

## Wakefield Youth Skating Association

June 2010

### Meeting Minutes

**Attendees:** Jim Sullivan, Marty Kane, Maureen Leone, Tim Miller, Mike Guarino, Tracey Coyne, Brian Donahoe, Paul Buckley, Bill Welch

**Members in Attendance:** Gary Hill, Rich Tosi, Kevin Haggerty

**Previous Meeting :** May Minutes submitted. Reviewed. Amend jersey pricing to reflect \$33.50 – 35.00. Motion made to accept minutes. Seconded. Motion passes.

**Public Participation:** Ward Hockey school presentation rescheduled to a later date.

**Financial Update:** May statement submitted. Motion made to accept statement. Seconded. Motion passes.

Donation from Stoneham Theater fundraiser in the amount of \$60 was received.

Directors should review list of players invoiced for 10/11 season.

Approved coaches can deduct USA Hockey Coach registration from son/daughter tuition as way to minimize reimbursement checks.

Motion was made to form a three (3) person subcommittee to generate RFP for skills for 11/12 season. Motion seconded. Sports photos and apparel could be reviewed as well for 11/12 season since time is short for current season. . Motion passes. Volunteer members are Brian Donahoe, Mike Guarino, and Paul Buckley.

### **Business Related Topics:**

- Player movement (drops/adds) –  
IMW Casey requested to return to Learn to Skate; IMW Pinto has moved out of Wakefield.  
  
SQ Souza B . & Souza C. have dropped to participate in another program.  
  
SQ Calandra move from SQ3 to PW3.  
  
M2 Wesley requested move down to M3 to be with brother.
- USA Hockey registrations received to date are (30)
- Team Practice schedule (preliminary) was developed; feedback pending.
- Purchase of replacement shirts reviewed with following options;
  - Replace to match existing shirts (Chicago Blackhawks away) (Qty:85)
  - Replace with new design (TBD) over 2-3 years (Qty: 85)
  - Replace ALL shirts with new design – one time purchase (qty: 208)

## Wakefield Youth Skating Association

June 2010

### Meeting Minutes cont'd

- Purchase of equipment ie goalie pads, socks, pucks will be finalized. Agent has authorization for purchases up to \$300 and ?? annually.
- M3, SQ3, and PW3 head coaches are still open positions.
- USA Hockey has presented program to keep under 8 aged players in the program. *See details on separate sheet*

#### **Functional Reports:**

- Clinic Director: Monday night skill sessions will be scheduled with four (4) groups per session. Attendance is light for the older divisions.
- Instructional Mites: Stoneham In-house program will be utilizing USA ADM for instructional mites. League is requesting limits on players per team to (13). This allows more teams to participate in the program as well as a cost savings from previous years.
- Mites: rosters distributed ; changes will be updated.
- Squirts: rosters distributed; changes will be updated.
- Peewees: need to fill goalie positions for PW2 and PW3; there are number of interested candidates but no commitments. Rosters distributed.
- Bantams: Recommend placing Yandell as B2 goalie. B1 goalie
- Midgets: No report
- Coaching Coordinator: No report
- D10: no report
- Valley League Reps: Nothing until July

#### **Functional Reports:**

- Fundraising:  
Raffle format will remain as Calendar style. Tickets will be ordered for distribution during shirt pick up night. Additional parent volunteers have committed to help where needed. Sponsor banner will be updated and hung at Hockeytown.  
Website – information for updating 'look' and associated costs will be presented next meeting.
- Picture Vendor and apparel vendors will be reevaluated starting January 1<sup>st</sup>.
- Open Board Positions include Squirt Director. Position needs to be advertised for (2) weeks prior to appointment.
- Objectives for next year will be reviewed next meeting

#### **Executive Session: NA**

**Motion to Adjourn: 10:03 pm**

## Wakefield Youth Skating Association

July 2010

### Meeting Minutes

**Attendees:** Jim Sullivan, Maureen Leone, Tim Miller, Mike Guarino, Bill Welch, Tracey Coyne, Brian Donahoe,

**Members in Attendance:** Rich Chambers, Kevin Haggerty

**Review of Previous Minutes:** June Minutes submitted. Reviewed. Amend B1 goalies position is open.

Motion made to accept minutes. Seconded. Motion passes.

### **Public Participation:**

**Financial Report:** August camp enrollment list forthcoming. Tuition payments listing will be forwarded to directors in July.

