

Wakefield Youth Skating Association Annual meeting
May 23, 2017
Meeting Minutes

Attendees:

Brian Casey	Don Dubuque	Jeff McGann
Don Collins	Joe Gaffney	Kevin Martin
Erik Domingo	Fran Harrington	Bill Welch
Patti Domingo	Frank Leone	Jim Sullivan

Voting for upcoming year: Took place from 7pm to 730pm.

Vice President—Don Dubuque

Secretary—Keri Melanson

Squirt Age Director—Don Collins

Middle School director—Mike Parent

Bantam Age Director—OPEN

Coaching Director--OPEN

Clinics Director—OPEN

Don Collins resigning from VL rep.

A motion was made to appoint Jeff McGann as the VL rep for the remainder of the term. The motion was passed by the board.

A motion was made to appoint Andy Reed to stay on as interim clinics director. The motion was passed by the board.

A motion was made to appoint Erik Domingo as the communications director. The motion was passed by the board.

A motion was made to appoint Bill Welch as Equipment/Purchasing director. The motion was passed by the board.

Review of Previous Minutes: The board reviewed the minutes from the May 8 meeting. A motion was made to accept the meeting minutes and it was passed by the board.

Financial Update: Frank provided a profit/loss and balance sheet thru April 30, 2017. Net balance at this time is 11,280.88. The 2015-16 audit will be finished and Frank will begin to work with the accountant on the 2016-17 audit. Our player count for 2017-2018 stands at 194 layers. Frank is looking for someone to assist in bookkeeping tasks for upcoming year.

President's report given by Brian Casey

WYSA Annual Meeting May 23rd, 2017

The Association

Objective - · Shall be to implant firmly in the youth of the community, both boys and girls, the ideals of good sportsmanship, while attaining quality skills for the safe and healthy execution of ice sports.

- The objective will be achieved by providing supervised competition and instruction in games applicable to Ice sports. The supervisors and personnel of the association shall bear in mind that at all times the attainment of good sportsmanship, athletic skills, while increasing the children's self esteem is more important than winning games.

- Started in 1969, closing out our 48th year

- Accomplishments
 - Great value for the money
 - 16 Full Season Teams: We had 1 half-season Midget team.
 - Had 5 middle school teams this year.
 - Board members ran a very successful fundraiser night for the fourth year in a row. Each year increasing the revenue!
 - 1 Valley League Champ-Bantam 1 and 3 State Tournament teams.
 - Purchased where needed.
 - Ran two Try Hockey for Free days.
 - For the second year the tryout process and placement incorporated more robust coach feedback into process.
 - In partnership with Boys Varsity coach ran skills with PW and Bantams on Thursday nights in the fall.
 - Boys Varsity team also invited middle school players to serve as water boys for games.
 - Worked to align learn to skate and learn to play programs.
 - Were able to add additional practice time to each teams schedule throughout the year.

- Challenges
 - Practice and skills attendance as the season goes on does see a dip. Especially late in the year.
 - As the Islanders added 5 new teams we saw a number of kids exit the program.
 - To help grow a girls program need to focus on the youngest ages.
 - The new tryout process does put pressure on coaches.
 - The focus needs to continue to be about player skill development.
 - Need to continue to add new faces to board.

- Aligning the learn to skate and the learn to play programs while increasing the numbers of the youngest groups.
 - Tryout process and placements—improve communication to parents in advance.
 - Increasing USA Hockey patching achievement for our coaches.
- Financially
 - Income exceeds expenses for the year, refer to the Treasurer's' report.
 - Difficult decisions made by the board
 - Equipment purchases
 - Continued to run with smaller teams
 - Bad debt held to a minimum
- USA-Mass Hockey
 - Mite cross ice continued with hybrid schedule. Next season going from 6 full ice games to full season ½ ice.
 - Ran try hockey for free days.
 - Last year's concerns about State Tournament teams were addressed this past season by Mass Hockey.
- The Board – New faces for this season mixing with existing members.
 - New members this year and incoming: Rob Guida, Andy Reed, Keri Melanson.
 - Meetings normally had strong numbers of attendees.
 - Welcome new Members, filling many open seats.
 - Board retirements—Jim Sullivan, Fran Harrington, Mike Boudreau, Joe Gaffney.
- Objectives for the coming year
 - Run the association for the good of the members
 - Continue to review and update our By Laws and Policies
 - Control costs
 - Continued focus on hockey operations
 - Oversee our coaches and our skills performance
 - We have had 4 successful fundraising events. Needs to continue.
 - Continue to bring in new board members
 - Work to run with transparency
 - Grow the organization by focusing on ways to add kids at the youngest age groups.

