

WYSA Meeting Minutes

9/14/20

Attendees: Amy Blain, Brian Casey, Ryan Burns, Kara Simoneau, Lisa Stewart, Mike Morel, Jeff Timmins, Rick Morris, Lindsay Rocca, Meg McDonnell, Sara Eriksen, Bill Welch, Don Collins, Michele Kelly, Steve Rubman, Eric Hubert

Meeting called to order at 8:02 pm

August Minutes

A motion was made to accept the August meeting minutes. Motion passed with correction of spelling of Deberardinis.

No word yet on Mite games from Valley League – possibly 2-3 weeks according to Jeff.

Guidelines will vary from rink to rink. Reinforce guidelines with parents – masks, one parent per skater, etc. Brian to reach out to Malden regarding Mite practices to allow parents to enter.

Mite 3

Ryan asked Drew Palmer to coach the 3s if we allow his son to play on both the 2s and 3s. (Drew's son is currently a 2). Ryan needs to confirm this. If there is a conflict, Ryan and Rick can be back up (i.e. if Drew needs to go to a 2 game instead of a 3 game).

Financials

We did one refund that was voted on last month. Steve will update the list for the age directors and send it out this week so they can see who is paid up. We have \$260k in all bank accounts between savings and checking. Because we're a nonprofit, that continues to build year over year.

Motion was made to refund Steve \$802.14 for annual subscription cost that was charged to his credit card. Motion accepted.

Coach Agreement

Rick sent around a sample agreement that he would like WYSA to put in place.

We currently have coach policy and procedures but we don't send them out. We should post to our web site. Rick to discuss this with Don. Possibly put together a subcommittee. Rick Don Bill. Amy to wordsmith.

Saturday Morning Ice

Our Saturday morning ice times are 7 am, 8:10 and 9:20 right now – iMites take 8:10. If we moved iMites to 9:20 we would have two back to back open slots, which would be easier. Decided we will make that switch for this coming weekend.

Fundraiser

\$10,000 Raffle - Don't want to confuse this with the traditional raffle tickets. For the traditional raffle, we will pull all the names at once during the November meeting and will announce them at the end of November.

We will aim to start the \$10k Raffle by the middle of October at the latest and have it completed before the New Year. There will be 200 tickets to sell max, \$100 a piece. Hopefully we can also do a second one in March.

Picture Night

Kara spoke with Brogen, they have availability in October and November with enough time to get the photos back by Christmas. We will set it up for single shots only and they can make a team photo through photoshop. Kara and Don to discuss Coyotes photographer as another possibility as well. Kara then to move forward and book dates.

Skills

Don had a call with Jamie. This year they will take an age-specific approach. Lots of challenge drills. Lots of edge work. Progresses throughout the year. Jamie is on board. Don to draft up a communication for the WYSA community to explain what we will be focusing on for skills this year. Amy to add to newsletter.

Imites

There are currently two teams of 11 each. A couple may move up to Pee Wees and a couple to mites. Bruins LTP isn't happening this year. Bill hasn't looked into USA Hockey's try hockey for free program. We need to push communication around LTP/LTS. We will have to see how many kids we get to sign up and then determine how best to work it.

LTSP

We have 3 high school kids who want to help out with LTSP. Brian to get names to Mike.

USA Hockey registrations

We didn't have a Coach's meeting this year. Bill will contact the coaches who need to get USA Hockey or CORI, etc. Brian would still like to hold a virtual coaches meeting. Brian to determine logistics and timing.

Valley League Registrations

We need to follow up to make sure all players are registered. Jeff says we are missing some kids and coaches still. Jeff to send out a list.

Age Directors

Immediate need for Pee Wee and Squirts. Age directors do not need to have to know how to skate/ play hockey.

Assistant Coaches

A motion was made to nominate Liam McDonald and Charlie Donovan as assistants for imites. Motion passed.

Meeting adjourned at 10:34 pm