

WYSA Monthly Meeting

5/11/20

Meeting Minutes

Attendees: Amy Blain, Brian Casey, Rick Morris, Kara Simoneau, Don Collins, Steve Rubman, Bill Welch, Ryan Burns

Public participation: Lisa Stewart

Meeting called to order at 7:05 pm

Financials:

Steve to present at Annual meeting. Awaiting numbers from accountants.

Refunds:

Mason Curran has requested a refund for his try out fee. Steve believes this has already been given.

Steve and Ryan to confirm.

Skills:

It was discussed that it will be hard to get a new skills company in now for next season. An option is to continue with Jamie and use our open ice for a skating and skills clinic driven by Don. The clinic would focus on edge work, power skating, etc. Reinforce development. Skills we're not working on in skills now.

Kara – this would be separate from the skills subcommittee search for a new vendor.

Brian – Because we have no idea the schedule for next year/will we start on time, etc., we won't be able to change vendors given the situation.

Don would become the point of contact for Skills. And coaches – point of focus – coaching coordinator.

Don would donate his time for this.

Is this a conflict of interest to have a Board member run? We have the ice anyway, and Don would be volunteering his time.

Have coaches participate – to both learn something and to assist.

Should have coaching coordinator position be elected – open to the association. Have coaching coordinator put together a plan for Jamie and make sure he sticks to it.

Amy to send a notification to announce all open positions before annual meeting including coaching coordinator.

If Don takes coaching coordinator he would step down as squirt director sometime after tryouts are complete.

Annual meeting:

Will be held virtually, Tuesday, May 26.

Survey:

Should we do a survey now to get feedback? Should we wait until we implement some of the changes we've discussed and do a survey half way through the year?

No action to be taken at this time.

Registration Numbers:

U18 girls want to know the cost for next year. Ice team price is increasing from \$300 to \$310 per game. They had 10 games last year. Midgets were 10 games plus practices. Girls do want a practice this coming season (didn't have one last year). Girls fee will be \$350. Brian and Steve to confirm and get back to Lisa.

Coach Evaluations:

Ryan has all of his mite coach evaluations. Don is missing S2. Rick has all Pee Wees. Don to follow up with S2 coach.

Tryouts:

Should we send an email to people to see if they would be comfortable coming to try outs in June? July? Age directors to communicate to the 37 people who haven't registered yet to let them know they have to register by June 1. In this communication, remind them of policy for being placed on lowest team.

Possibly will have to rely on coach evaluations for tryouts. Have coaches for each team get together virtually to discuss and rank their players and discuss with age directors. If we are unable to hold try outs we can use this as a backup.

Brian to follow up with age directors on this.

Banquet:

Banquet is canceled. We will announce trophies virtually. Bill or coaches to hand out. Take pictures and send pics and write up to Item. Brian to follow up with all age directors to implement.

Medical Liaison

Look at USA Hockey recommendations.

Meeting adjourned at 9:28 pm