I thank all of you for the work and effort that each of you do or have done on behalf of the Association.

The hours that each of you dedicate to the kids is vital to our success. For the kids you help it is

unlikely that any of your work will be recognized by those kids. But someone did it for each of us somewhere along the line. And because someone continued that work your kids had a place to start playing hockey in town. The work that you do will continue to be paid forward to the kids of Wakefield. I thank all of you for being a part of this Board.

Miscellaneous Business Topics:

- **Shirt fitting night:** 3 players outstanding for shirt fitting-1 squirt and 2 bantam. Age directors to contact families for shirt sizes for players. Information is need by June 1st. First 45 min of night was very busy, but well organized. The rest of night was quiet. Organizers did a great job!
- **Game season:** WYSA is on par with other local programs, running a 35 game season.
- **Leadership conference:** Bill Welch attended. WYSA is one of only 6 associations to have Gold 2x2 challenge level.

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – Motion passed to move 3 mite players within Mite teams

Squirts – No Updates

PeeWees – No Updates

Bantams – No updates

Midgets – No Updates

Purchasing – No Updates

Equipment – No Updates

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – No updates

Middle School – No Updates

The next meeting is scheduled for Monday, June 12, 2017 at 7pm at the Public Safety Building.
Meeting adjourned at 8:30pm

All Other Business: None

Action Items:

- Fran to transfer secretary position to Keri Melanson
- Frank to book the Crystal Community Club, Wednesday, August 30th
- Age directors will contact players who need shirt sizing done

Wakefield Youth Skating Association meeting

June 12, 2017

Meeting Minutes

Attendees:

Brian Casey	Don Dubuque	
Don Collins	Jeff McGann	
Keri Melanson	Kevin Martin	Bill Welch
Patti Domingo	Frank Leone	

Review of Previous Minutes: The board reviewed the minutes from the May 24 meeting. A motion was made to accept the meeting minutes and it was passed by the board.

Financial Update: Frank reviewed financial report. No new updates.

President Update: Practice times discussed and tentative schedule planned for upcoming season.

Brian went over ice time for upcoming year. No changes in times from previous year. Prices for ice are going up by \$10 for prime-time hrs.

Coaches for 2017-2018 season:

Imite Black: Head Coach-Ryan Burns, Asst Coach-Andrew Reed

Imite Gray: Head Coach-Tom DePrizio, Asst Coach-Brian Abcunas

Imite Red: Head Coach-Don Collins, Asst Coaches-Dave McCarthy, Steve Boudreau, Dan Hubbard

Mite 1: Head Coach-Mark Pothier, Asst Coaches-Ryan Burns, Dave Rizutto, Drew Palmer

Mite 2: Head Coach-Rick DeFeo, Asst Coaches-Casey Griffin, Mike Deleyes, Brendan Forrest

Squirt 1: Head Coach: Chris DeFeo, Asst Coaches-Don Collins, Marc Simoneau, Dave Tucker

Squirt 2: Head Coach: Ricky Morris, Asst Coach-Dave Rocca

Squirt 3: Head Coach: Dave McCarthy, Asst Coach-

Peewee 1: Head Coach: Brian Casey, Asst Coaches-Dave Doherty, George Carino

Peewee 2: Head Coach: Glen Seabury

Peewee 3: : Head Coach Mark LoCocco, Asst Coaches-Craig Williams, Bill Welch

Bantam 1: Head Coach: Howie Melanson, Asst Coaches-Erik Domingo, Peter Burns

Bantam 2: Head Coach: Don Dubuque, Asst Coach-Paul Carangelo

Bantam 3: Head Coach: Lou Sandanato, Asst Coach-Steve Fata, Bill Swanson

Rink update: The plan is for Board of Selectmen to bring to Town meeting in November of 2017 for a vote.

Preseason camp will 8/28-8/31. Some discussion around whether is it worthwhile with number of skaters that participate. Will continue with camp this year.

Shirt night is 8/30 Crystal Community Club.

Coaches meeting needs to be moved from 8/28 to week prior.

