

Woodstock Youth Hockey  
Board Meeting  
March 19, 2019

**Attendance:**

Greg Somerville, John LaCroix, Emo Chynoweth, A.J. Tapley, Ann Jones, Dave Willis, Kim Gaines, Andy Palazzo, Michelle Somerville, JR Garrow, Mary Garrow, Gerry Garrow, Kevin Hughes, Jeremy Freyer.

**Meeting called to order at 7:02 pm.**

**Approval of Minutes:** (2-19-19 meeting), A.J. Tapley motion, AJ second, motion approved.

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

**VSAHA Minutes March 12, 2019**

b. Presidents Report

b.I **Meeting Minutes**- approved

b.II **USAH Winter Meeting Summary** - See handout- USA hockey registration fees increasing to \$46 first increase in 7 years.

b.III **NED meeting May 3<sup>rd</sup> and 4<sup>th</sup> Nashua NH**

b.IV **Rules for body checking**- USA Hockey medical community wants to eliminate body checking at 14u- Proposal to more closely enforce current rules on the books, among others.

b.V **Nominating Committee**- 4 Candidates all the current members in their positions. Will be voted on in April meeting.

b.VI **Face off meeting**- Tentatively scheduled for August 25<sup>th</sup> at Trader Dukes in Burlington

b.VII **Barre Blackhawks**- Extension of regular season Sept to Mar Tier 2 teams. An attempt to maintain good players within their organization. Only 10 players per team. 10u and 12u boys and girls.

c. Committee Reports

c.1 **Tournament**- Thank you to Rutland and all organizations. New digital survey going out to host sites. Feedback was solicited from host site directors. Review of some items will occur in the off season including high school players, tier movement, tier 4 state tournament. Vermont is hosting Tier 3 regionals at Carnes. Host bids for 2021 and 2022 state tournament. 2020 will be at BAHA.

c. II. **Policies**

Policy Committee Report- Almost all membership agreements completed. Woodstock all set. New conflict of interest and confidentiality policies to be voted on in April. USA hockey updated theirs so members needed updated policies. Transfer policy will also be voted on in April- the only change is exemption clause added to not penalize players who return to an organization when they left because no team was available to them.

Bylaw changes- 1-Select team 14u and higher challenge removed to conform with USA hockey rule. 2- Dispute resolution procedure- An appeals committee will be formed to conform with USA hockey timelines for resolution. 3- Non-voting Allied Director Members- not currently called out in by-laws changes to include them as non-voting directors to board.

c.II.1 Registrar Report- see handout

c.II.2 RIC Report- 3 VT officials going to nationals

c.II.3 Safe Sport Report- Going to be a lot of changes coming. Manual going to change. Annual training required starting this fall. Working to develop a refresher that will be 20-30 min. All violations need to be reported to USA

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hockey- can be done via VSAHA. Screening changes for 2021- national background check. Avg cost will be \$30. Background checks will cost \$20 next year. There is a development of a banned list for youth sports.

c.II.4 Residency request. Significant portion of the meeting spent discussing both NAHA and Stars request for changes to the tier 1 residency requirements. No Tier 1 team has represented VT in the last 2 years. Proposal requests attached. Subcommittee formed to bring recommendation to April meeting.

**c.III. Hockey Development**

c.III.1 Subcommittee report- no report

c.III.2 NED Futures- Select 12 +13 from NE will be held in VT. Need non parent coaches and volunteers.

c.III.3. NED camps- 274 kids tried out. Went well see handout.

c.III.4 8u- Vt Lake monsters game July 25<sup>th</sup> centennial field. Portion of proceeds will go back to local organization.

We will get a ticket code to distribute to parents. Looking for sponsor for hockey jerseys giveaway.

c.III.5 Girls/womens report- Girls manual in development for each organization. Meetings to restart soon. Numbers the lowest it has been

c.III.6 Disabled Hockey Report- April 13<sup>th</sup> Calcutta dinner at Canadian Club in Barre.

c.III.7 CIC Report – 2 Level 4 clinics June 29-30 Concord NH, Aug 3-4 Hartford Ct.

c.III.8 Treasurer Report- Rebate checks went out 3/11

c.III.9 Goalie Report- periodic live q+a available on facebook group.

c.IV. Local Association Business- None

**Coaching:**

Boys Varsity coach is planning on getting USA Hockey certified for next year.

**Team Reports:**

Learn to Play-NR

Y8U- Went to the Bear Tournament, Kids really improved

Y10U-POG division winners, Going to Jay Peak Tournament.

Y12U- T4 State runner-up

Y14U-T4 State runner-up.

Y18U- NR

Varsity Boys – D2 VT. State champs.

Varsity Girls- D2 VT. State Runner-up.

**Old Business:**

**Tournaments/Fundraising:**

POG Tournament preliminary #'s look good.

**Registration:**

2019-20 Registration opens 5-1-19

**Scheduling:**

GS to contact scheduler to see if she would be interested in returning for next season.

