

# Wakefield Youth Skating Association

June 8, 2009

## Monthly Meeting Minutes

**Attendees:** Mike Boudreau, Tracey Coyne, Brian Donahoe, Steve Bye, Jim Sullivan, Maureen Leone, Tim Miller, Marty Kane

**Members in Attendance:** Gary Hill

**Secretary Report:** June minutes submitted for review. Motion made to accept minutes. Motion was seconded. Minutes approved.

**Treasurer Report:** No balance sheet to report. Tuition collections will be reported at the next meeting. Directors will receive list of players who have not made a payment to date.

**Clinic:** No report.

**Instructional Mites:** Tim Melanson withdraws as coach.

Motion made to approve Michael Steadman as coach. Motion seconded. Approved.

**Mites:** Director not present.

**Squirts:** Almquist dropped from SQ1.

**Peewees:** PW3 needs a head coach and full-time goalie. Final decision on number of teams will be determined during July meeting (June 29). Gary Hill voiced his concern on player placement as well as the viability of PW3 team.

**Bantams:** Bye has requested to be moved to B2.

**Midgets:** Director not present. Head coach needs to be selected.

**Girls:** Currently for GU14, there are 7 FT players, 5 ALT players. McMaster refund will be credited to sibling in WYSA. Valley League will have 6-8 teams in 2 brackets.

**Coaching Coordinator:** No report

**Wakefield Youth Skating Association**

**June 8, 2009**

**Monthly Meeting Minutes (con't)**

**D10:** No report

**Fundraising:** Secretary presented a revised raffle format – monthly calendar raffle. More details will be presented at the July meeting (June 29). Notice will be placed on the website requesting volunteers for fundraising committee.

**Good of the Association:**

Motion was made to nominate Mike Guarino to fill Squirt director position (2009-2011). Motion seconded. Approved. Mike Guarino resigns as Mite Director.

Motion was made to nominate Mike Boudreau to fill Mite Director position (2009-2010). Motion was seconded. Approved. Mike Boudreau resigns as Instructional Mite Director.

Motion was made to nominate Tim Miller as Instructional Mite Director (2009-2011). Motion seconded. Approved.

Bantam director and coaching coordinator positions are still vacant with two-year terms through 2011.

Recommendation was made to review the current WYSA bylaws. Last review was held three (3) years ago.

Online payments were discussed for tuition payments. Convenience fee needs to be added by users; a set amount cannot be integrated into the system as this time. Process will be investigated further.

Recommendation was made to review current skills and ice usage for alternative/expermental options – 3v3, cross-ice, etc.

Meeting Adjourn: 11:00pm

## Wakefield Youth Skating Association

August

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Bill MacKay, Tim Miller, Mike Guarino, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe,

**Members in Attendance:** Steve Farrell, Rich Tosi, Dan Devlin, Kevin Horrigan, Tom Covelle

**Secretary's report:** July Minutes submitted. Reviewed. Motion made to accept minutes. Seconded. Amend as noted. Motion passes.

**Treasurer's Report:** July statement submitted. Motion made to accept statement. Motion is seconded. Motion passes. A/R has (14) accounts with greater than \$1K owed and no payment plan. Any player with an outstanding balance may be ineligible to play. Directors will review and discuss on case by case basis.

For future reference, injury credits will begin after 30 days of non participation. Final credit amount will be reviewed and awarded on case by case basis.

**Clinic Director:** (20) players are registered to date. Additional skaters are needed to break even for ice cost and instructors cost. Blast email will be sent out to the association.

**Instructional Mites:** Stoneham In-house league will begin September 27<sup>th</sup> (?). Jim Maimone is the league contact.

**Mites:** Status quo.

**Squirts:** Motion made to consolidate from (4) to (3) squirt teams based on team levels. Motion is seconded. Motion passes. Director will meet with squirt coaches to realign teams. Motion made to move player Collard from Squirts to PW3. Motion is seconded. Motion passes.

**Peewees:** No new players – no PW3 goalie. Motion made to appoint Tom Covelle as PW3 coach. Motion is seconded. Motion passes. Request made to register Dupuis as PW2 goalie and Yandell as PW3 goalie. Waiver request will be sent to Valley League to allow PW2 & PW3 goalies to play up without being rostered .

