

## WYHA BOARD MEETING JUNE 14, 2021

**Call to order:** Monday, 6:30 PM

**Attendees:** Michele Gifford, Belinda Fortin, Chris Jones, Amanda Rittel, Erin Roberts, Beth Stewart, Matt Crowley, Jeff Cline, Sabrina Pfeifer

**Absent:** Jani Byers, George Marko

**Review of prior meeting minutes:** Chris moved to approve, Beth seconded motion

**Facility Update:** NHL Rink is down, maintenance will begin early

**Grow the game:** Will not participate in Open Streets due to outside vendors not being allowed. Will revisit with Parks and Rec since the Ice Center is under the Parks and Rec oversight. Next Little Thunder begins July 17.

Yard signs – 2 Colors – 100 for \$400

**House league:**

No Update

**Communication notes:**

No Update

**Treasurer:**

No Update

**Apparel:**

Will take orders for 14U and HS new jerseys. Looking at putting apparel back in ProShop.

**Dean of Coaches:**

Good attendance at Skills and Drills

**Marketing / Fundraising:**

Chicken N Pickle Give Back tentatively scheduled for Sept 21, will try to move to Sept 22.

**Registrar:**

Beth will take over as Registrar. August 22nd will be WYHA Registration. Will discuss fees at July meeting.

Can now register for 2021-22 USA Hockey and take SafeSport training, required for all Board Members.

**Travel Manager:**

No update

**Safe Sport:**

**Tournament:**

Interest to hold Mite Jamboree on different weekend than Travel Tournament

**Old Business:**

- 10U Travel Head Coach – Jared Bruner

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### **New Business:**

- **Tryout Times**
  - Tuesday 8/3 - 7:15-8:15 & 8:30-9:30
  - Thursday 8/5 – 7:00-8:00 & 8:15-9:15
  - Monday 8/9 – 7:00-8:00 & 8:15-9:15
  - Wednesday 8/11 – 7:00-8:00 & 8:15-9:15
- **Move-up Policy**
  - Draft proposal for Board Petition to move up - Jeff
- **Board Roles**
- **League Meeting June 26 – Online. Michele will forward the schedule.**

### **Adjourn:**

Erin moved to adjourn, Beth seconded motion