### **Functional Reports:**

- **Board:** Motion made to appoint *Kevin Haggerty as Squirt Director* for remainder of term through May 2011. Motion seconded. No discussion. Motion passes.  
Motion made to appoint *Rich Chambers as Equipment Manager*. Motion seconded. No discussion . Motion passes.
- **Clinic Director:** Tier I has submitted pricing for 2010/2011 season. Feedback has been passed along to Jamie Boyle for future sessions – ie on-ice help, keep drills fresh. Board will review and confirm.  
RFP for skill sessions services will be considered at beginning of 2011.

**Instructional Mites:** Bill Welch reported on recent USA Hockey ADM seminar. MA Hockey will follow ADM for Mites beginning in 2011/2012 season. Details will follow.

- **Mites:** Motion made to appoint Peter Burns as Mite 3 coach. Motion seconded. No discussion. Motion passes. New players from Saugus have contacted WYSA with interest in joining association. Details will follow.
- **Squirts:** No report
- **Pewees:** Goalie from Woburn has (?) committed to PW3 team. At this time, Cannata will be rostered on PW2 and play up for PW1 as needed. Details will follow.
  
- **Bantams:** B1 goalie is still pending.
- **Midgets:** No Report
- **GU14:** No Report
- **Coaching Coordinator:** No report

## Wakefield Youth Skating Association

July 2010

### Meeting Minutes cont'd

- **D10:** District is looking for associations to host State Tournament – either SQ or PW. Motion made to submit WYSA as host association for tournament dependent associated costs. Motion seconded. Motion passes. Rep will follow up with Registrar and report back.
- **Valley League Reps:** Nothing until July. Inquire with Valley League regarding ADM model for Mites as possible integrated Full Sheet/Cross Ice games
- **Team Related:** Complete player assignments by team in Sports Pilot.
- **Purchasing:** Recommend purchasing Chicago Blackhawks BLACK jersey (same as existing RED with logo) for Squirrels, Peewees and Bantam divisions with a budget around \$40 - \$45/ea. All other divisions can be outfitted with existing shirts for this season. Motion seconded. Pricing will follow from Holovak and Coughlin. Final decision will be made based on cost.

### Misc/Other Reports:

- **Fundraising:** to follow
- **Maintenance:** Website pricing for renewal and additional services submitted for Board review. Comments will be aired during August meeting.
- **Bylaws/Policies:** Review of existing policies and bylaws need to continue in earnest as to maintain an updated document. More will follow from President.

Executive Session: NA

Motion to Adjourn: 10:35PM

## Wakefield Youth Skating Association

August 2010

### Meeting Minutes

**Attendees:** Jim Sullivan, Marty Kane, Maureen Leone, Tim Miller, Mike Guarino, Tracey Coyne, Brian Donahoe, Paul Buckley, Kevin Haggerty

**Members in Attendance:**

**Previous Meeting :** July Minutes submitted. Reviewed. Motion made to accept minutes. Seconded. Motion passes.

**Public Participation:**

**Financial Update:**

**Business Related Topics:**

- IMites – recommend reduction (\$50 -75) in tuition due to league format to follow USA Hockey ADM model.
- Mites – Drop M2 Iannuzzi. Potential new player from Tynsboro; recommend evaluation during August pre season clinic.
- Squirts – no report
- Peewees – no report
- Bantams – B1 still has goalie position open.
- Midgets – only (6) players has registered to date. Head coach is not in place. Viability of a half-season team unsure. Valley Leagues needs to be notified if WYSA wishes to drop team from league. Email blast will be sent to all eligible players.
- Girls U19 – Same dilemma as Midgets.
  
- District 10 – Proposed dual host (Somerville/Wakefield) for Squirt II Large divisions. Board respectfully withdraw name from host.
- Coaching Coordinator - Coaches meeting will be held 8/31 8:30pm
- Valley League – Parity seedings received. Confirm M3 (Buzzer), Midgets placement and enrollment.
- Clinic – Summer Clinic registration is still light. Expect a few more last minute sign ups – either at the rink or via emails. Tier I contact needs to be signed and returned.
- Equipment – Purchases for Shooter Tutor (Rick-o-shet), 178 (Black) shirts, 32 IMite shirts, and socks (225 pairs) approved.
  
- Rosters – current rosters will be posted on [www.wysa.net](http://www.wysa.net). Edits will be made in Sports Pilot as well.