Leadership conference: Bill Welch attended. Bill discussed some ideas for the future in WYSA. Discussed how Waltham and Norwood operate their programs surrounding community building events, parent surveys, making hockey affordable, communications explaining tryout process, and team manager roles.

Little Bruins Program: Bill would like to bring this program to Wakefield. It is a 4-week program for kids who want to learn to play hockey. Bruins organization pay for ice time and provide coaches, fee is \$100 per skater. Skaters receive \$500 worth of equipment provided by Bruins organization. Discussed shifting the Try Hockey For Free events to the Little Bruins Program. Application is due 3rd week of June. Bill will file application, but motion to hold this program tabled until July meeting.

Miscellaneous Business Topics:

- **Helmet/car stickers:** Ellen asked for money to purchase new quantity of stickers for upcoming season. Motion made to allocate up to \$200 for 1200 stickers.
- **Picture night:** Discussion about whether to change set up of picture night. Brian will ask Roy if pictures can be done over 2 nights in October at Hockeytown.
- **Raffle tickets:** Ellen asked for \$300 to order raffle calendars. Motion made and passed.
- WYSA received \$549 from Stoneham Sports Wear for apparel sales

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – No updates

Squirts – No Updates

PeeWees – No Updates

Bantams – No updates

Midgets – No Updates

Purchasing – No Updates

Equipment – No Updates

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – No updates

Middle School – No Updates

The next meeting is scheduled for Monday, July 10, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 9:35pm

All Other Business: None

Action Items:

- Keri to change coaches meeting to 3rd week in August.
- Brian will contact Roy about making picture night 2 nights.

Wakefield Youth Skating Association meeting

July 10, 2017 (8pm start time)

Meeting Minutes

Attendees:

Brian Casey

Don Dubuque

Don Collins
Keri Melanson
Patti Domingo

Jeff McGann
Andrew Reed
Frank Leone

Bill Welch

Review of Previous Minutes: The board reviewed the minutes from the June 12 meeting. A motion was made to accept the meeting minutes and it was passed by the board, with a few spelling changes made.

Financial Update: Frank reviewed financial report. No new updates. \$512 is only remaining balance outstanding from previous season.

President Update: USA Hockey has changed registration site for coaches only. A portal has been added to manage classes for coaches. Everyone on board must take Safe sport module. Coaches can no longer be added to rosters until all required classes have been completed.

WYSA has been selected for the Little Bruins Program to run this fall. Motion was made to use the Saturday 9a-10a ice time on Nov 4, 11, 18, 25 for program. This will replace the 2 Try Hockey For Free events that run in Nov and Feb. Coaches will be provided by WYSA that will include I-mite coaches. WYSA will be reimbursed by the Bruins association for the ice time. Motion was passed by board.

OT ice time is available on Friday nights at 730pm. The OT rink included this time slot in contract at a cost of \$210 per sheet for entire season. Discussion around whether this sheet should be purchased by board. Brian will reach out to rink and see if they would be willing to sell sheet thru 2018. Board would then decide if sheet for rest of season should be purchased.

Asst Coach Voting:

Squirt 3: Andrew Reed

Pewee 2: Jack Haggerty, Shawn Linehan.

Motions were made to appoint asst coaches. Motions carried.

Shirt night is 8/30 Crystal Community Club. Bill would like to make this a “season kick off” event. He will contact Stoneham Sportswear to set up to sell WYSA merchandise. Keri will contact Wakefield Food Pantry to see what items will be needed at that time, and we will hold a food drive that day. I-mite shirts will have names on back this season. Bill will reach out to coaches who will gather size, name and number info and return info to Bill. Shirts for I-mites may not be ready for pick up, but all other shirts will be ready at the start of August.

Coaches meeting needs to be moved from 8/28 to week prior. Keri will contact the contact person for Safety building.

WYSA survey for parent was discussed. Bill would like to form subcommittee to develop survey and bring ideas back to main board for consideration. Motion was made to form subcommittee consisting of Andrew Reed, Jeff McGann, and Bill Welch with expectation of reporting back to board in Oct/Nov. Motion carried.