**Bantams:** Motion made to appoint Phil McAuliffe as B2 coach. Motion is seconded. Motion passes. Motion made to move player McAuliffe from PW to B2. Motion is seconded. Motion passes.

**Midgets:** Head coach position is still open. Additional players are needed.

**GU14:** Additional alternates may be added. Waiting for registrations to be mailed into po box.

**Coaching Coordinator:** Position is unfilled. Mike Guarino has volunteered to fill the position temporarily. Coaches Kickoff meeting will be scheduled for 8/31. A representative from each team will be required to attend.

**D10:** no report. Non payments should be reported to the district. Many USA hockey registrations are still outstanding. Player cannot participate in practice or game if no current registration.

**Valley League Reps:** New season binder has arrived. Schedules will be picked up 9/01.

**Wakefield Youth Skating Association**

August 2009

Meeting Minutes cont'd

**Fundraising:** no report.

**Old Business:**

Practice ice preliminary schedule has been finalized. It will be posted on the website.

**New Business:**

Shirt Pick Up night is scheduled for THU 9/3, 6 – 8 pm at Civic Center. All directors and a representative from each team needs to be in attendance.

Picture Night is scheduled for THU 10/8, 4:30 – 7:30pm at Hockeytown.

Monday Night Skills need to confirm HS participation for Boys and/or Girls Varsity.

**Good of the Association:**

Executive Session:

**Motion to Adjourn: 8:50pm**

## Wakefield Youth Skating Association

July

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Bill MacKay, Tim Miller, Mike Guarino, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe.

**Members in Attendance:** Erik Domingo, Steve Farrell, Matt Bell, Jeff Dupuis, Rich Tosi, Steve Devlin

**Secretary's report:** June Minutes submitted. Reviewed. Motion made to accept minutes. Seconded. Amend as noted. Motion passes.

**Treasurer's Report:** June statement submitted. Motion made to accept statement. Seconded. Motion passes. A/R by division will be sent to age directors for review. Contact needs to be made for outstanding balances. 2008/2009 ice and skills costs were \$107k. 2010/2011 projected costs should be reviewed for potential savings. As a standard practice, Treasurer issues (payments) checks on board approved items.

**Clinic Director:** Summer Camp (4 day) will be advertised in Daily Item and on website, and possibly an email blast. Walk in registration will be held in August prior to Board meeting.

**Instructional Mites:** 28 players are enrolled – an even split (14 v 14). Registration is pending for Stoneham league.

**Mites:** Team levels are M1-13, M2-14, and M3 – 11. Motion made for player movement – 1 player from M3 to M2. Motion seconded. Approved.

**Squirts:** SQ3 drop (Centrella). SQ4 drop (McKim). Potential new player on SQ4 – paperwork pending.

**Peepees:** Team levels PW1-13, PW2-12, and PW3-12. PW3 currently has no goalie or coach. There was discussion as to collapsing into (2) PW teams with some movement of 2<sup>nd</sup> year players to B2. Goalies could be rostered on lower level teams and play up as needed. Valley League has approved goalie waivers in the past. Potential new player from Lynnfield – paperwork pending.

**Bantams:** Director Position is unfilled. B1 drop (Cznarota) and possibly (2) additional B2 drops. B2 coach is currently open.

**Midgets:** Head coach position is still open. Expecting additional players as August nears.

**GU14:** Out of town players may be interested in joining team – possibly (2). U19 team could play ten (10) games in Yankee Girls League. Motion made to register team @ cost of \$25. Motion seconded. Motion passes.

**Coaching Coordinator:** Position is unfilled. Kick off meeting for coaches should be held on August before the start of the season. Details will follow.

**D10:** no report.

## **Wakefield Youth Skating Association**

July 2009

Meeting Minutes cont'd

**Valley League Reps:** no report

**Fundraising:** no report.

### **Old Business:**

Practice ice preliminary schedule has been developed and is subject to change. It will be posted on the website.

