



# **WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING**



## **MINUTES from March 11, 2025 – Tufts Library – 6PM**

- The meeting was called to order by President Harney at 6:20pm.
- 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) – Present
  - Mite Director (Walsh) – Present
  - Squirt Director (Russell) – Present
  - Peewee Director (Fortier) – Present
  - Bantam (McFarland) – Present (arrived late)
  - Midget (Mathews) – Present
  - Girls (Hajjar) – Present
  - Travel (Boudreau) – Present
  - Equipment (Patten) – Excused
  - Fundraising (Manning) – Present
  - Snack Bar (Miller) – Present
  - House League (Zent) – Present
  - Skills (Whipple) – Present
  - Goalie Skills (Bennett) – Absent
  - U6 Coordinator (Zbroinski) – Present (arrived late)
  - Ice Coordinator (Quieto) – Absent
  - Assistant Treasurer – Absent
  - Webmaster – Vacant
  - Members in attendance: none
- President's remarks:
  - President Harney welcomed everyone to the meeting.
- Reading of the minutes:
  - MOTION to approve minutes: Offered by Boudreau, Seconded by Hajjar - Approve Minutes from February 11, 2025, meeting (PASSED – Unanimous)
- Financial Report:
  - No report.
- Level Reports:
  - Girls:

- Director Hajjar reported that all three teams in the Middlesex League made the playoffs. We are planning to move Girls U10 and U19 into this league for next season as well.
  - We have invited Braintree to join our girls co-op.
- Midget:
  - Director Mathews shared that we are getting ready for tryouts and would like to get a referee for the tryout scrimmage as that worked well last year. Trying to determine if we will have 2 or 3 teams for next season, depending on registration numbers.
- Bantam:
  - Director McFarland is getting ready for playoffs. The B team won the Frozen Tundra tournament on the Cape.
- Pee wee:
  - Director Fortier shared that the B2 team was given an invitation to go the State tournament and they had a blast.
- Squirt:
  - Director Russell shared that they are getting ready for playoffs.
- Mite:
  - Director Walsh reported that Lobster Pot Tournament is this coming weekend, we have a few teams attending.
  - Mite Night will be on Friday, March 28. MOTION offered by Walsh, SECOND by Harney to spend up to \$500 on pizza and drinks for Mite Night. PASSED – Unanimous.
  - Also trying to grab an hour of open ice to do a tutorial on offsides and icing for Mites prior to tryouts.
- Instructional:
  - Director Gildea shared that Junior Wildcats wrapped up last week; the end of season jamboree was a big hit.
- Ice Hours and Distribution Report:
  - No report.
- Travel Report:
  - Director Boudreau shared that the next SSC meeting is coming up, on March 18.
- Equipment Report:
  - No report.
- Fundraising Report:
  - Director Manning reported that we raised between \$18-19K for the year.
- Snack Bar Report:
  - No report.
- House League:
  - Director Zent is looking to doing a signup genius or similar for scorekeeping next season.
- Registrar Report:

- Registrar Raulinaitis shared that Player Registration is almost ready to open, would like the BoD to test it before it goes live.
- COMMITTEE REPORTS
  - Discipline – we had one new issue from a recent tournament, as well as a fighting penalty; we are following up on both items.
  - Scholarship – Application will be sent out this week. Running a March Madness bracket and possibly a 50/50 to raise enough to do 3 scholarships (raised enough for one scholarship with the SuperBowl Squares).
  - By-Law – no report; changes to be reviewed under New Business.
  - Coaching – committee will meet soon to do coach interviews
  - Fundraising – no report
  - Tryout – no report; discussion under New Business.
- Old Business – None.
- New Business:
  - House League met last week. Biggest problem with 3v3 is getting more participation. It's good for skills but also community building. We'd like to do a survey to gauge awareness on our offerings. Need to do more communication/promotion. One idea to increase tuition by \$50 which would cover all house league offerings. Also propose to purchase a new set of boards via the Mass Hockey grant. It would be just under \$4K (\$3885 plus \$800 shipping). Want to look at the type of boards offered under grant and will revisit.
  - Tryout Procedures: reviewed recommended changes to tryout procedures. MOTION by Boudreau, SECOND by MacNeil to approved as discussed. Updated procedures are posted on website.
  - Team Commitments – reviewed draft of team commitments for SSC meeting. Final teams will be due in April. Discussed possibly entering our U6 teams into the Quincy house league; games would be Saturday mornings in Quincy.
  - Bylaws amendments – second reading of bylaw changes was read in by Secretary Keller. Final reading/vote to take place at annual meeting in April.
- Open Forum –
  - No items
- MOTION: Offered by Hajjar, SECONDED by Mathews – Adjourn meeting at 7:48PM (PASSED: Unanimous)