



WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING



MINUTES from AUGUST 16, 2023 - TUFTS LIBRARY - 6PM

- The meeting was called to order by President Keller at 6:05 PM.
- Roll call of BOD members
 - President (Keller) – Present
 - Vice President (Garcia) – Present
 - Secretary (Donovan) – Present
 - Treasurer (Buccigross) – Present
 - Registrar (Raulinaitis) – Excused
 - Instructional Director (Gildea) – Present
 - Mite Director (D. Walsh) – Excused
 - Squirt Director (Zerfoss) – Present
 - Peewee Director (Moreland) – Present
 - Bantam (Quieto) – Present
 - Midget (Mathews) – Present
 - Girls (Hajjar) – Present
 - Travel (Doyle) – Present
 - Equipment (Patten) – Present
 - Fundraising (Gates) – Present
 - Snack Bar (K. Walsh) – Present
 - House League (Stevens) – Present
 - ACE (Whipple) – Present
 - Goalie Skills – Vacant
 - Assistant Treasurer – Vacant
 - Webmaster (McGowan) – Present
 - U6 Coordinator (Kummerer) – Present
 - Members in attendance – Bob Roche
- President's remarks:
 - President Keller welcomed all board members and members in attendance.
 - Mass Hockey is providing \$500 gift cards to Pure Hockey for qualified programs and WYH will attempt to qualify.
 - Library Policy for use of community rooms was read aloud to all members.
 - President Keller mentioned Project Hockey app, but no action taken.
- Reading of the minutes:
 - MOTION: Offered by K. Walsh, Seconded by Mathews - Approve Minutes from July 19, 2023, meeting as read (PASSED – Unanimous)
- Financial Report:
 - Treasurer Buccigross reported healthy balances in both Savings and Checking.

- Collections and receivables running ahead of prior year.
- Level Reports:
 - Girls:
 - Director Hajjar discussed a the need to combine co-ops for WYH/QYH as Sports Engine will not support delivery of schedules and rosters in current set up.
 - Midget:
 - Director Mathews mentioned schedule has been released. Gold team to hold first game on 8/26 and Maroon team to begin after Labor Day.
 - SafeSport is now a requirement for all players at the Midget level born in or before 2006.
 - One shirt held back due to payment issue.
 - Bantam:
 - Director Quieto reported Goalie issue for the B2 team. Looking to correct.
 - Pee wee:
 - Director Moreland reported he continues to register all coaches with USA Hockey and working on SafeSport compliance.
 - Squirts:
 - Director Zerfoss reports names of coaches and assistants have been delivered to the Registrar.
 - Most teams have settled on participating in a tournament.
 - A team, and both B teams to participate in Haunted Shootout
 - B2 Gold to do Clipper Classic
 - BOD suggested B2 Maroon consider Western MA FreezeOut in Amherst
 - 1 member has continued to express concern re: player placement.
 - Mite:
 - U6 Coordinator J. Kummerer discussed a some Mites continue to participate in Monday night Thayer skates.
 - Dry land skills continue and approaching 10th week of participation
 - Addin 1 team instead of 2 for a total of 3 teams to compete at U6 in Bay State League.
 - Instructional:
 - Director Gildea reports LTS registration is live and sold out.
 - LTP Hockey has 3 registrants to date.
 - Adult LTP needs a coach (ACE Coordinator Whipple volunteered at meeting).
- Ice Hours and Distribution Report:
 - VP Garcia reports the permit process for ice is complete.
 - 26 hours per week for 12 weeks
 - Schedules loaded in Sports Engine
 - Winter Permit due later.
 - Blackout dates for ice are Labor Day, Haunted Shootout weekend, Halloween, Wednesday before Thanksgiving, and Thanksgiving

- SSC has issued 17 hours of practice ice
 - There is a half sheet of ice available Thursdays at 8PM.
- Travel Report:
 - Director Doyle reports next SSC meeting 8/21.
- Equipment Report:
 - Director Patten reports shirts are in with a limited number of missing items.
 - 3v3 jerseys arriving soon.
 - Hold backs have been removed for non-payments.
 - May consider parent jerseys through Arrow.
- Fundraising Report:
 - Director Gates is planning on Meat Raffle, Parking Spot raffle, and flocking details still being finalized.
- Snack Bar Report:
 - Director Walsh reports that teams will be invited to complete a weekend in the coming weeks.
- House League:
 - Director Stevens reports 3v3 registration are open with 42 registrants (26 younger and 16 older)
 - Games will start on the 9th
 - Coaches needed
 - Opening up to QYH girls.
- Registrar Report:
 - No report.
- COMMITTEE REPORTS
 - Discipline – no report (will meet as necessary).
 - Scholarship – Thank you card received from one of our scholarship recipients.
 - By-Law – no report.
 - Coaching – Bob Roche introduced to the BOD. Coaching committee is also working on a practice plan to be delivered at all levels that will progress monthly. Coaches meeting scheduled for 8/30.
- Old Business
 - None.
- New Business:
 - None.
- Open Forum – Suggested to open a waitlist for our LTS program
- MOTION: Offered by Doyle, seconded by Hajjar – Adjourn meeting at 7:31 PM (PASSED: Unanimous)