### **New Business:**

Purchasing Agent has made the following recommendations based on equipment inventory & assessment by Equipment manager:

- (150) pairs of new SOCKS (varying sizes); currently there are 74 pairs in inventory.
- (12) Goalie sweatpants are inventory but sizing may not be appropriate.
- (28) Instructional mite shirts – split Black & White.
- # pucks, (23) cones, and (5) medical kits to supplement coach's bags
- Goalie equipment including sticks seem sufficient and in acceptable condition.

Motion made to approve and proceed with purchases as outlined above. Motion seconded.

Motion passes. Water bottles should be considered part of the coach's bag; tabled until August meeting.

### **Good of the Association:**

Executive Session:

**Motion to Adjourn:**

## Wakefield Youth Skating Association

September

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Bill MacKay, Tim Miller, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe,

**Members in Attendance:** Dan Devlin, Tom Covelle

**Secretary's report:** August Minutes submitted. Reviewed. Motion made to accept minutes. Seconded. Amend as noted. Motion passes.

**Treasurer's Report:** August statement submitted. Motion made to accept statement. Motion is seconded. Motion passes. A/R is in 'good shape'. New players will be added. Refunds will be sent to recent player drops less the registration fee (\$150).

Fundraising plan/goal needs to be set for the 09/10 year. Ideas range from ad book, casino night, web ads, solicitation letters, and sign @ Hockeytown. Focus will start on letters to clubs/businesses within Wakefield and sign @ Hockeytown.

Motion made to HOLD tournament reimbursements (up to \$500/team per season) for FY 09/10. Motion seconded. Motion carries.

Purchases - Sweatpants order will be placed. Medical kits for teams are en route.

**Clinic Director:** Skills and cross ice schedule posted thru mid October. Monday Night Skills need to confirm HS participation for Boys and/or Girls Varsity.

Request for pricing will be made to Geragosian All American Goaltending for ten (10) sessions.

DCR dates for Flynn /Medford MA need to be confirmed.

Learn to Skate is scheduled to start November 28<sup>th</sup> – rate of \$175 per player. Online registration needs to be started around October 15<sup>th</sup>.

**Instructional Mites:** Tomsyck dropped. Another new player may be forthcoming.

**Mites:** No coaches were present at 1<sup>st</sup> cross-ice SAT 9/12.

**Squirts:** Not present.

**Peewees:** Status quo. Motion made to move one player PW3 to PW2 team based on recommendation from PW2 coach and director. Motion seconded. Motion carries.

**Bantams:** Current team levels are B1 – 10+1 and B2 – 11+1. Three (3) players dropped.

**Midgets:** Motion made to approve Bob Gorton as Head Coach and Dan Devlin as manager. Motion seconded. Motion carries. Additional 'per diem' players were added – Buonfiglio, Donahoe, Giancola, and Gorton. Motion made to charge per diem players \$30/games and Full tuition may be adjusted for previously registered players. Motion seconded. Motion carries.

## **Wakefield Youth Skating Association**

September 2009

### Meeting Minutes cont'd

**GU14:** Additional U16 alternates – Berg and Burrige – have requested paperwork. U19 team will be charge \$200/game with estimated 10 games in Yankee Girls League. Motion made for U19 team to charge \$250 tuition for full time players and \$20/game for per diem players. Motion seconded. Motion carries.

**Coaching Coordinator:** Position is unfilled. 2<sup>nd</sup> coaches meeting needs to be scheduled.

**D10:** Team registrations are due 10/13 to MA Hockey. Playdown games are \$210 game. Motion made to fund 1<sup>st</sup> game per team that enters. Motion seconded. Motion carries.

Ad book fundraiser, Greatest Moments, through MA Hockey are priced \$20 - \$10 goes to WYSA for each book sold. Motion made to sell/purchase 100 books. Motion seconded. Request sample for Picture Night. Motion carries.

UMass Lowell Riverhawks has offered Town Night on 11/27 – Umass vs Maine. Each WYSA player is free; additional tickets are \$5.00. Motion made to offer Town Night to WYSA association. Motion seconded. Request will be made to Valley League not to schedule games AFTER 4:00pm on 11/27. Motion carries.

