



## **WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING**



### **MINUTES from JULY 19, 2023 - TUFTS LIBRARY - 6PM**

- The meeting was called to order by President Keller at 6:12 PM.
- Roll call of BOD members
  - President (Keller) – Present
  - Vice President (Garcia) – Excused
  - Secretary (Donovan) – Present
  - Treasurer (Buccigross) – Present
  - Registrar (Raulinaitis) – Present
  - Instructional Director (Gildea) – Present
  - Mite Director (D. Walsh) – Present
  - Squirt Director (Zerfoss) – Present
  - Peewee Director (Moreland) – Present
  - Bantam (Quieto) – Present
  - Midget (Mathews) – Excused
  - Girls (Hajjar) – Present
  - Travel (Doyle) – Excused
  - Equipment (Patten) – Present
  - Fundraising (Gates) – Excused
  - Snack Bar (K. Walsh) – Present
  - House League (Stevens) – Excused
  - ACE (Whipple) – Present
  - Goalie Skills – Vacant
  - Assistant Treasurer – Vacant
  - Webmaster (McGowan) – Excused
  - U6 Coordinator (Kummerer) – Present
  - Members in attendance – none
- President's remarks:
  - President Keller welcomed all board members (new and returning)
- Reading of the minutes:
  - MOTION: Offered by K. Walsh, Seconded by Hajjar - Approve Minutes from JUNE 14th meeting as read (PASSED – Unanimous)
- Financial Report:
  - WYH Tax return was filed in the first week of June 2023.
  - Treasurer reports receivables ahead of the prior year.
  - Positive cash balance on hand.
- Level Reports:
  - Instructional:

- LTS and ADV LTP registration to open first week of August.
- LTS to offer two sessions with 60 skaters per session and charge \$25 per participant.
  - Program 1: Saturdays at noon 9/23 – 11/18
  - Program 2: Sundays at 6PM 9/24 – 11/19
- Director Gildea asked to change the name of Advanced Learn to Play; BOD recommended discussing options with Registrar before opening registration.
- ADV LTP will offer 1 session for 8 weeks at \$75 per participant.
  - Program 1: Sundays at 7PM 9/24 – 11/19
- Adult LTP was discussed with a possible option to offer the program on Fridays at 8PM
- Mite:
  - Director D. Walsh and U6 Coordinator J. Kummerer discussed a variety of dry land skills some of the participants have been working on.
  - 3 U8 Bay State Teams will be registered.
  - 2 U6 Bay State Teams will be registered.
  - Recruitment for U6 Coaches continues.
- Squirts:
  - A group of Squirts are participating in drop-in skills.
  - Squirt teams may participate in Providence Bruins.
  - 1 member has continued to express concern re: player placement.
- Pee wee:
  - Report of incorrect rosters populating into SE App. Issue referred to Registrar.
- Bantam:
  - No report.
- Midget:
  - No report.
- Girls:
  - Director Hajjar discussed a rotating ice schedule for practices with QYH/WYH Girls U12 and U14 co-op teams.
- Ice Hours and Distribution Report:
  - No report.
- Travel Report:
  - Bye requests for September through November due by August 1.
  - Recommended to request a bye for Midget level for Homecoming weekend.
- Equipment Report:
  - Arrow delivery of WYH uniforms expected 8/1.
- Fundraising Report:
  - Golf tournament is to be postponed on account of other conflicts.
- Snack Bar Report:
  - No report.

- House League:
  - 3v3 registration to open the first week in August.
    - U12/U14 3v3 will run Wednesdays at 7PM 9/13 – 11/15.
    - U6/U8/U10 will run Saturdays at 5 and 6PM 9/19 – 11/18 with one bye weekend occurring during Haunted Shootout Tournament in Marlboro.
- Registrar Report:
  - No report.
- COMMITTEE REPORTS
  - Discipline – no report (will meet as necessary).
  - Scholarship – no report.
  - By-Law – no report.
  - Coaching – Bob Roche to be introduced at the August Meeting.
- Old Business
  - Player Movement – one Girls U14A position was available and the spot would be offered to player in pickable range. No action taken on Girls U19 movement.
- New Business:
  - BOD agreed to donate 3v3 registration to Chesna Soccer Jamboree
  - BOD agreed to donate 3v3 registration to O'Connor Cal Ripken Scholarship
- Open Forum – no items
- Closed Business
- MOTION: Offered by Donovan, seconded by Hajjar – Adjourn meeting at 7:42 PM  
(PASSED: Unanimous)