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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	\$1,250.00	
Blankets	840.00	
Equipment sales	50.00	
Miscellaneous	150.00	
Team Apparel sales	1,852.76	
Varsity Fundraising	<u>500.00</u>	
<b>Total Fundraising</b>		<b>\$ 4,642.76</b>

Registration Inc.

LTP/ Initiation	\$ 2,256.64	
Mites 8U	8,437.61	
Squirt 10U	12,712.41	
Peewee 12U	7,422.49	
Bantam 14U	11,704.75	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>4,453.69</u>	
<b>Total Registration</b>		<b>\$ 46,950.83</b>

Tournaments (WYH) Hosted income

POG Tournament	\$ 38,415.24	
Squirt B	864.00	
State Tournament	1,189.00	
U-12/U14 Veterans Tournament	<u>30,417.18</u>	
<b>Total Tournaments (WYH) hosted income</b>		<b>\$70,885.42</b>

Varsity Donation Income

Boys Varsity	\$14,690.62	
Girls Varsity	<u>9,850.00</u>	
<b>Total Varsity Donations Income</b>		<b>\$ 24,540.62</b>

Varsity Gate Income

Varsity Boys Gate Receipts	\$4,275.85	
Varsity Girls Gate Receipts	<u>2,468.50</u>	
<b>Total Varsity Gate Income</b>		<b>\$ 6,744.35</b>

Varsity Program Ads

\$5,200.00

Total Income

\$ 158,963.98

Gross Profit

\$ 158,963.98

**Expense**

LTP - Initiation

Practice ice	<u>\$6,345.00</u>	
<b>Total LTP</b>		<b>\$6,345.00</b>

Mite-8u

Coaches	85.00	
Game ice	2,252.08	
Officials	500.00	
Practice ice	2,956.87	
Tournament	<u>207.00</u>	
<b>Total 8u</b>		<b>\$5,640.95</b>

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WYH unused ice		
Practice	\$7,559.17	
Total		\$ 7,559.17
Squirts-10u		
Game ice	\$1,919.17	
Officials	480.00	
Tournament	1,640.00	
Practice ice	<u>2,479.37</u>	
Total 10u		\$6,518.54
Pee wee-12u		
Coaches	\$ 55.00	
Game ice	2,878.75	
Officials	1,032.00	
Practice ice	4,124.37	
Tournament	<u>775.00</u>	
Total 12u		\$8,865.12
Bantam-14u		
Equipment	130.36	
Game ice	2,310.84	
Officials	1,000.00	
Practice ice	4,633.56	
Tournament	<u>825.00</u>	
Total 14u		\$8,899.76
Midget-18u		
Officials	\$150.00	
Practice ice	<u>2,069.17</u>	
Total 18u		\$2219.17
Game ice	\$4,504.19	
Practice ice	9,695.00	
Scrimmages	<u>900.84</u>	
Varsity Girls		
Game Ice	\$4,504.19	
Practice Ice	9,695.00	
Scrimmages	<u>900.84</u>	
Total Girls Varsity		\$15,100.03
Varsity Boys		
Equipment	\$295.00	
Game Ice	4,073.36	
Miscellaneous	215.00	
Practice ice	10,183.75	
Scrimmages	<u>1,018.34</u>	
Total Boys Varsity		\$15,785.45
Board Expense		
Advertising	50.00	
Coaches	255.00	
Credit Card Fees	2,341.24	
Equipment	1,186.76	
Insurance	887.00	
Miscellaneous	1,159.54	
Officials Bonus	100.00	
Skater Development	3,007.53	
Team Equipment Expenses	<u>120.00</u>	
Total Board Expense		\$ 9,107.07

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Fundraising Expense		
Team Apparel	<u>\$1,726.27</u>	
Total Fundraising		\$1,726.27
Varsity Program Expense		\$836.10
Tournament Hosted Expense		
Pot of Gold Tournament	\$25,171.82	
State Tournament	6,586.72	
Veterans Tournament	20,424.39	
Expense-other	<u>1,168.56</u>	
Total Tournament Hosted Expense		\$53,351.49
Total Expense		\$141,954.12
Net Ordinary Income		\$17,009.86
Other Income/Expense		
Other Income		
Interest Income	\$ 109.91	
Total Other Income	\$ 109.91	
Net Other Income	\$ 109.91	
<b>Net Income</b>		<b>\$ 17,119.77</b>

JL motion to approve, AP 2<sup>nd</sup>, report approved

**Union Arena Update:**

Ice is out, sports floor is in.

**New Business:**

Gerry Garrow expressed his desire to petition up to the 14U level as a goalie next season.

A.J. Tapley and Tom are working on proposed changes to the Bi-laws.

Aprils meeting has been moved to 4-23-19.

JL motion to purchase a Drop Box for WYH. AJ second, motion passed.

DW motion to adjourn, A.J. Tapley 2<sup>nd</sup>,  
Meeting Adjourned at 8:50PM