**Valley League Reps:** Follow up required on request for Pee wee goalie waivers.

**Fundraising:** no report.

#### **Old Business:**

Picture Night is confirmed for THU 10/8, 4:30 – 9:00pm at Hockeytown.

#### **New Business:**

Request made for coaches access to Sports Pilot for team/player email and contact information. This information will be forwarded along to all directors and respective coaches.

Apparel sale will be set up on Picture Night as well. Information and participation from Action Apparel, past supplier, will be requested. New vendors may be solicited for next year

#### **Good of the Association:**

Executive Session:

**Motion to Adjourn: 10:00pm**



## Wakefield Youth Skating Association

October

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Bill MacKay, Tim Miller, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino

**Members in Attendance:** Tony & Kristin Patti

**Secretary's report:** Motion made to accept September minutes with corrections as noted. Motion seconded. Motion passes.

**Treasurer's Report:** Motion made to accept financial report. Motion seconded. Motion passes.

**Clinic Director:** Learn to skate will start November 29<sup>th</sup> @ Hockeytown. Online registration will continue through Sports Pilot. Advertisements will be run via the sports section of the Daily Item. Monday night skill session instruction will be confirmed. Conflicts have arisen with HS school coach coverage. Request should be made with Hockeytown admin regarding storage for cross ice equipment and access.

**Instructional Mites:** New player Regan has been added. IMW has 16 players and IMB has 15 players. Updated schedule has been issued.

**Mites:** Motion made to move M3 Griffith to M2 for evaluation with final placement to be confirmed with Mite Director and M1 & M2 coach. Motion seconded. Motion carries.

Motion made to charge additional cost \$100 to IMite player moving to M3 team prior to 11/30. Motion seconded. M3 has room for players. Motion carries.

**Squirts:** Request for medical waiver should be made for player Stack due to chronic medical condition. Paperwork process will start request to move player to M3 team.

**Peewees:** PW3 is undefeated in Valley league. PW2 & Pw1 are struggling.

**Bantams:** Two (2) new players from Melrose added to B2 due to collapse of Melrose bantam teams. Motion made to move player Boyson from B2 to B1. Motion seconded. Motion carries. Motion made to move player Powers from B2 to B1 as coach's pick. Motion seconded. Motion carries. Team levels now at B1 – 13 players and B2- 14 players.

**Midgets:** New players Filoramo and Kaddaras have been added to the roster. Cardoza injured during week of\_\_\_\_\_.

**GU14:** Team is playing well.

**GU19:** Motion made to refund U19 goalie tuition for short season and charge \$25/game for per diem players which align with Midget policy. Motion seconded. Motion carries.

**Wakefield Youth Skating Association**

October 2009

Meeting Minutes cont'd

**Coaching Coordinator:** No report.

**D10:** Rosters are due. Viper club team has asked to be admitted to District 10. Vote will take place during 10/13 D10 meeting. WYSA board votes no. Response has been good to UMass Lowell Riverhawks game on 11/27.

**Valley League Reps:** Rosters are due 10/22. Copies of signed USA Hockey rosters will be submitted to Valley League when stamped by D10 registrar.

**Fundraising:** no report.

**Old Business:** Reminder for upcoming Picture Night on THU 10/8.

**New Business:**

**Good of the Association:**

Executive Session: MA Hockey Rule – page 52

**Motion to Adjourn: 10:45pm**

## Wakefield Youth Skating Association

November

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Bill MacKay, Tim Miller, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino,

**Members in Attendance:** Dan Devlin, Bill Welch

**Secretary's report:** October minutes submitted. Motion made to accept. Motion seconded. Motion passes.

**Treasurer's Report:** Report submitted – see attached. Vendors and suppliers paid thru 10/31. Discussion for 2010/2011 tuition pricing should start.

**Clinic Director:** Learn to Skate has 33 skaters registered online; need 36 players to break even. Schedule informational meeting for Learn to Skate for MON 11/16. Goalie clinic starts 11/15; (12) full time goalies and alternates will be rotated through the sessions. Final contract information needs to be reviewed.

