

WYHA BOARD MEETING NOVEMBER 14, 2022

Call to order: Monday, 6:30 PM

Attendees: Michele Gifford, Beth Stewart, Belinda Fortin, Chris Jones, Matt Crowley, Amanda Rittel, Sabrina Pfeifer, Jani Byers, Mike Galvan, Sean O'Reilly

Absent: George Marko

Approval of Prior Meeting Minutes: Beth moved to approve September minutes, Amanda seconded motion

Ice Center Programming and Facility Update:

Continuing to see interest in RFE for open space at Ice Center.

Need to make sure coaches are cleaning up equipment after each practice

3v3 tournament during Thanksgiving break

Grow the Game:

32 skaters participated in Thunder Skills Competition

Next Lil Thunder begins in January

Working with Chicken N Pickle to schedule activities for each age group

House League:

Mite boards have been modified by volunteers to fit the Olympic rink

Discussion regarding names on house jerseys – Referred to House Committee for recommendation

Communication Notes:

Feedback on the WYHA newsletter has been positive.

Apparel:

Online store will be open again in November

Dean of Coaches:

Reminder of the 24 hour rule before approaching coaches

Request from coaches to buy equipment – Blaze Pods, Shooter Tutor, 3 attack triangles, 8U quick change goalie pads. Mike will present pricing for future vote.

Marketing / Fundraising:

Coffee fundraiser approved. All players will be submitted and can be selected when ordering online.

Working on restaurant give back nights

Presentation given for a pledge drive fundraiser - referred to fundraising committee recommendation

Registrar:

All players have been added to a house roster

171 kids registered to date

Travel Coordinator: No Update

Tournament: No Update

Committee Reports:

- **Tournament:**

- **House League:**

- **Marketing:**

Working on how to get into schools

- **Fundraising:**

Recommend developing fundraising calendar

Old Business:

None

New Business:

- **Board Code of Conduct**

- **Fundraising**
 - Met with KS Non-Profit Chamber
 - New WYHA account will be created and procedure will be developed for restricted funds to include acceptable expenses and time frame to use or lose funds

- **Locker Room Monitors**
 - Communication sent to coaches on expectations to have a locker room monitor

- **Helmet sticker audit**
 - Helmet sticker audit will be held at pictures

- **Picture schedule**

Executive Session

Treasurer:

Cancer fundraiser proceeds will be added to the recipient families restricted funds account

Pro-Rated house fees - \$85/month plus \$50 administrative fee

SafeSport:

No update

Adjourn:

Amanda moved to adjourn, Jani seconded motion