



WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING



MINUTES from February 11, 2025 – Fogg Library – 6PM

- The meeting was called to order by President Harney at 6:17pm.
- Roll call of BOD members
 - President (Harney) – Present
 - Vice President (Kummerer) – Present (arrived late)
 - Secretary (Keller) – Present
 - Treasurer (MacNeil) – Present
 - Registrar (Raulinaitis) – Present
 - Instructional Director (Gildea) – Excused
 - Mite Director (Walsh) – Present (arrived late)
 - Squirt Director (Russell) – Present (arrived late)
 - Peewee Director (Fortier) – Present
 - Bantam (McFarland) – Present
 - Midget (Mathews) – Present
 - Girls (Hajjar) – Present
 - Travel (Boudreau) – Excused
 - Equipment (Patten) – Present (arrived late)
 - Fundraising (Manning) – Present
 - Snack Bar (Miller) – Present
 - House League (Zent) – Excused
 - Skills (Whipple) – Present
 - Goalie Skills (Bennett) – Absent
 - U6 Coordinator (Zbroinski) – Present (arrived late)
 - Ice Coordinator (Quieto) – Excused
 - Assistant Treasurer – Absent
 - Webmaster – Vacant
 - Members in attendance: none
- President's remarks:
 - President Harney welcomed everyone to the meeting and thanked Director Manning for organizing the Parent Night Out.
 - We have received approval from Google as a non-profit so we can leverage their applications, shared drive, email, tools. The goal is to get setup for next season.
- Reading of the minutes:
 - MOTION to approve minutes: Offered by McFarland, Seconded by Hajjar - Approve Minutes from January 14, 2025, meeting (PASSED – Unanimous)
- Financial Report:

- Treasurer O'Neil shared that we have \$166K in the bank accounts and we are ahead by \$15K over prior year. We do have a few larger invoices coming up for Middlesex League (\$20K) as well as BSHL, SSC, Weymouth Rec spring invoices.
- Given our financial position, we do not expect to raise tuition for next season but we anticipate that we will see some increases in ice costs, league fees, so will likely need to increase for next season.
- Level Reports:
 - Girls:
 - Director Hajjar reported that the girls program attended a Northeastern women's game on Saturday, January 18 and U10 girls received a tour of the locker room. We are still hoping to have them come and help out at our practices/skills at some point.
 - We are considering inviting Braintree to join our girls co-op.
 - Midget:
 - Nothing to report.
 - Bantam:
 - Director McFarland had no issues; Bantams are cruising along.
 - Pee wee:
 - Director Fortier shared that there was an injury during skills with a player getting hit in the head with a puck; reminding players to be aware when they are shooting pucks to be sure goalie is aware and other players are not near the net. Also a reminder that parents should check helmet expiration dates.
 - Squirt:
 - Director Russell shared that both the A and upper B team made it to District finals for playdowns but just missed qualifying for States.
 - Mite:
 - Director Walsh reported that the B2 jamboree was held on the Cape and was a big success with 33 players attending, all had a good time.
 - The BSHL season is winding down for our B2/U6 teams.
 - Instructional:
 - Director Gildea shared via email that Junior Wildcats is ending soon with a jamboree the first weekend of March.
- Ice Hours and Distribution Report:
 - No report.
- Travel Report:
 - Director Boudreau shared via email (read by Keller) the following report from SSC:
 - Mite playoffs will start on March 22.
 - All game results are required by March 9 for Mites, March 16 for all other divisions, to be included for playoffs. Player call ups for playoffs will be the same as the regular season.

- Gamesheets contract is being finalized so the system can be tested in June/July and be available for next season. All rosters will need to be submitted before teams play their first game in order to be loaded into Gamesheets.
- There are discussions with the Valley League for interleague games to improve the level of competition.
- As of the last meeting, no programs have withdrawn from SSC but a few programs have said their girls program will be moving to other leagues.
- Equipment Report:
 - Director Patten will be receiving the order for Coaches Appreciation Night this week.
- Fundraising Report:
 - Director Manning reported that we raised just over \$2K for the Parent Night Out.
- Snack Bar Report:
 - Director Miller shared that we are gearing up for February vacation week which is always busy in the snackbar/skate shop.
 - We may want to consider getting a new vending machine to replace the beverage one currently provided by Pepsi that allows credit card payments. Looking into this further.
- House League:
 - A subcommittee meeting to discuss house league offerings to be scheduled in the next week or two.
- Registrar Report:
 - Registrar Raulinaitis shared that registration will open in March; need to finalize changes to the tryout procedures that impact registration, which is in progress.
- COMMITTEE REPORTS
 - Discipline – no report
 - Scholarship – Superbowl squares raised \$1K to fund one scholarship; planning to hold March Madness brackets to hopefully fund 1-2 more.
 - By-Law – no report; changes to be reviewed under New Business.
 - Coaching – no report
 - Fundraising – no report
 - Tryout – the 2nd tryout committee meeting to be held on February 12; will be bringing changes up for review/approval during the March meeting.
- Old Business – None.
- New Business:
 - Proposed by-law changes (attached) were read. MOTION offered by Raulinaitis, Second by Hajjar to approve the bylaws as read. (Passed – Unanimous)
 - Annual Meeting & BoD positions: Discussed location/dates for annual meeting; targeting either April 28/29/30 at Pond Plain Association, depending on their availability. BoD members not planning to return or looking to do different roles

need to let Secretary Keller know by end of February break so we can get open positions published in early March.

- Open Forum –
 - No items
- MOTION: Offered by Hajjar, SECONDED by Mathews – Adjourn meeting at 8:32PM
(PASSED: Unanimous)