REMINDER: NO ice @ Hockeytown Fri 11/13 and 11/4 due to tournament.

**Instructional Mites:** Competition even in the league. Schedule will be reworked. Potential (2) IM players can be moved up to M3.

**Mites:** Player Stack moved from SQ3 to M3 on a medical waiver.

**Squirts:** No report

**Peepees:** PW3 goalie position alternating between Collard and Mecurio. PW2 rallied with a bunch of wins in a row. PW3 - all is good.

**Bantams:** Make up games from Halloween are still pending.

**Midgets:** Most payments have been collected from per diem players. A few are still outstanding. Competition is too strong. Most other teams are HS Varsity players. Follow up with Valley League regarding seeding for next year.

**Girls:** It been a challenging season for U19; 1 more game left.

**Coaching Coordinator:** Coaches meeting needs to be scheduled to discuss playdowns, tryouts, and future coaching slots. Would like to schedule in early December.

**D10:** Reviewed player financial obligations for town programs. USA Hockey ADM will introduced; Jim Maimone with be D10 contact.

**Valley League Reps:** Round 2 Schedules will be out in December.

## **Wakefield Youth Skating Association**

November 2009

Meeting Minutes cont'd

**Fundraising:** Raffles collected \$14,293 with approx \$1,500 uncollected. (4) players sold over \$100. Winners will be posted weekly on the website.

'Jim Plunkett Night @ Bostonville' may be a potential fundraiser. Dates need to be confirmed. Sponsorship letters may be the easiest way to generate money for fundraising. Committee will follow with process.

**Old Business:** Pictures are complete and will be distributed in the next week or so. Apparel orders should be complete prior to Thanksgiving.

**New Business:** Game shirts supplemental order for next season needs to be generated. An inventor of current shirts needs to be completed – sizing, condition etc.

**Good of the Association:**

Executive Session:

**Motion to Adjourn: 10:22pm**

## Wakefield Youth Skating Association

December

2009

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino,

**Members in Attendance:** None

**Secretary's report:** November 2009 minutes submitted. Motion made to accept minutes. Motion seconded. Motion passes.

**Treasurer's Report:** Report thru 12/06/09 submitted. Ice sheets paid thru 12/06. Motion made to accept report. Motion seconded. Motion passes.

**Clinic Director:** Learn to Skate has 60 registrants plus an additional 6 pending. Adjusted fee will be valid 01/31/10. No clinic on 12/27. Make up Ice available for games on SUN 12/27 11:50 and/or 1pm.

Goalie clinic has had light attendance.

Hockeytown will close Christmas Eve, Christmas Day, New Year's Eve, and New Year's day.

Based on practices, skills, cross ice and games, the average cost per player is between \$10 -12 per hour.

**Instructional Mites:** Motion made to move (2) players to M3 with \$100 fee to cover the league cost. Motion seconded. Motion passes.

**Mites:** M2 will play before Lowell Devils game on February 6<sup>th</sup>. M1 won the Heseltine Thanksgiving tournament.

**Squirts:** All is good.

**Pewees:** All is good.

**Bantams:** Previous B1 player who dropped out has asked to come back to WYSA. Motion made to allow player to reenter on B2 team with pro rata fee of \$900. Motion

**Midgets:** Final payments need to be confirmed for full time and per diem.

**Girls:** U14 will participate in Arlington Christmas tournament.

**Coaching Coordinator:**

**D10:** Initial playdown game fees due to D10 registrar which are being held 1/15 thru 1/18. Peewees, Squirts, and Bantam B are participating. Mite Fun Tournament will be held during February Vacation.

Learn to Skate will need to register – N/C and (20) skaters per roster.

## **Wakefield Youth Skating Association**

December 2009

Meeting Minutes cont'd

**Valley League Reps:** Round 2 schedules should be online – valid thru end of January.

**Fundraising:** Hockey bags and practice shirt orders have been placed. Final tally will be Raffle winners thru 11/21 were mailed checks last week. Balance of winners are due to be mailed this month.

### **Old Business:**

Additional by laws workshop needs to be scheduled.

### **New Business:**

Web page domain 10-year renewal due.

