

# WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING



## **MINUTES from JUNE 14, 2023 - TUFTS LIBRARY - 6PM**

- The meeting was called to order by President Keller at 5:57 PM.
- Roll call of BOD members
  - o President (Keller) Present
  - Vice President (Garcia) Present
  - Secretary (Donovan) Excused
  - Treasurer (Buccigross) Present
  - o Registrar (Raulinaitis) Present
  - o Instructional Director (Gildea) Present
  - o Mite Director (D. Walsh) Present
  - Squirt Director (Zerfoss) Excused
  - o Peewee Director (Moreland) Present
  - o Bantam (Quieto) Present
  - Midget (Mathews) Present
  - o Girls (Hajjar) Present
  - o Travel (Doyle) Present
  - o Equipment (Patten) Present
  - o Fundraising (Gates) Excused
  - Snack Bar (K. Walsh) Present
  - House League (Stevens) Present
  - o ACE (Whipple) Excused
  - Goalie Skills Vacant
  - Assistant Treasurer Vacant
  - Webmaster (McGowan) Excused
  - U6 Coordinator Vacant
  - o Members in attendance Justin Kummerer and scholarship recipients
- President's remarks:
  - President Keller welcomed all board members (new and returning), and WYH members in attendance.
- Reading of the minutes:
  - MOTION: Offered by Garcia, Seconded by Mathews Approve Minutes from May 11<sup>th</sup> meeting as read (PASSED – Unanimous)
- Financial Report:
  - o Ice time and conference deposits will be paid soon.
  - WYH Scholarship awards presented by Treasurer Buccigross and BOD.
    - Ryan Guadiano \$500 Maroon Scholarship
    - Tammy Kelley \$1000 Gold Scholarship

Paul McNiff - \$1500 Carly Silva True Grit Scholarship

#### • Level Reports:

- Instructional:
  - Learn to Skate registration was discussed.
  - MOTION: Offered by Mathews, Seconded by Quieto Require \$25 registration fee for all participants of Learn to Skate. (PASSED Unanimous)
  - Advanced Learn to Play was discussed. Gildea and Garcia to connect and try to schedule ice time for this program.
  - Registrations plan to open prior to July 19 meeting.
- Mite MOTION: Offered by D. Walsh, Seconded by Garcia Appoint Justin Kummerer as U6 Coordinator. (PASSED – Unanimous)
- Squirts no report
- Peewee Team size is becoming an issue as several players have backed out.
   Currently, the B team is a little light while the B2 is a little heavy. Further evaluation is required to consider player movement.
- o Bantam:
  - The Bantam B team is scheduled to attend Lake Placid Tournament.
  - Kevin Forde appointed Bantam B2 Head Coach.
- Midget:
  - Top Gun League organized by WHS Boosters starts week of June 19. Pat Kennedy reached out and invited all WYH Midgets to participate.
  - One new player looking to join Midgets. Director is looking to facilitate a skate and checking clinic.
- Girls Looking to finalize details for co-op team with QYH.
- Ice Hours and Distribution Report:
  - Working with rink staff to get permit in place.
- Travel Report:
  - Bye requests for September through November due by August 8 Travel Director to send reminder as it gets closer.
  - Checking Clinic will be scheduled in September for Bantams and 2<sup>nd</sup> year
     PeeWees when rink opens in September.
- Equipment Report:
  - Bulk of the uniform order submitted to the vendor. Anticipated delivery date of August 1.
  - Final/Late jersey orders due by July 1.
- Fundraising Report:
  - Five foursomes registered for the golf tournament.
  - Flocking fundraiser supplies being secured.
- Snack Bar Report:
  - K. Walsh working on a schedule for team assignments and sign-ups.
- House League:
  - No report. Garcia noted that registrations should open after the July meeting.

### • Registrar Report:

- All BOD/Level Directors must register in SportsEngine.
- All Level Directors must reach out to head coaches and assistant coaches to register in SportsEngine.
- Level Directors must send the Registrar the assistant coach team assignments.

#### COMMITTEE REPORTS

- Discipline no report
- Scholarship Awarded earlier in the meeting.
- By-Law no report
- Coaching MOTION: Offered by Hajjar, Seconded by Doyle Name Bob Roche as a coaching consultant for the season. (PASSED – Unanimous)
  - Bob Roche will work with Jeff Whipple to streamline on-ice instruction and make recommendations for the program to improve coaching. He will hold a position on the Coaching Committee and provide on-ice assistance. All registration requirements are to be completed.
- Old Business no items
- New Business:
  - o Player movement item tabled for July meeting.
  - Discussion regarding an Adult 3v3 Tournament. Quieto to organize this one-day fundraiser with assistance from Garcia to secure ice time. Looking for an 8-hour block with potential dates of Black Friday or MLK holiday. \$50 per player. Players must be post-HS age. Quieto to work on advertising/flyers
- Open Forum no items
- Closed Business
- MOTION: Offered by Garcia, seconded by Raulinitis Adjourn meeting at 7:35 PM (PASSED: Unanimous)