## Wakefield Youth Skating Association

August 2010

### Meeting Minutes

- Misc – Recommend updates/upgrades for website presented. Review and discuss in October.
- Fundraising – Mr. Yardumian and Mrs. Darcy have volunteered to assist where needed. Propose sponsor banner for 2010/2011 season with 15- 20 spots @ donation of \$500.

Additional event is being planned during the month of November – dance, band, raffles et al.

Recommend dates prior to Thanksgiving. Wakefield Elks is preferred location.

- Confirm contract for Hockeytown and DCR ice has been received/reviewed.

**Adjourn 9:15pm**

## Wakefield Youth Skating Association

September 2010

Meeting Minutes

**Attendees:** Jim Sullivan, Marty Kane, Maureen Leone, Tim Miller, Tracey Coyne, Brian Donahoe, Paul Buckley, Bill Welch

**Members in Attendance:** Gary Hill

**Previous Meeting:** August Minutes delayed.. Motion made to table until October.

**Public Participation:**

**Financial Update:**

**Functional Reports:**

- IMites – three (3) new players have registered for the division. Teams have 15 players each. ADM info distributed to parents. Recommend same info be passed out to 1<sup>st</sup> year mite players. Cross Ice practice plan booklets are available and will be distributed to coaches for use. Motion made to appoint Delassandro, Dubuque, and Sandanto as IMW assistant coaches and McKim, and Riley IMB assistant coaches.
- Mites – M2 has 9 players,; M3 has 14 players. Movement may be necessary.
- Squirts – Previous year player Stack has requested to play. Paperwork needed prior to participation.
- Peewees – *See business topic section.* PW1 Lupien injured in 1<sup>st</sup> game. Motion made to appoint Veerman & Moscato as PW1 assistant coaches and Sullivan & Guarino PW2 assistant coaches.
- Bantams – *See business topic section.*
- Midgets – Refunds due to registered players.
- Girls U19 – Refunds due to registered players.
- District 10 – MA Hockey team applications and Bantam level playdown registrations are due, which are scheduled for 10/24 – 10/25, and 10/31. Rosters will be signed during picture night.
- Valley League – PW3 team will be dropped at end of parity.
- Clinic – Summer Clinic registration was successful at breakeven costs.

**Business Related Topics:**

- Peewee has 2 teams, however, WYSA is responsible for PW3 game schedule through parity. In order to accommodate reasonable team levels, player movement between teams and divisions is necessary. PW2 players moving to PW1 are: Collins, Casale, Spicer, Sallade, Leary, and Collard. Confirm placement of Squirt age player currently rostered in peewee division.
- Peewee age players moving to B2 are: Kane, Marino, and Darcy.
- B2 players moving to B1 are Burns and Mickolz. B1 rostered Palmieri as goalie with Miriam Wood as alternate for the division. Reduce tuition costs for the goalies have been approved.

## Wakefield Youth Skating Association

September 2010

### Meeting Minutes

- Purchasing – Some wrong sock sizes were received but not tracked. Additional pairs are needed. Goalie sweatpants will be ordered. Some additional jerseys may be needed as well – Large;; Xlarge. Motion made to purchase (10) large cones for practice sessions

#### **Misc Topics:**

- November social fundraiser is scheduled for 11/20 (7-11pm) at Wakefield Elks. Cost is \$250 for rental with a minimum bar tab required. Paul Buckley is chairperson. Preliminary Sponsor banner calls landed 6 for 6 – no sponsors. Cost is the issue.
- Flynn Rink in Medford will open THUR 9/16 – early.
- Picture Night is scheduled for THU 10/14 at Hockeyown USA. Apparel reflecting the ‘new’ colors will be available for order.
- HS Boys & Girls Hockey team’s participation for skill sessions may be tabled – too late. Review later in the season for renewed interest.
- USA Hockey Across America during the winter hopes to attract potential players/skaters to the sport. Imites are the target group.
- Policy and bylaw review will be held during November. 2<sup>nd</sup> Coaches meeting will be scheduled.

**Adjourn 10:15pm**



## Wakefield Youth Skating Association

October 2010

### Meeting Minutes

**Attendees:** Tracey Coyne, Brian Donahoe, Jim Sullivan, Paul Buckley, Marty Kane, Bill Welch, Kevin Haggerty, Tim Miller, Maureen Leone

**Members in Attendance:** Rich Chambers

**Public Participation:** None

**Financial Update:** As of 9/30, \$171K A/R balance with \$58K in payments, and \$1,900 in clinic.

See separate report. Outstanding payables include DCR Flynn, Imite refunds, and 09/10 Banquet.