Banquet planning needs to begin.

### **2010/2011 Season Time line**

- 01/11/10 – Coaches applications due.
- 01/28/10 – Coaches appointed as needed and as available.
- 02/01/10 – Online registration opens
- 03/08/10 – Online registration closes
- 03/20/10 - 04/02/10 projected dates for 10/11 tryouts.

### **Good of the Association:**

HS Hockey teams participated in (1) Monday Night skill session each. Motion is made to donate \$ 250 to each team – Girls Varsity and Boys Varsity. Motion seconded. Motion passes.

Motion made to renew WYSA ad (\$?) or Red Line sponsor (\$100 donation) in Boys Hockey book. Motion seconded. Motion passes.

**Executive Session:** N/A

**Motion to Adjourn: 10pm**

## Wakefield Youth Skating Association

January

2010

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino, Bill MacKay,

**Members in Attendance:** None

**Secretary's report:** December 2009 minutes submitted. Motion made to accept minutes. Motion seconded. Add December coaches meeting notes to January minutes. Motion passes.

**Treasurer's Report:** Report 12/31/09 submitted. Some players still have outstanding tuition payments. Recommend players paid in full prior to registration for 2010/2011 season. If a player registers online, all monies would be credited towards 2009/2010 tuition.

Recommends the following items for consideration - coaches deduct USA registration fees from child's tuition; future raffle winners receive gift cards in lieu of checks; form budget subcommittee for 2010/2011.

**Clinic Director:** Learn to Skate program has 63 registered skaters which puts \$3500 above break even costs.

February skills will be scheduled based on 2010/2011 age divisions.

Goalie clinic attendance on Sundays is good. For 2010/2011 season, investigate splitting sessions into beginners and advanced, and/or possibly Tuesday night session.

**Instructional Mites:** Schedule coordination has been inconsistent at best. Realignments of brackets for 2<sup>nd</sup> half should help.

**Mites:** M2 & M3 teams will play at Lowell Devils game on SAT February 6<sup>th</sup>.

**Squirts:** Brissette has a broken wrist. Return date is not known at this time.

**Peewees:** PW1 has asked to use the deck hockey area for off-ice teamwork. PW2 & PW3 participated in Christmas tournament.

**Bantams:** B1 had team meeting follow up

**Midgets:** No activity.

**Girls:** U14 team participated in Christmas tournament; played in the final game but lost.

#### **Coaching Coordinator:**

Coaches meeting held during December 2009. Jamie Boyle from Tier 1 attended; coaches gave feedback for skills sessions. Key points discussed include discipline within teams, practice that is effective and efficient; award details/criteria for banquet; coaches/tryouts for upcoming 2010/2011 season; player evaluations from coaches. February skills sessions will be grouped by 2010/2011 age brackets.

Motion made to purchase (2) Shooter Tutor for nets and (13) Skill Cones with beams. Motion seconded. Motion passes.

## **Wakefield Youth Skating Association**

January 2010

Meeting Minutes cont'd

**D10:** B2, PW1/2/3, and SQ1/2/3 will be participating in district playdowns during 1/15 – 1/17.

**Valley League Reps:** Coaches will be notified if their team is responsible for rescheduling cancelled games. Emails will be sent.

**Fundraising:** Banner at Hockeytown is currently in limbo. \$ 501 in apparel fundraising was given by Action Apparel Inc. Jim Plunkett Night @ Bostonville Grille is being held on 1/23.

**Old Business:** Budget for shirt replacement for worn/damaged jerseys needs to be tallied. Banquet preparations are underway – Mike Guarino is lead contact. Tryout policy has been reviewed – see separate notes.

### **New Business:**

Award winners for end of season need to be selected. Awards include Gentile, Ramsdell, Kirk, MacKay, and Guiffre.

Applications for 2010/2011 coaches will be reviewed on 1/25; approvals will be made by 2/01 on head coaches/lead evaluators if suitable applicants available.

