

## WYHA BOARD MEETING MARCH 13, 2023

**Call to order:** Monday, 6:30 PM

**Attendees:** Michele Gifford, Beth Carranza, Belinda Fortin, Matt Crowley, George Marko, Amanda Rittel, Sabrina Pfeifer, Mike Galvan, Sean O'Reilly

**Absent:** Jani Byers , Chris Jones

**Approval of Prior Meeting Minutes:** George moved to approve, Beth seconded motion

### **Ice Center Programming and Facility Update:**

User group meeting was held with the City Parks and Rec, feedback was favorable.

### **Grow the Game:**

Next Little Thunder will start April 1, 2023

Information session held for future WYHA interested parents.

Send out intent to register form to current families and Little Thunder in July

Host a Travel Hockey information prior to tryouts

### **House League:**

Investigate potential of 14U House team, separate from current the 18U House.

### **Communication Notes:**

Announcement of new Board Members

### **Apparel:**

Summer online apparel shop will be opened.

### **Dean of Coaches:**

Coaching session held with Wichita Thunder coach.

Will hold coaching forums in the future to provide mentorship for coaches.

### **Marketing / Fundraising:**

WYHA has bid to have a firework stand again for a fundraiser.

Concessions at Intrust Bank Arena can be signed up for as an individual.

### **Registrar:**

No rosters will be approved after 12/31 of each year.

### **Travel Coordinator:**

Treasurer and Travel Managers are working to finalize travel actuals for each travel team.

### **Tournament:**

Working to harmonize tournament date with potential college tournament

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Working on adding 8U and 8U/6U tournament

### **Old Business:**

None

### **New Business:**

- New Board Members
  - Elections of new board members was held March 8, 2023. Beth Carranza and Patrick Forman were elected as new board members.
- Feedback from Awards Night
  - Lack of seating
  - Some people enjoy having all age groups together instead of having awards for individual groups
  - Revisit individual awards
- Appointment – Dean of Coaches
  - Belinda moved to nominate Mike Galvan and Sean O'Reilly as Co-Dean of Coaches for the 2023-24 season. George seconded. Motion carried.

### **Adjourn:**

Beth moved to adjourn, Amanda seconded motion