

# WEYMOUTH YOUTH HOCKEY BOARD OF DIRECTORS MONTHLY MEETING



# MINUTES from August 13, 2025 – Tufts Library – 6PM

- The meeting was called to order by President Harney at 6:16pm.
- Roll call of BOD members
  - President (Harney) Present
  - Vice President (Boudreau) Present
  - Secretary (Keller) Present
  - Treasurer (MacNeil) Present
  - Registrar (Raulinaitis) Excused
  - o Instructional Director (Gildea) Present
  - Mite Director (Zbroinski) Excused
  - Squirt Director (Walsh) Excused
  - o Peewee Director (Fortier) Present
  - Bantam (McFarland) Present
  - Midget (Mathews) Present
  - o Girls (Hajjar) Excused
  - Travel (Karalekas) Present
  - Equipment (Patten) Present
  - Fundraising (Manning) Present
  - o Snack Bar (Miller) Present
  - House League (Zent) Present
  - Skills (Whipple) Present
  - Goalie Skills Vacant
  - U6 Coordinator (McGue) Present
  - Ice Coordinator Vacant
  - Assistant Treasurer Vacant
  - o IT Coordinator Vacant
  - o Members in attendance: None
- President's remarks:
  - o None.
- Reading of the minutes:
  - MOTION to approve minutes: Offered by MacNeil, Seconded by Boudreau -Approve Minutes from June 25, 2025, meeting (PASSED – Unanimous)
- Financial Report:
  - Treasurer MacNeil shared that we have just over \$400K in our bank accounts.
     Large invoices upcoming to be paid include the ice time for Connell Rink, as well as league invoices for the fall from South Shore Conference, Middlesex League and Bay State.

 We are working with the auditors to finalize annual tax filings, which should be completed within the next week or two.

## • Level Reports:

- o Girls:
  - Director Hajjar shared (via text) that the Girls game schedules are out for September on the Middlesex website.
  - Also working to finalize the head coach for the U10 team which should be finalized this week.
- o Midget:
  - Nothing to report.
- o Bantam:
  - Nothing to report.
- o Peewee:
  - Nothing to report.
- Squirt:
  - No report.
- o Mite:
  - VP Boudreau shared (on behalf of Director Zbroinski) that they are finalizing the U6 teams to include recent registrations.
- o Instructional:
  - Director Gildea shared that registrations are coming in for the Learn to Skate. We will need volunteers (coaches, older players) to help out on the ice, especially the first few weeks. We will reach out to the WHS Boys and Girls teams to see if any players want to volunteer.
- Ice Hours and Distribution Report:
  - VP Boudreau shared a draft of the ice schedule for comments/feedback. We are very close to final, just need to connect with Quincy to see what ice is available there for the Girls teams.
  - Also confirming with Coach Ganley on the Power Skating sessions.
- Travel Report:
  - Director Karalekas shared that South Shore Conference will be using Season Management within SportsEngine.
  - Midget game schedules will be released in the next day or two.
  - Middlesex League girls schedules through October are posted on their website.
- Equipment Report:
  - Director Patten shared that the jerseys/socks are all in and ready to give to coaches.
  - A fall store will be available for swag, extra jerseys, etc.
  - Looking to build a new shelf in the cage to organize all of our on ice equipment, pucks, etc. Also want to upgrade our shooter tutors and refresh some goalie gear. MOTION offered by Boudreau, Second by Keller to approve \$2,500 to cover the cost of the shelf, shooter tutors and goalie gear. Passed - Unanimous

### • Fundraising Report:

- Director Manning shared that we raised \$570 for the Christmas in July raffle.
- We will be doing raffle calendars again this year as we raised about \$9500 last year. MOTION offered by Zent, Second by Keller to approve \$400 for the cost of printing the raffle calendars. Passed – Unanimous.
- Team/individual photos based on feedback, we will go back to doing the photos in house this year. Matt Gavin, student at WHS, has been doing a lot of the sports photography and senior photos and has agreed to do it for us. MOTION offered by MacNeil, Second by Boudreau to pay Gavin \$1500 for being our photographer. All proceeds above the \$1500 will go towards the program. Passed Unanimous.

## • Snack Bar Report:

 Director Miller is still looking into different options for vending machines for drinks. Getting snack bar ready to open for the season.

### House League:

Discussion around the 3v3 program. Looking to offer 3v3 and all of the extras
 (On Edge, Power Skating, etc) for \$175. Comes with a practice jersey, which is
 needed to attend these. For kids not purchasing the package, a drop in fee of
 \$10 would be offered. Saturday night is tough for kids as their games sometimes
 conflict. Director Zent to do a survey of some sort to see if people are interested
 in this.

## • Registrar Report:

No report.

#### • COMMITTEE REPORTS

- Discipline no report
- Scholarship no report
- By-Law no report
- Coaching A coaches meeting to kick off the season will be held on August 20 and jerseys will be handed out at that time.
- Fundraising no report
- Tryout no report
- Old Business House League discussion (see notes in House League update)
- New Business:
  - Fundraising calendar/photo discussions (see notes in Fundraising update)
- Open Forum
  - Checking clinic will be held during the first Bantam Skills (September 8) and will be offered to first year Bantams and second year PeeWees.
  - o Banners if we can get the latest list of past championships, we can have a banner made to hang up in the rink.
  - Need help organizing the cage, bringing new 3v3 boards in, etc. over the next week. We will do it the night of the coaches meeting.

- Next meeting is Wednesday, September 10. Director Karalekas to look into locations for us so we can start a little later (6pm start at library is tough to get to).
- MOTION: Offered by Boudreau, SECONDED by MacNeil Adjourn meeting at 7:35PM (PASSED: Unanimous)