

## **WYSA Meeting Minutes**

**12/7/20**

**Attendees:** Amy Blain, Brian Casey, Mike Morel, Rick Morris, Steve Rubman, Eric Hubert, Don Collins, Jeff Timmins, Adam Krass, Kara Simoneau, Lindsay Rocca, Ryan Burns, Michele Kelly, Bill Welch, Eileen Colleran

Meeting called to order at 7:35 pm

A motion was made to accept the November meeting minutes. Motion passed.

### **Financials:**

\$10k Raffle fundraiser – there has been a lag with funds hitting because a lot of the Venmo hasn't hit the bank yet. We should be getting reduced costs for sheets that were cut back to 50 minutes. Regarding credits, over the last 5-6 years we usually come out with a bit of a credit that goes toward the following season. But it's not a lot of money, and it comes at the end of the season. This year we will determine at the end of the season whether or not we will be able to provide a credit to members.

### **\$10K Raffle:**

As of now there are 36 tickets available left to sell. Drawing will be held December 15.

### **Imites:**

Bill would like to add a third imite team. Leagues will most likely approve – Bill is awaiting confirmation. We will have 26 kids across three teams. Some black/red team kids would have to move around to the new team so it would be even. We would order 10 new gray shirts at \$20 each. Parents haven't been notified yet. For learn to play kids moving into imites, the pro-rated price for the remainder of the year for imites is \$625. After crediting these players the \$175 they've already paid for LTP, the outstanding balance is \$450 to switch from LTP to imites.

A motion was made to approve giving Bill \$1500 for league fees and another \$200 for gray shirts. Motion approved.

### **LTSP:**

Bill received a lot of positive feedback from parents at LTSP this past weekend. Parents feel it has been very well organized.

### **Outstanding Auction Ticket Winner Paybacks from Last Year's Fundraiser**

Everyone who won event tickets at last year's auction has now either gotten their event in or have been refunded. Patriots tickets were comped for next season. One set of Bruins tickets was refunded.

### **COVID**

CDC has changed its guidance. If someone is exposed to someone who is positive but they are asymptomatic, they can get tested on day 5 of quarantine and if negative, exit quarantine on day 8 as long as they are symptom free. If they don't get a test, it's a 14-day quarantine. But the test has to be day taken on 5.

### **Middle School Coaches**

We have three teams. Oldest is 7-8 grades combined. A motion was made to appoint Eric Hubert as 7/8 grade team head coach with Rick Morris as assistant and Chuck Reeves as assistant. Motion passed.

There are two 5-6 grade teams. A motion was made to appoint Dave Rizutto head coach of one 5/6 grade team with Rick Defeo and Mike Delelys as assistants. Motion passed.

A motion was made to appoint Mark Pothier as second 5/6 grade team's head with Sean Beede and Mike Leahy as assistant coaches. Discussion – who else is on the roster that could be an assistant that has coached for Wakefield in the past? Belanger and Pete Burns are on the team, but both said no to the assistant coach position. Motion passed.

There are five 8<sup>th</sup> graders, nine 7<sup>th</sup> graders. We moved up one sixth grader – Cam Donegan.

### **Communications Director**

A motion was made to appoint Eileen Colleran as the Communications Director. Motion passed.

### **Tryout Registration**

We need to open tryout registrations soon. It was recommended that we don't do two separate registrations – one for tryouts, one for the season – like we did last year. It gets confusing with payments and discounts. It was determined we will pull together tryout plans at the January meeting. We will need a plan for evaluators and on ice helpers.

### **Mites:**

No updates.

### **Squirts:**

S1 – Record is 1-5. Playing good position hockey in both defensive and offensive zones. Team is becoming an unselfish/play-maker team. All healthy. Coach Mike Morel welcomed his new daughter into the world this week!

S2 – Record is 3-4. All healthy.

S3 – Record is 3-6. The team had its first two wins of the season last weekend. All healthy.

### **Pee Wee:**

All well. 1s are 5-1, 3s are 0-6.

### **Bantams:**

Checking has come back. Games have been competitive.

### **Midgets:**

Wrapped up.

### **U18 Girls:**

One more game this Saturday.

### **Imites**

Imites will not be going to Patriots Place.

Meeting adjourned at 9:48 pm