

December 2023 White Mountain Youth Hockey Meeting Minutes

Members Present: Matt Custance, Zak Johnson, Andrew Schatz, Michelle Custance, Dave Chapman, Craig Churchill, Grace Schatz, Michelle Thompson, Pete Santom

Members Absent: Craig Churchill

Public Present: Crystal Santom

Meeting began at 5:38pm.

Dave makes a motion to approve November minutes, Zak seconded. Minutes passed unanimously.

Financial Report: Everything according to budget. Fundraising is already ahead of schedule. Golf tournament was successful. Taxes TBD. Executive Board made a motion to grant a tuition adjustment for one player. Motion passed unanimously.

Registrar Report: December 31: all rosters need to be finalized.

Fundraising Update: Calendars have been distributed. January 15th email and post to FB. Custom stick for top seller. 100 and 50 Gift Card to Monkey Sports for second and third place sellers.

Coaching Director Update: If coaches move from team to team, Zak needs to be notified due to coaching requirements. Jamborees are off and running. Tier5 U10s are doing well. Tier2 are adjusting to the new Tier. U12s are now Pacific and Atlantic. We are in the Pacific division. We are doing well. U14s are doing decent in Tier 4. Zak will be holding a coaches meeting - TBD.

Scheduler Update: All games were to be scheduled by December 1. 12U we are still trying to complete, as well as 14U. We need to add one more game with Mount Washington for 12U. 14U we need to fill in more games. Rochester has not answered emails. We will now be including the 14U VP to assist with scheduling this and to avoid the fine for missing the deadline due to Rochester's lack of response.

Safe Sport Update: Nothing to report.

Ref in Chief Update: We are all set.

Future Meetings: Our meetings moving forward will be the second Thursday of every month. So we are following the NHAHA meeting that is on Second Tuesday. We will check on the NHAHA schedule and plan our meetings accordingly.

NHAA Meeting Update: Discussion regarding a parody at the beginning of the season to determine Tiers. This is only a discussion at this time, and no decision has been made.

Tournament: U14 Tier 1 we are hosting the last weekend in February. We need to provide volunteers for clock, game sheet, and boxes. Refs will be scheduled by the state but funded by us. We only have three teams that are playing in this so we do not have games back to back all weekend. We have also been selected to host the 12U Pacific Tournament in the first weekend of March, however it's the same weekend of the NCAA round one. Discussion ensued about seeing if there was ice available at a local rink. Sign up genius(s) will be created.

End of the Year Items: Coaches gifts, players gifts. To be discussed at the next meeting.

Other agenda items: Discussion ensued regarding having our Mites join GSL next season. Social media was discussed and a stronger presence online for our organization. We will be starting an instagram and business facebook page that are linked. Board members are to think about their tenures and if they are returning the following season. Please be able to determine by next meeting if we are going to be serving on the board next year.

Zak made a motion and Grace seconded to adjourn the meeting at 7:38pm.