Hockeytown invoice for September is still pending.

### **Functional Reports:**

- August & September minutes submitted for review. Amend Sept to reflect Buckley assistant chairperson with Mike Guarino as lead. Motion to approve; seconded. Motion passes. Previous month's meeting minutes need to be forward to treasurer as part of audit.
- **Clinic** – Online registration for Learn to Skate; Cost is \$175. Discussion on potential sibling discount that would be refunded after registration fees collected. Flynn is open and is scheduled to close 3/17/11. Request for team changing areas for small ice on Thursday nights since warming area/lobby is off limits. Tier 1 skill sessions updates are informative; please distribute to all board members. OPEN sheets of ice on FRIDAYS. Thru 10/24, Bantams will receive 'lion's share' as prep for playdowns in October.
- **Imites** – 2 New players – Regan & Lilley. Motion made to move (2) Imites upto Mite 3 – O'Brien and Merry – with additional tuition \$250. Motion seconded. Motion passes.
- **Mites** – Motion made to move 3 M3 to M2 – McNeil, McGann, and Cadigan- and move M2 Wheeler to M1 Motion seconded. Motion passes. Motion made to approve assistant M2 coaches – Brisette, and assistant M1coaches – Penney and Solomine. Motion seconded. Motion passes. M3 assistant coaches pending. Possible returning player – previous Wakefield player. Policy must be followed for non tryout player placement. Tuition will be pro rated.
- **Squirts** – status quo. CEP Patching required for S3 coach.
- **Peeweess** – NEW PW2 is covering PW3 schedule through parity round.
- **Bantams** – Palmieri B1 goalie out with broken hand. Wood playing as alternate. Request made to drop B1 into lower division for next round of play.
- **Purchasing** – Sock discrepancies reconciled. Goalie sweatpants ordered. Additional shirts pending. Tall cones are on order - \$21 from low2, drop ship @ Hockeytown.
- **District 10** – Playdown games are priced \$ 225 not \$200. Rosters are due by 11/01. Hockey Across America will be held during February 2011. D10 is locating for a commitment by November in order for marketing materials to be available.

## **Wakefield Youth Skating Association**

October 2010

### Meeting Minutes

- **Valley Hockey League s** – Online rosters and hard copies are due to the league.
- **Coaching Coordinator** - no report. Meeting pending.

#### **Misc Topics:**

- **Fundraising** – Banner may be able to be structured into different pricing categories. More to follow. Dinner / Dance will be held 11/20 @ Wakefield. More details to follow.
- **Website** - Proposal reviewed with feedback from Board.
- Policy and bylaw review will be held during November. 2<sup>nd</sup> Coaches meeting will be scheduled.

**Adjourn 10:15pm**

**Wakefield Youth Skating Association**

December 2010

Meeting Minutes

**\*\*COPY to Follow.**

**Attendees:**

**Members in Attendance:**

**Public Participation:**

**Financial Update:**

**Functional Reports:**

**Business Related Topics:**

**Previous Meeting:**

**Misc:**

**Adjourn :**

## Wakefield Youth Skating Association

January 2011

### Meeting Minutes

**Attendees:** Jim Sullivan, Brian Donahoe, Marty Kane, Maureen Leone, Tim Miller, Kevin Haggerty, Bill Welch, Tracey Coyne,

**Members in Attendance:** Dan Devlin

**Public Participation:** None

**Financial Update:** Past meeting minutes have been requested for by the auditor for record.

A/R still has a small portion outstanding for current season – detail under separate cover.

Outstanding 'mandatory' raffle fundraiser needs to be confirmed. Action Apparel has submitted a donation of \$708 from the apparel sale held at picture night. Coaches' reimbursements have been submitted for CEP clinics for 10/11 current season.

#### **Functional Reports:**

**Clinic** – Sessions going very well. Most new skaters have moved from crates to novice group. There are 2 expected drops and 2 new skaters as well as 2 future starts. No ice on 1/16 due to tournament at Hockeytown. Goalie clinic held on Sundays has been lightly attended. February 1<sup>st</sup> is the last week.

**Imites** – Teams are good. Both teams are skating at the outdoor rink located at Patriot Place on Saturday February 4<sup>th</sup>. They are requesting a tournament fee of \$200 for which Imites will request/submit for WYSA reimbursement.

