

WYHA BOARD MEETING DECEMBER 13, 2021

Call to order: Monday, 6:30 PM

Attendees: Michele Gifford, Amanda Rittel, Erin Roberts, Beth Stewart, Belinda Fortin, Matt Crowley, George Marko, Jani Byers, Jeff Cline, Sabrina Pfeifer, Sean O'Reilly

Absent: Chris Jones

Approval of Prior Meeting Minutes: Jani moved to approve, Erin seconded motion. Motion carried

Ice Center Programming and Facility Update: Jan 1st – 3v3 tournament; WYHA representative to be at last Little Thunder practice to talk to parents about WYHA

Grow the Game:

26 Little Thunder players have registered with WYHA. Next Little Thunder begins Jan 15. Sabrina presented ideas for monthly Team Building/Activities for teams

House League:

Response from goalies on the goalie practice has been very positive.

First 10U/12U Power Skating session held

10U/12U Saturday skills well attended and positive feedback

Communication Notes:

Regular house and travel practices for week of 12/20 will be moved to 1st week of March. Holiday travel practices scheduled.

Apparel:

New apparel received – will have pop-up shop prior to Christmas

Dean of Coaches:

Finalizing coaching certifications – must be complete by 12/31

Marketing / Fundraising:

Beef stick fundraiser complete in December

Registrar:

Rosters freeze 12/31.

Travel Coordinator:

Hosting 10U Select League Jan 14-16 in Wichita

Tournament:

Will form committee to begin planning for 2022 tournament in January. Recommend looking at new weekend.

Old Business:

New Business:

- Rosters Freeze 12/31
- Senior Night – Jan 29
- Year End Awards
 - March 7 or 8
 - Matt will work on awards – target \$5/award

Executive Session

Treasurer:

Jani moved to eliminate \$50 Little Thunder discount effective immediately. We will retain \$100 first year discount to be used on first full year. Belinda second. Motion approved.

SafeSport:

No update

Next Meeting Agenda:

Adjourn:

Erin moved to adjourn, Amanda seconded motion