### **Good of the Association: 2010/2011 Coaches Appointments:**

Bantam 1 Coach – Rich Tosi,  
Bantam 2 Coach – TBD  
Peewee 1 Coach – Jim Sullivan  
Peewee 2 Coach – Tom Covelle  
Squirt 1 Coach – Matt Penney  
Squirt 2 Coach – TBD  
Squirt 3 Coach – TBD  
Mite 1 Coach – Kevin Haggerty  
Mite 2 Coach – TBD  
Mite 3 Coach – TBD  
Instructional Mite – Bill Welch, Mike Boudreau  
Girls U14 – Fred Mansfield

**Executive Session:** N/A

**Motion to Adjourn:** *Continued to 1/25/10; Adjourn 10:45pm*



## Wakefield Youth Skating Association

February

2010

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino, Bill MacKay,

**Members in Attendance:** none

**Secretary's report:** January 2010 minutes submitted. Reviewed. Motion made to accept. Motion seconded. Passes

**Treasurer's Report:** Projecting \$40k balance into FY10/11. See attached report. Subcommittee report will be presented at March meeting.

**Clinic Director:** Learn 2 Skate is status quo. Checking clinics will be held during March for 10/11 Peewee level players.

**Instructional Mites:** Teams will play prior to the Lowell Devils game on March 21<sup>st</sup>.

**Mites:** Additional fee (\$100) needs to be collected from recently moved Imites to M3 team.

**Squirts:** Squirt ? team made into the D10 finals but lost.

#### **Peewees:**

**Bantams:** B2 Make up game due from 10/31 game. B1 team attitude improving

**Midgets:** No activity. Review fee structure for next season – cost for full-time players vs walk-on/per diem players.

**Girls:** Struggling with HS hockey team conflicts; skill sessions suffering. Need to review projected team for next year – U10/U12/U14.

**Coaching Coordinator:** Newly named 10/11 coaches have been notified of appointments. Other candidates will be contacted stating no decision at this time. For next season, WYSA should assist coaches with set skills menu for practices. A request may be made to add 'Dek' hockey as a supplement.

**D10:** Recognize Bill Mackay with D10 award from 2009.  
District playdowns are being held next week .  
USA Hockey ADM will be presented 2/18.  
All Bantam level playdowns will be moved to October as not to interfere with HS season.

**Valley League Reps:** 10/11 registration is due March 1<sup>st</sup>. Team placement will be reviewed. Round 3 schedule is out.

**Wakefield Youth Skating Association**

February 2010

Meeting Minutes cont'd

**Fundraising:**

**Old Business:** Tryout policy has been reviewed with minor edits. Motion made to implement new policy for 10/11 seasons. Motion seconded. Motion passes.

**New Business:** Online registration for 10/11 is open. Walk in registrations will be held at Hockeytown on SUN 3/14. Final registration will be closed 3/17. Imite tryouts will be held on Sat 3/20.

**Good of the Association:**

**Executive Session:** N/A

**Motion to Adjourn: 10:00pm**

## Wakefield Youth Skating Association

March

2010

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino

**Members in Attendance:** None present

**Secretary's report:** February 2010 minutes submitted. Amended minutes as noted. Minutes accepted.

**Treasurer's Report:** Current A/R \$111k with \$12K in FY10/11 deposits and \$5K FY09/10. Projected FYE 09/10 balance is \$45k.

**Clinic Director:** There are (2) sessions left. Flynn Rink is projected to close after 3/18; ice is unassigned at this time. Checking Clinic for 2<sup>nd</sup> hour had light attendance.

**Instructional Mites:** March 14<sup>th</sup> was the last game of the season. End of season banquet for the teams is pending.

**Mites:** Status quo.

**Squirts:** Motion made for additional personnel for tryouts - Mike Foley as 3<sup>rd</sup> evaluator, Rich Veerman and Rich Chamber as on-ice helpers.

**Peewees:** Not present. PW2 participated in ????? Tournament.

**Bantams:** B2 hurt during recent Valley League game. B1 team

**Midgets:** Tuition for full time and per diem players should be established during April meeting in order to open online registration. Current game rate is \$246 playing an estimated (12) games.