USA Hockey Weekend is being held 2/18 – 2/21. Try Hockey event will be held on Saturday 2/18 @ Hockeytown. USA Hockey is looking to entice non hockey friends of current players to skate. (22) sets of equipment will be loaned for WYSA use during this event. Limited attendance - first 60 registrants.

**Mites**– M2 & M3 participated in tournaments over the holidays. Reimbursements requests for tournament fees will follow. ADM information needs to be distributed to current players that will be returning Mites in 11/12 season.

**Squirt** – S1 participated in Miracle on Ice tournament over the holidays. S2 will be participating in out of town tournament during weekend of 1/08.

**Pewee** – Nothing new. Injury reimbursements are pending. PW2 team had a locker room incident which has been addressed with coaches/parents/director.

**Bantam**– Not present. Follow up discussion require for the game incident with B2 vs Melrose.

## Wakefield Youth Skating Association

January 2011

### Meeting Minutes

**Coaching Coordinator** – Meeting required reviewing upcoming tryouts – ie process, etc.

**Purchasing** – Requested Dynamik Sports to stock socks for next season as courtesy for replacement – lost/torn. Extra shirts have been ordered and received, accommodating players in inappropriately sized shirts.

**D10** – Nothing new.

**Valley League** – nothing new.

#### **Business Related Topics:**

Sports Pilot requires 30 day notice of cancellation of services. Data can be exported to Microsoft Excel for record. Proposed website upgrades need feedback and general consensus for release date. Upcoming dates include: 2/21 - 11/21 Open Registration ; 3/21 – Tryouts begin.

FPs for clinic, apparel, photos, et al need to be addressed as requested in past meetings.

Bylaw/Policy Review has been discussed. Details submitted under a separate cover. Votes as follows:

Article III: Membership – unanimous; Board – unanimous

Article IV: Membership – unanimous; Board – unanimous=

Article VI: Membership – unanimous; Board – unanimous

Article VIII: Membership – unanimous; Board – unanimous

Article X: Membership – unanimous; Board – unanimous

Article XI: Membership – unanimous; Board – unanimous

Article XII: Membership – unanimous; Board – unanimous

#### **Previous Meeting:**

#### **Misc:**

Scheduling of skills will be modified to accommodate additional checking clinics for Bantams /Peewees (current/future season).

USA Hockey Code of Conduct needs to be distributed to coaches for players. Signed copies are to be returned. Blanket email will be sent as reinforcement.

Valley League referee evaluations are working. Coaches receive emails after completion of games which prompts immediate feedback to Valley League.

**Adjourn : 9:55pm**

## Wakefield Youth Skating Association

February 2011

### Meeting Minutes

**Attendees:** Jim Sullivan, Brian Donahoe, Marty Kane, Maureen Leone, Mike Guarino, Kevin Haggerty, Bill Welch, Paul Buckley

**Members in Attendance:** Rich Chambers

**Public Participation:** None

**Review of Previous Minutes:** Amend January 2011 minutes to reflect Try Hockey date of 2/19.

**Financial Update:** See separate cover. Outstanding A/R balance is \$6k for 10/11 tuition. Players must be paid in full prior to 11/12 Tryout sessions. Projected balance for FY10/11 will be \$ 50k. Ruane CPA reports no changes from 4/30/10 for FY tax return.

Medical reimbursements need to be reviewed and confirmed. Holovak/Coughlin invoices need to be reviewed; WYSA received duplicate invoice or double billed.

#### **Functional Reports:**

**Clinic** – Learn to Skate running smooth. Volunteers are overflowing into 2<sup>nd</sup> hour. 3/10 & 3/17 are scheduled for checking clinics.

**Imites** – Patriot Place intra squad game went well. Possible 2 new players from Clinic will join Imites. Motion made to allow additional players to join Imites. Motion seconded. Motion passes.

Try Hockey for Free event will have (24) 1<sup>st</sup> Goal kits, (40) shirts, and other giveaways. Email blast with event flyer will be sent out via Sports Pilot.

MA Hockey Cheever Grant submitted with \$ 4,800 requested. Another grant sponsored by RBC/Canada is available. Motion made to submit application for additional grant money from RBC/Canada. Motion seconded. Motion passes.

Both squads will play a game between periods of Providence Bruins on April 3<sup>rd</sup>.