Miscellaneous Business Topics:

- **Skills-** Discussion around continuing to use Jaime Boyle for skills sessions. WYSA will continue to use Jaime and coaches are encouraged to speak to Jaime if they have feedback, suggestions for sessions.
- **Preseason Camp:** Brian will talk to Jim Sullivan about preseason camp registration form on website, to update as needed

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – No updates

Squirts – No Updates

PeeWees – No Updates

Bantams – No updates

Midgets – No Updates

Purchasing – No Updates

Equipment – Bill requested \$2095 dollars to purchase: 2 cases of blue pucks-\$390, 2 cases black pucks-\$230,

100 cones \$400, 11 soft sided first aid kits-\$275, 39 Imite shirts-\$800

Motion was made for purchase and motion carried

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – Don Collins will explain role of rep to Jeff McGann

Middle School – Mike Parent is looking for new rep for this spot for the 2018-2019 season.

All Other Business: Mite player is withdrawing from program and payment (minus \$200 registration fee) will be transferred to sibling's account.

Brian will miss next meeting.

The next meeting is scheduled for Monday, August 14, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 9:13pm

Action Items:

- Keri to change coaches meeting to 3rd week in August.
- Keri will contact Food Pantry for food drive at Shirt night
- Bill will reach out to Stoneham Sportswear to be at shirt night
- Brian will contact OT rink regarding Friday night ice sheet

Wakefield Youth Skating Association meeting

August 14, 2017 Start time 7pm

Meeting Minutes

Attendees:

	Don Dubuque
Don Collins	Jeff McGann
Erik Domingo	Ellen Riley
Patti Domingo	Bill Welch

Review of Previous Minutes: Will review previous meeting minutes at September 11, 2017 board meeting.

Financial Update: All financial records are up to date

President Update:

- USA Hockey: All coaches and players must have their USA registration completed before the start of the season. All registration #s need to be forwarded to Patti Domingo before anyone can go on the ice.
- Safe Sport: needs to be completed by all coaches. A new portal will be in place in 2018. Most important to be completed for all Bantams coaches due to upcoming playdowns.
- Little Bruins: To date 34 players have registered. We will offer up to 50 spots. This is a 4 week program starting Nov 4, 2017. Bill will request from the HS coaches for some

boys and girls players to help on the ice. WYSA board will be prepared to go to electronic voting if potential to increase registration to 60 participants. Once we have addresses of wait listed players we can make decision whether to increase #s.

- Apparel Vendor: New Wakefield shirts and socks are in. They will be distributed at Shirt Night on Wed August 30th. Bill is looking for new vendor to work with WYSA Board on apparel. Stoneham Sports will no longer be available for picture night to display apparel. Looking into several vendors to bid on the job (Play It Again Sports, Dynamic Sports, T-Stop, Kevin Magliozzi). Asking all vendors to provide website with list of items an pricing and what % they will give back to WYSA. Bill will have more information at next meeting.
- Asst Coach Voting: Motion to accept following coaches:
 - Bantam 2: Assistant Coach Mark Conley
 - Squirt 2: Assistant Coach Scott Goodwin
 - Squirt 3: Assistant Coach Greg Davidson
 - Mite 3: Assistant Coach Dave Belanger. Motion passed.
- Midget tryouts: Registration is open for midget tryouts-to date 7 have registered. Jim Sullivan will be coaching team.
- Coaches Meeting: Meeting is 8/21 from 7-9pm at the Public Safety Building. Asst coaches are welcome to attend. All coaches are asked to bring their driver's license, as Cori forms will be completed for all coaches and on-ice personnel. Equipment bags will be distributed at the meeting. Brian to find if Cheryl will be at meeting to help with Cori forms.
- Shirt night-Wednesday Aug 30, 7pm-9pm at CCC. Players will be able to get their jerseys & socks as well as their WYSA fundraising raffle tickets.
- Preseason Camp: The annual WYSA Summer Skills/ Preseason Camp will take place 8/28-8/31. Sessions led by Jaime Boyle's tier 1 instructors. Each session is from 6:40 pm-8:10pm.
- Picture night: Date is typically 1st/2nd week of October. looking into Hockeytown small room on 1st floor. If not an option at Hockeytown need to find another place--could look into CCC or Elks, but would need to provide mats/rugs for floor.

