

Woodstock Youth Hockey
Board Meeting
January 15, 2019

Attendance:

Tom Gubbins, Greg Somerville, John LaCroix, Emo Chynoweth, Andy Palazzo, A.J. Tapley
Kevin Hughes, Leanne Chynoweth, Marsha Aiken, Eden Piconi.

Meeting called to order at 7:00 pm.

Approval of Minutes: (12-18-18 meeting), A.J. Tapley motion, AP second, motion approved.

State Report: A. J. Tapley

VSAHA Minutes January 8, 2019

2. Presidents Report

2.a. **Meeting Minutes**- approved

2.b. **Lake Monsters Hockey Night** - Want to join forces to do a multiyear event. Youth hockey night fundraising event link and funds would go back to the local organization not to VSAHA. \$2.50 a ticket. Potential give away 1000 Vermont lake monster hockey jerseys. Local associations would only need to promote the event. Event date potentially Saturday July 27th.

3. Association Profile Reports

3.a. **Burlington**- Overview of organization presented

3.b. **Harwood**- Overview of organization presented

3.c. **Middlebury**- Will be presented at a future meeting.

4. Tournament- Website will have all the details. All high school players need 10 games before state tournaments if any are rostered on your teams. Remind parents to go to local board with questions before going to Kim.

5. Policies

5.a. **Policy Review**- Committee met. Draft of transfer policy to be sent soon. Changes for when transfers when teams not available and return when team is available. Play up policy- formatting changes and evaluation criteria added. By-law changes next on the docket.

Need signed membership agreements back.

5.b. **Registration**- 188 teams registered -13 national tournament bound.

5.c. **RIC Report**- 8 names submitted for national tournament

5.d. **Safe Sport**- No Report

6. Hockey Development

6.a. **Treasures Report & Budget**- No Report

6.b. **CIC** – Body Contact clinics available.

6.c. **Disabled Hockey**- Friday night in Lyndonville. Saturdays Pioneers playing in Barre. Sled Hockey clinics/scrimmage/exhibition available at request.

6.d. **Girl's Director**- down 32 players from 12u-8u statewide from last year to this year. Girls meeting in the next two weeks.

6.e. **Goalie Director**- No report

6.f. **8u& Growth**- Equipment Trailer available upon request

6.g. **Tryouts** – tryout dates shifted to Sunday - Monday Boys in Waterbury and Girls in Burlington- Will be on VSAHA website. Futures development camp in March will need coaches, non-parents, for camp.

6.h. **Future Hockey Development**- No Report

Association Business – Rutland had contact clinic went well.

Coaching:

NR

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Team Reports:

Learn to Play-Going well.

Y8U- Going to the Ike Lee Tournament

Y10U-Doing well, 2nd place at Clifton Park Tournament

Y12U-Coming together as a team, Attended Clifton Park Tournament

Y14U-Going smoothly, 2nd place at Clifton Park Tournament

Y18U- A few more games are scheduled.

Varsity Boys –Good start to the season, undefeated so far

Varsity Girls- NR

Old Business:

Tournaments/Fundraising:

Info for States on the VSAHA website.

Registration:

NR

Scheduling:

Will work on filling open ice slots.

Treasurer's Report:

EC

Woodstock Youth Hockey Profit and Loss May, 2018 – April 2019

Ordinary Income/Expense

	Income	
Fundraising		
Annual Appeal	\$250.00	
Blankets	780.00	
Equipment sales	50.00	
Team Apparel sales	1,766.52	
Varsity Fundraising	<u>500.00</u>	
Total Fundraising		\$ 3,346.52
Registration Inc.		
LTP/ Initiation	\$ 1,993.30	
Mites 8U	6,821.25	
Squirt 10U	8,839.54	
Peewee 12U	4,711.15	
Bantam 14U	7,760.72	
Girls 12U	- 27.38	
Girls 14U	-9.38	
Boys 18U	<u>4,453.69</u>	
Total Registration		\$ 34,542.89

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Tournaments (WYH) Hosted income		
POG Tournament	\$ 9,163.14	
U-12/U14 Veterans Tournament	<u>30,417.18</u>	
Total Tournaments (WYH) hosted income		\$39,580.32
Varsity Donation Income		
Boys Varsity	\$14,690.62	
Girls Varsity	<u>9,250.00</u>	
Total Varsity Donations Income		\$ 23,940.62
Varsity Gate Income		
Varsity Boys Gate Receipts	\$2,476.10	
Varsity Girls Gate Receipts	<u>1,676.50</u>	
Total Varsity Gate Income		\$ 4,152.60
Varsity Program Ads		\$4,860.00
Total Income		\$ 110,422.95
Gross Profit		\$ 110,422.95
Expense		
LTP - Initiation		
Practice ice	<u>\$3,290.00</u>	
Total LTP		\$3,290.00
Mite-8u		
Game ice	\$1,429.58	
Officials	400.00	
Practice ice	<u>1,923.12</u>	
Total 8u		\$3,959.70
WYH unused ice		
Practice	\$2,212.92	
Other	<u>705.00</u>	
Total		\$ 2,917.92
Squirts-10u		
Game ice	\$1,684.17	
Officials	480.00	
Tournament	826.00	
Practice ice	<u>1,923.12</u>	
Total 10u		\$4,913.29
Pewee-12u		
Coaches	\$ 55.00	
Game ice	2,115.00	
Officials	688.00	
Practice ice	<u>2,628.12</u>	
Total -12u		\$5,486.12
Bantam-14u		
Game ice	\$2,017.09	
Officials	800.00	
Practice ice	<u>2,628.14</u>	
Total 14-u		\$5,445.23
Midget-18u		
Officials	\$150.00	
Practice ice	<u>3,520.00</u>	
Total 18u		\$2219.17

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Varsity Girls		
Game ice	\$1,527.51	
Practice ice	3,520.00	
Scrimmages	<u>900.84</u>	
Total Girls Varsity		\$5,948.35
Varsity Boys		
Equipment	\$-190.00	
Game Ice	1,527.51	
Practice ice	3,595.00	
Scrimmages	<u>1,018.34</u>	
Total Boys Varsity		\$5,950.85
Board Expense		
Credit Card Fees	\$ 1,369.97	
Equipment	1,186.76	
Insurance	887.00	
Miscellaneous	1,076.54	
Skater Development	<u>1,707.53</u>	
Total Board Expense		\$ 6,227.80
Fundraising Expense		
Team Apparel	<u>\$1,726.27</u>	
Total Fundraising		\$1,726.27
Varsity Program Expense		\$836.10
Tournament Hosted Expense		
Pot of Gold Tournament	\$459.02	
Veterans Tournament	19,056.62	
Expense-other	<u>1,168.56</u>	
Total Tournament Hosted Expense		\$20,684.20
Total Expense		\$69,605.00
Net Ordinary Income		\$40,817.95
Other Income/Expense		
Other Income		
Interest Income	\$ 80.97	
Total Other Income	\$ 80.97	
Net Other Income	\$ 80.97	
Net Income		\$ 40,898.92

GS motion to approve, A.J. Tapley2nd, report approved

Union Arena Update:

Ryan Longfield is now the UA president

New Business:

Varsity Girls program has not met their participation rate. TG to reach out to Head coach.

LC motion to adjourn, EC 2nd,
Meeting Adjourned at 8:20 PM