**Mites**– M1 were crowned D10 Mite Fun Tournament champs.

**Squirt** – Upcoming Waterville Tournament for SQ1 team during weekend of 2/25.

**Pewee** – Injury reimbursements are due for returning players.

**Bantam**– B2 moved down a division after Valley League Round 2 realignment. Teams will free skate at Lars Anderson Rink in Brookline. Player Bassett is home after recovering from collapse during middle school practice.

## Wakefield Youth Skating Association

February 2011

Meeting Minutes

**Coaching Coordinator** – Meeting required to review upcoming tryouts – i.e., format, process, etc.

**Purchasing** – No report.

**Equipment** – Request made for 2<sup>nd</sup> Ric-o-chet (Shooter Tutor).

**D10** – See separate cover.

**Valley League** – Projected team registrations for 11/12 season due in March.

### **Business Related Topics:**

- *Reimbursements due to injury:* There was discussion on policy for tuition reimbursements due to injury. Motion made as stated – said players will be eligible for tuition reimbursement after 30 days of non participation due to injury/illness. A copy of the doctor's notification will be required and submitted to age director in order for player to return to skating with WYSA. Reimbursements will be pro rata based on 90% of tuition rate by week.
- *ADM:* MA Hockey is adopting for upcoming season of 11/12 at the Mite level. Required cross-ice games will vary dependent upon what level a team is registered – Mite, 1, 2, or lower. However, USA Hockey is not mandating the ADM model. Valley League will be offering (2) cross-ice programs – Learn to Play/X Ice and X-Ice jamborees for Mite A & B teams.
- *Website:* New look website will be ready to launch March 1<sup>st</sup>.
- *Online Voting Tool:* Bill Welch recommended [www.surveymonkey.com](http://www.surveymonkey.com) as the tool for online voting. He will serve as proxy for administration of the voting.
- *Geragosian Goalie Clinic:* A differential of \$ 300 was noted between the budgeted amount and actual invoice. Discussion will follow after back up information is gathered.
- *Mite Red, White, and Blue:* There are not enough teams signed up for the tournament scheduled for 2/26 – 2/27. Wakefield had submitted an application but D10 will not be sponsoring the teams. There is an additional \$100 cost. After discussion, Wakefield will respectfully decline/withdraw application for the tournament.
- *Tryout Policy:* Interim subcommittee will be formed with recommendations presented to the Board in early March.
- *Tryout Evaluators:* Directors need to present evaluators to Board for tryouts. Coaching Coordinator will review scoring with selected personnel.

**Misc:** Request made for coaches to have access to *recommended practice plans* for 11/12 season

**Adjourn : 9:45pm**



## Wakefield Youth Skating Association

March 2011

### Meeting Minutes

**Attendees:** Jim Sullivan, Brian Donahoe, Marty Kane, Maureen Leone, Mike Guarino, Kevin Haggerty, Bill Welch, Paul Buckley, Tracey Coyne, Tim Miller,

**Members in Attendance:** Rich Chambers

**Public Participation:** None

**Review of Previous Minutes:** Amend February 2011 minutes to reflect Medical/Illness Reimbursement policy.

**Financial Update:** See separate cover. Outstanding A/R balance is \$2k for 10/11 tuition. Bantam division has majority of overdue tuition.

#### **Functional Reports:**

**Clinic** – Motion made to approve additional funds up to \$300 for goalie clinic extra sessions. Motion seconded. Motion passes.

Checking Clinics for Peewees will be scheduled for THU 3/10 and THU 3/17 at Flynn Rink, Medford MA.

Last session for Learn to Skate in March 20<sup>th</sup> @ Hockeytown.

Confirm Summer Skill sessions will be offered. Pricing will follow

**Mites** – MA Hockey Cheever Grant has been awarded to WYSA in the amount of \$ 2,500. Formal presentation will be made prior to the Boston Bruins game on March 10<sup>th</sup>.

**Mites**– no report

**Squirt** – no report

**Peewee** – no report

**Bantam**– Motion made to approve utilize tournament fee for B2 team to attend Providence Bruins after 'friendly' game. Motion seconded. Motion passes

**Coaching Coordinator** – Some applications received for 2011/2012 coaching positions. Advertise in the Daily Item and on website.

**Purchasing** – No report.

**Equipment** – No report

## Wakefield Youth Skating Association

March 2011

### Meeting Minutes

**D10** – No report

**Valley League** – Projected team registrations (12) for 11/12 season are due.

Request will be made to Valley League for teams who have games on SUN 3/20 (afternoon) to reschedule in order to attend HS state tournament game. Ice is available at Hockeytown during tryouts weeks.