**Girls:** U14 team is expected to dissolve at the end of 09/10 season due to low number of eligible players. WYSA will investigate U10/U12 team as a viable option in Middlesex Yankee league. Director requests advertising Open Skate during an unassigned ice sheet to solicit interest.

**Coaching Coordinator:** Player evaluation cards will be handed out to head coaches and expect completed cards to be returned by beginning of April.

**D10:** Motion made to make a donation of \$100 to fundraiser for Norwood HS player Matt Brown. Motion is seconded. Motion passes.

Golf tournament for District 10 is being held on June 1<sup>st</sup>.

**Valley League Reps:** Playoffs start end of March. All make ups in which WSYA cancelled should be made up in order not to be charged.

**Wakefield Youth Skating Association**

March 2010

Meeting Minutes cont'd

**Fundraising:**

**Old Business:**

Per discussion, 10/11 season tryout schedule will be posted on [www.wysa.net](http://www.wysa.net).

**New Business:**

Proposed Banquet dates are 4/13 or 4/27.

**Good of the Association:**

**Executive Session:** N/A

**Motion to Adjourn: 10:05pm**

## Wakefield Youth Skating Association

April

2010

### Meeting Minutes

**Attendees:** Mike Boudreau, Marty Kane, Maureen Leone, Steve Bye, Tracey Coyne, Jim Sullivan, Brian Donahoe, Mike Guarino,

**Members in Attendance:** Paul Buckley, Rich Tosi, Sandy & Paul Czarnota

**Secretary's report:** March 2010 minutes submitted. Motion made. Motion seconded. Minutes approved.

**Treasurer's Report:** 3 Year Summary analysis - FY08 Actual - Projected FY10. During this time frame, Equity improvement is north of \$60k - from a deficit balance of \$14,439 to a projected positive balance of \$47,156 at 4/30/10.

Registration tie down - 175 players for next season - may be more players that are not included in this reconciliation.

Overall the fiscal health is excellent. Motion made. Motion seconded. Report approved.

**Clinic Director:** Request motion to move forward with August Pre-Season 4 day camp. Motion seconded. Motion approved.

**Instructional Mites:** End of season banquet after @ Lowell Devils game.

**Mites:** M1 lost in finals of Valley League playoffs. M2 lost in semi-finals in a shootout. M3 lost as well.

**Squirts:** S1 lost in semifinal shootout. S2 made it to Finals. S3 played in quarterfinals.

**Pewees:** PW1 lost in quarterfinals. Pw2 won their division. PW3 won their division. Thank you to Yandell as goalie for PW2 & PW3.

**Bantams:** B1 lost in quarterfinals. B2 lost as well.

**Midgets:** No activity. Motion made to approve \$175 player fee for 12 week team. Motion seconded. Motion passes. WYSA past policy allows goalies to play free.

**Girls:** U14 team won their division in Valley League. Motion made to approve \$175 player fee for U19 12 week team .Motion seconded. Motion passes. Policy for goalies should be consistent wit the boys teams.

**Coaching Coordinator:** Coach's evaluation are out for current year teams. They are expected to be returned in the next 2 weeks.

**D10:**

**Valley League Reps:** Monitoring forfeited games; Wakefield is responsible for 1-2 games but is due 4-5 game credit.

**Wakefield Youth Skating Association**

April 2010

Meeting Minutes cont'd

**Fundraising:** No discussion.

**Old Business:**

Banquet – Tuesday April 13<sup>th</sup> @ Bostonville Grille in Lynnfield.

**New Business:** Kirk Award presented to Chris Czarnota – senior goalie on Wakefield Boys Varsity Hockey team,

Annual meeting will be held either TUE 5/18 or TUE 5/24. Currently, there are no contested positions on the board.

In order to retain goalies, motion was made to discount tuition for full season goalies to \$500 for Peewee/Bantam level and \$750 for Squirt level based on head coach and division director approval. Motion seconded. Discussion: Current discounts for goalies are based on previous years play ranging 10% – 40% starting after 1<sup>st</sup> full year of play. Mites should remain at standard tuition so players are not forced into the position for monetary savings. Motions passed.

**Good of the Association:**

**Executive Session:** N/A

**Motion to Adjourn: 10:20pm**