

April 4/17/22 Meeting Minutes EXTRA Meeting: Virtual Only

Attendees:

Jessica LaPerle, Heather Little, Kevin Hughes, Greg White, Jeremy Freyer

Time	Agenda Item	Discussion/Decisions
7:00	<p>Registration Questions:</p> <ul style="list-style-type: none"> • What \$\$ should the volunteer penalty be? • Age Group fees • Registration close date <ul style="list-style-type: none"> • Jersey Fee • LTP session 1 • Girls Development <ul style="list-style-type: none"> • 16/18 preseason 	<ul style="list-style-type: none"> • Volunteer penalty is currently \$100. Discussion around increasing it. Decision was made to keep it at \$100 for next season. Registration could state additional ways to volunteer in addition to POG (ie., SportsEngine, scheduling, helping at covered bridges, golf tournament). • Discussion around current family bad debt list and how to handle it. • Next season's fees for various age groups were discussed. <ul style="list-style-type: none"> ○ 8U House - \$425 ○ 8U Travel - \$575 ○ 10U - \$975 ○ 12U - \$1,100 ○ \$200 – Girls development (1 x week ice slot, no guarantee of games). Free for those girls registered for another WYH team. Open to 8U, 10U, 12U, 14U girls. ○ Same fee as last year - 16U/18U preseason • Early registration discount (prices shown above) ends on 7/1/23. \$100 additional fee for registrations between 7/1 and 8/1/23. • WYH provides jersey/socks for new players. Returning players need to purchase jersey/socks if needed. (Girls development will utilize used practice jerseys on an as needed basis.) • Open LTP Session 1.
7:45	<p>Annual Meeting Preparation</p> <ul style="list-style-type: none"> • Possible 3 open seats (definitely 1) • Bylaw suggestions posted • Handbook/website updates 	<ul style="list-style-type: none"> • Article 3 of ByLaws defines a member. • Article 4 of ByLaws (under number and qualifications) states that "A director need not be a member of WYH." • Need to find Board directors to agree to come to May meeting. • Annual meeting is third Tuesday of May at 7 pm. • Communication group to send: End of season survey including notice for annual meeting and highlighting ways to volunteer.
8:00	Adjourn	Meeting adjourned at 7:55 pm.