#### **Business Related Topics:**

- *Website* – New format launched on 3/1/2011. Login access will be granted as needed. Registration is live for 2011/2012 season; registration fee per player will be \$200. Email blast will be sent to all current players.

- *Purchasing* – Trophies ordered for the following awards:  
*Kirk* – Boys HS Varsity Player

*Guiffre* – Girls HS Varsity Player

*Ramsdell* – Bantam A Player

*Gentile* – Peewee B, Squirt B, Mite B players

*MacKay* – Association Volunteer

- *Tuition* – Will remain flat for the 2011/2012 season. Valley League is holding games rates; Hockeytown ice cost will be confirmed.
- *Tryout Dates* – Tryouts will start 3/21 and end no later than 4/01. Preliminary schedule will be posted subject to change due to league games. Instructional mites will begin on SUN 3/20 with 2<sup>nd</sup> tryout on SAT 3/26. This allows for movement of 'mite ready' players to participate Mite tryout sessions.
- *Tryout Policy*: Revised policy presented to Board. Vote at next meeting. UPDATE: (3/16) Motion made to revise policy as stated. Motion seconded. Motion passes.
- *Tryout Evaluators*: Motion made to approve the following personnel:  
Bantams – Rich Tosi with Hill, Guarino, Haggerty

Peewees – Matt Penney with Veerman, Foley, Guarino

Squirts – Guarino with Ippolito, Penney, Veerman,

Mites – Domingo, Burns, Boudreau

Instructional Mites – Welch with Plant, Domingo, Boudreau

## **New Business Topics:**

- *Midget* – Current players as well as previous year players showing interest in team for fall season. Marty Kane will gather info/feedback as well as source out potential coach for a 2011 fall team.
- *Banquet* – Tentatively scheduled for TUESDAY April 12<sup>th</sup> @ Bostonville Grille. Confirmation will follow.
- *2011/2012 Coaches*: Motion made to approve the following personnel as head coach:  
B1 – Rich Tosi

P1 – Matt Penney

Squirt 1 – Mike Guarino

Mite 1 – Bill Stedman

IMW – Bill Welch

IMB - TBD

**Move to continue : 10: 35pm**

**Wakefield Youth Skating Association**

April 2011

Meeting Minutes

**Attendees:** Jim Sullivan, Mike Guarino, Marty Kane, Tracey Coyne, Brian Donahoe, Kevin Haggerty, Paul Buckley, Maureen Leone

**Members in Attendance:** None present

**Public Participation:** None

**Review of Previous Minutes:** March meeting minutes.

**Financial Update:** Status quo. Items still pending for 10/11 are Valley League game forfeit reconciliation, Holovak & Coughlin invoices, and outstanding raffle receipts.

Motion made to add fundraising obligation (\$100) into tuition. Motion seconded. Motion passes.

