-18 meeting), AP motion, ER second, motion approved.

**State Report:** A. J. Tapley

**VSAHA Minutes December 11, 2018**

2. Presidents Report

.a. **Meeting Minutes**- approved

.b. **Score Sheets**- Available as needed

2.c. **Membership agreements**- Should be sent to Presidents for signature.

2.d. **Bruins Mini 1on1**- Essex, Lyndon and St Albans all sent teams. Enjoyed by all.

2.e. **Lake Monsters Hockey Night** – Opportunity for Youth Hockey night this summer more details to come. Lake monsters rep to be at next meeting to brainstorm ideas.

3. Association Profile Reports

3.a. **CVSA**- Overview of organization presented

3.b. **CSB**- Overview of organization presented

3.c. **Northshire**- Overview of organization presented

4. Tournament- Petition and Challenge email coming soon. Host sites will hear within the next two weeks.

5. Policies-

5.a. **Transfers**- Report available on VSAHA website. 179 transfers this year.

5.b. **Registration**- 186 teams registered thus far. Reports sent. Credentialing to be done at the February meeting. 1\* 30 day suspension was given for coach not wearing helmet in practice.

5.c. **RIC Report**- Game misconducts will be emailed to state reps.

5.d. **Safe Sport**- Investigation form on VASHA website to help conduct investigations.

5.e. **Policies**- Committee to meet next week and review transfer policy first.

6. Hockey Development

6.a. **Treasures Report**- Checks coming for grow the game transfers. Appx. \$9000 statewide. Background checks email regarding fees will go out soon. We will need to report back on what we spent the grow the game fund on.

6.b. **CIC** – Barre, BAHA, and Rutland have body contact clinics upcoming.

6.c. **Disabled Hockey**- Ice Vets have clinics on Monday's with the VA. Sled hockey scrimmages are available.

6.d. **Girl's Director**- Down 39 girls across the state from last year.

6.e. **Goalie Director**- Social event coming up via Facebook group.

6.f. **8u& Growth**- Keep recruiting.

6.g. **Tryouts**- 06,07 boys/girls futures development camp tryouts Feb 23-24- Ice Center- Waterbury. Camp scheduled March 29-31\* in Burlington.

05 Boys tryouts Feb 24\* Ice Center Waterbury

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02-05 Girls results on VSAHA website.

Tryout dates for next two years to be presented at next meeting.

District will send mass email to potential participants for tryouts. Wanted nonparent coaches for march clinic.

6.h. **Future Hockey Development** – Development meeting will take place in January. Date TBD.

**Coaching:**

Coaches are using Sign-up Genius to fill in for the vacant LTP Head coach position. Reminder to coaches /parent reps about keeping up to date on posting game results on state website.

**Team Reports:**

Learn to Play-Still looking for a head coach.

Y8U- Having fun. KH motion to send 8U team (possibly split in 2 teams) to the Ike Lee Tournament, AP 2<sup>nd</sup>, motion passed

Y10U-Up and down season, lots of talent, large #'s.

Y12U-Coming together as a team.

Y14U-Going smoothly,

(10U/12U/14U teams are going to a tournament in Jan.)

Y18U- will try to organize a few more games.

Varsity Boys –Good start to the season, using a new video system to analyze game film.

Varsity Girls- Large #'s, A few girls did not return this season.

**Old Business:**

**Tournaments/Fundraising:**

Veterans Tournament is final. POG Tournament registration is now open.

**Registration:**

NR

**Scheduling:**

Reminder went out to teams about fulfilling game requirements to qualify for state tournament.

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**Treasurer's Report:**

EC

Woodstock Youth Hockey Profit and Loss May, 2018 – April 2019

Ordinary Income/Expense

Income

Fundraising

Annual Appeal	\$250.00	
Blankets	480.00	
Equipment sales	50.00	
Team Apparel sales	6.52	
Varsity Fundraising	<u>500.00</u>	
Total Fundraising		\$ 1,286.52

Registration Inc.

LTP/ Initiation	\$ 1,993.30	
Mites 8U	6,821.25	
Squirt 10U	9,089.54	
Peewee 12U	4,711.15	
Bantam 14U	7,760.72	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>4,453.69</u>	
Total Registration		\$ 34,792.89

Tournaments (WYH) Hosted income

POG Tournament	\$ 6,755.43	
U-12/U14 Veterans Tournament	<u>30,417.18</u>	
Total Tournaments (WYH) hosted income		\$37,172.61

Varsity Donation Income

Boys Varsity	\$11,000.62	
Girls Varsity	<u>7,100.00</u>	
Total Varsity Donations Income		\$ 18,100.62

Varsity Gate Income

Varsity Boys Gate Receipts	\$1,063.00	
Varsity Girls Gate Receipts	<u>880.00</u>	
Total Varsity Gate Income		\$ 1,943.00

Varsity Program Ads

\$4,140.00

Total Income

\$ 97,435.64

Gross Profit

\$ 97,435.64

Expense

LTP - Initiation

Practice ice	<u>\$1,410.00</u>	
Total LTP		\$1,410.00

Mite-8u

Game ice	\$705.00	
Officials	105.00	
Practice ice	<u>1,615.62</u>	
Total Mite-8u		\$2,425.62

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WYH unused ice		
Practice	\$940.00	
Other	<u>705.00</u>	
Total		\$ 1,645.00
Squirts-10u		
Game ice	\$744.17	
Officials	240.00	
Tournament	826.00	
Practice ice	<u>1,615.62</u>	
Total 10u		\$3,425.79
Peewee-12u		
Coaches	\$55.00	
Game ice	528.75	
Officials	172.00	
Practice ice	<u>2,085.62</u>	
Total -12u		\$2,841.37
Bantam-14u		
Game ice	\$1,135.84	
Officials	400.00	
Practice ice	<u>2,085.64</u>	
Total 14-u		\$3,621.48
Midget-18u		
Officials	\$150.00	
Practice ice	<u>2,069.12</u>	
Total 18u		\$2,219.17
Varsity Girls		
Practice ice	<u>\$860.00</u>	
Total Girls Varsity		\$860.00
Varsity Boys		
Equipment	\$-95.00	
Practice ice	860.00	
Scrimmages	<u>509.17</u>	
Total Boys Varsity		\$1,274.17
Board Expense		
Credit Card Fees	\$ 1,189.23	
Equipment	1,186.76	
Insurance	887.00	
Miscellaneous	1,076.54	
Skater Development	<u>1,357.53</u>	
Total Board Expense		\$ 5,697.06
Tournament Hosted Expense		
Pot of Gold Tournament	\$253.70	
Veterans Tournament	19,056.62	
Expense-other	1,168.00	
Total Tournament Hosted Expense		\$20,478.88
Total Expense		\$45,943.54
Net Ordinary Income		\$51,492.10
Other Income/Expense		
Other Income		
Interest Income	\$ 66.64	
Total Other Income	\$ 66.64	
Net Other Income	\$ 66.64	
<b>Net Income</b>		<b>\$ 51,558.74</b>

A I Tanley motion to approve GS 2nd report approved

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**Union Arena Update:**

KG  
UA now in its 15<sup>th</sup> season.  
Annual appeal is coming out soon  
Bear Tournament is not going to happen this year, looking at options to replace.  
Going to have a Girls Shamrock Tournament.  
Reminder to teams, please pick up after yourselves.

**New Business:**

Next scheduled board meeting is 1-15-19

ER motion to adjourn, EC 2<sup>nd</sup>,  
Meeting Adjourned at 8:30 PM