

WYHA BOARD MEETING MARCH 21, 2022

Call to order: Monday, 6:30 PM

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

Absent: Amanda Rittel

Approval of Prior Meeting Minutes: Chris moved to approve, George seconded - motion approved

Ice Center Programming and Facility Update:

Sean O'Reilly is the new Wichita Ice Center General Manager. New Operations Manager hired.

Replacement boiler is on order. Three roof units will be replaced. Evaluating replacing de-humidifiers and heaters.

Grow the Game:

Bring a Friend to Hockey was very successful, 6 signed up for Little Thunder.

23 kids at Try Hockey for Free, 11 signed up Little Thunder

45 kids signed up for Little Thunder beginning March 26th. 26 have not participated before.

Need additional gear to rent to Little Thunder participants.

House League:

Matt, George and Sabrina to outline needs to form house league committee

Communication Notes:

No update

Apparel:

No update

Dean of Coaches:

End of season coach's wrap-up Tuesday March 29.

Marketing / Fundraising:

Sweepstakes fundraiser completed, WYHA made \$214.29.

Registrar:

No update

Travel Coordinator:

Final budgets provided to all Managers.

Tournament:

Will set-up tournament committee. Nick has recommended we look at moving tournament earlier into October. Matt will look at sponsorship opportunities.

Old Business:

None

New Business:

- Volunteers and Committees
 - Sabrina presented list of potential committees and their responsibilities
 - Add expectations – time commitment, meeting frequency
 - How would we select committee members?
- Short term and long term planning
 - Sabrina handed out framework for future consideration
- Awards Feedback
 - Communication not received by all WYHA participants
 - Need better flow/transition between groups. Include clearer directions of what will happen, when.

Executive Session

Treasurer:

Review of forecasted season end budget

SafeSport:

Next Meeting Agenda:

Adjourn:

Jani moved to adjourn, Chris seconded motion approved