**Functional Reports:**

**Clinic** – Confirm Summer Skill sessions will be offered. Pricing will follow

**Imites** – Potential coach for Imite White – Robert Guida. Will confirm.

**Mites**– no report

**Squirt** – Squirt 2 team won division and conference in Valley League.

**Peewee** – no report

**Bantam** – B2 team won division in Valley league.

**Coaching Coordinator** – no report.

**Purchasing** – No report.

**Equipment** – Request Shirt Drop Off Night – Monday May 2<sup>nd</sup>. Details will follow.

**D10** – No report

**Valley League** – Complete for 10/11 season. 11/12 registration due along with deposit.

## Wakefield Youth Skating Association

April 2011

### Meeting Minutes

#### **Business Related Topics:**

- *Banquet* – Ready to go for tomorrow Tuesday April 12 @ Bostonville Grille.
- *11/12 Registrations*: Registrations still pending for a number of players that participated in tryouts. Recommend online registration be completed by Friday April 15<sup>th</sup> or team placement may be forfeited.
- *11/12 Team Placements*: Mites will remain in Stoneham with teams divided by age appropriate divisions – Black team with older players and White team with younger players. Mites will have (2) full ice teams and (2) cross ice teams ; confirm if there is cost differential.
- *Placement Letters*: Tryout tallies should be complete by Friday, April 15<sup>th</sup>. Documents updated to reflect 11/12 season dates. Draft copies will be sent out to Board via email for review and comment. Request made to include USA Hockey Code of Conduct in packet.
- *Intro to Play Hockey*: Utilizing the Cheever grant, a new program will be presented/marketed to attract new (younger) players to hockey. Program will run in two (2) - 12 session blocks at cost of \$175. Participation of (27) players are required to break even @ cost in conjunction with grant money .
- *Midgets*: Based on feedback, recommend creating two (2) teams – U16 & U18. Supplemental players may be pulled from Bantam division as needed for short season. Cost would be \$150 with potential practice ice made available for initial weeks of the season. Motion made as stated above. Seconded. Motion passes.
- *Annual Meeting/Elections*: Will be held on May 23<sup>rd</sup>. Notification will be posted on [www.wysa.net](http://www.wysa.net) as well as published in the Daily Item. Positions up for election include: Vice-President, Secretary, Coaching Coordinator, Bantam Director, Squirt Director, and Instructional Mite Director. Interested applicants should submit request by MONDAY May 9<sup>th</sup>.

#### **All Other Business:**

- *Skills* : Motion made to renew contract with Tier I Skills for 2011/2012 season. Seconded. Motion passes. Request made to incorporate HS coaches/players for some of the initial weeks of the season.
- *11/12 Ice Schedule*: Preliminary practice schedule needs to be drafted. Possibly move cross ice to Flynn rink.

**Move to continue : 9:50pm**

**Wakefield Youth Skating Association**

May 2011

Meeting Minutes

**Attendees:** Jim Sullivan, Marty Kane, Tracey Coyne, Brian Donahoe, Kevin Haggerty, Maureen Leone, Tim Miller, Bill Welch

**Members in Attendance:** Rich Chambers

**Public Participation:** None

**Review of Previous Minutes:** April meeting minutes.

**Financial Update:** Projected Y/E Balance will be around \$50K. Some bantams A/R and raffles are still pending.

FY11/12 Deferred A/R of \$38K. Recommend Midget tuition should be between \$150 – 200.

**Functional Reports:**

**Clinic** – Summer Skills online registration needs to be added to website.

**Imites** – No report.

**Mites** – No report

**Squirt** – No report

**Peewee** – No report

**Bantam** – No Report

**Midget** – Four (4) players to date

**Coaching Coordinator** – No report

**Purchasing** – Tryout numbers for next year need to be purchased. Tim will investigate potential numbered pinnies in lieu of Tyvek throw-aways – 2 colors. Sock sizes should have a quick review by directors for accuracy – i.e. I-mites noting Adult sizes.

**Equipment** – Shirt Return Night went well; all but (2) shirts were returned. Inventory is pending.

**D10** – No report.

## Wakefield Youth Skating Association

May 2011

### Meeting Minutes

**Valley League** – Mites will be registered in Valley League. The (4) teams will be integrated with cross ice as requirement of MA Hockey. Final details are still pending the outcome of the State meeting in June.

#### **Business Related Topics:**

- *Banquet* – Net cost was \$1,089 for 258 attendees. Confirm donation by Bostonville Grille.
- *11/12 Placements*: Process was overall better but still slow releasing final notification to players. Next year process needs to move in a more timely manner. Confirm outstanding letters which have NOT been mailed.
- *Intro to Play Hockey*: Registration needs to be set up on website for fall sessions. Motion made to hold Free Hockey event in conjunction with Mass Hockey on 11/5/11. Seconded; motion passes. Inventory of items to be purchased is a requirement of the MA Cheever Grant.
- *Annual Meeting/Elections*: Will be held on May 23<sup>rd</sup>. Notification will be posted on [www.wysa.net](http://www.wysa.net) as well as published in the Daily Item. Positions up for election include: Vice-President, Secretary, Coaching Coordinator, Bantam Director, Squirt Director, and Instructional Mite Director. Currently, all positions are unopposed with exception of Secretary, who will not run for 11-13 term, leaving position unfilled at this time.

#### **All Other Business:**

- *11/12 Ice Schedule*: Preliminary practice schedule moved discussion to June meeting.
- *Website*: Inquire as to the ability to set up future programs at different dollar values – custom cost structure – i.e. Intro Hockey, Learn to Skate.
- *Online Voting Tool*: Confirm language in by laws/ policy.
- Formation of Subcommittee recommended with common suggestions for available surplus funds. Ideas include additional set of bumpers for Hockeytown.
- Request made to outline each Board position and respective duties as to update the website informational section.

**Move to continue: 9:20pm**