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – No updates

Squirts – No Updates

PeeWees – No Updates

Bantams – No updates

Midgets – Tryouts on Aug 22nd at 7:40pm at Hockeytown

Purchasing – Bill will work on coaches bags, clean out space at Americal civic Center-lots of old hockey shirts, will order both black and blue pucks for upcoming season

Equipment – No Updates

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – Coaches updated on system, team rosters will be entered on the system by Sept. 15

Middle School – No Updates

All Other Business: None

The next meeting is scheduled for Monday, September 11, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 8:51 pm

Action Items:

- Bill will have vendor proposals for picture night at next meeting
- Bill will clean out Civic Center lock up and will add black/blue hockey pucks to Hockeytown lockup
- Don will add team rosters to Valley League website
- Brian will find out if Cheryl will be at coaches meeting to do Cori forms

Wakefield Youth Skating Association meeting

August 14, 2017 Start time 7pm

Meeting Minutes

Attendees:

	Don Dubuque
Don Collins	Jeff McGann
Erik Domingo	Ellen Riley
Patti Domingo	Bill Welch

Review of Previous Minutes: Will review previous meeting minutes at September 11, 2017 board meeting.

Financial Update: All financial records are up to date

President Update:

- USA Hockey: All coaches and players must have their USA registration completed before the start of the season. All registration #s need to be forwarded to Patti Domingo before anyone can go on the ice.
- Safe Sport: needs to be completed by all coaches. A new portal will be in place in 2018. Most important to be completed for all Bantams coaches due to upcoming playdowns.
- Little Bruins: To date 34 players have registered. We will offer up to 50 spots. This is a 4 week program starting Nov 4, 2017. Bill will request from the HS coaches for some boys and girls players to help on the ice. WYSA board will be prepared to go to electronic voting if potential to increase registration to 60 participants. Once we have addresses of wait listed players we can make decision whether to increase #s.
- Apparel Vendor: New Wakefield shirts and socks are in. They will be distributed at Shirt Night on Wed August 30th. Bill is looking for new vendor to work with WYSA Board on apparel. Stoneham Sports will no longer be available for picture night to display apparel. Looking into several vendors to bid on the job (Play It Again Sports, Dynamic Sports, T-Stop, Kevin Magliozzi). Asking all vendors to provide website with list of items an pricing and what % they will give back to WYSA. Bill will have more information at next meeting.
- Asst Coach Voting: Motion to accept following coaches:
 - Bantam 2: Assistant Coach Mark Conley
 - Squirt 2: Assistant Coach Scott Goodwin
 - Squirt 3: Assistant Coach Greg Davidson
 - Mite 3: Assistant Coach Dave Belanger. Motion passed.

- Midget tryouts: Registration is open for midget tryouts-to date 7 have registered. Jim Sullivan will be coaching team.
- Coaches Meeting: Meeting is 8/21 from 7-9pm at the Public Safety Building. Asst coaches are welcome to attend. All coaches are asked to bring their driver's license, as Cori forms will be completed for all coaches and on-ice personnel. Equipment bags will be distributed at the meeting. Brian to find if Cheryl will be at meeting to help with Cori forms.
- Shirt night-Wednesday Aug 30, 7pm-9pm at CCC. Players will be able to get their jerseys & socks as well as their WYSA fundraising raffle tickets.
- Preseason Camp: The annual WYSA Summer Skills/ Preseason Camp will take place 8/28-8/31. Sessions led by Jaime Boyle's tier 1 instructors. Each session is from 6:40 pm-8:10pm.
- Picture night: Date is typically 1st/2nd week of October. looking into Hockeytown small room on 1st floor. If not an option at Hockeytown need to find another place--could look into CCC or Elks, but would need to provide mats/rugs for floor.

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – No updates

Squirts – No Updates

PeeWees – No Updates

Bantams – No updates

Midgets – Tryouts on Aug 22nd at 7:40pm at Hockeytown

Purchasing – Bill will work on coaches bags, clean out space at Americal civic Center-lots of old hockey shirts, will order both black and blue pucks for upcoming season

Equipment – No Updates

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – Coaches updated on system, team rosters will be entered on the system by Sept. 15

Middle School – No Updates

All Other Business: None

The next meeting is scheduled for Monday, September 11, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 8:51 pm

Action Items:

- Bill will have vendor proposals for picture night at next meeting
- Bill will clean out Civic Center lock up and will add black/blue hockey pucks to Hockeytown lockup
- Don will add team rosters to Valley League website
- Brian will find out if Cheryl will be at coaches meeting to do Cori forms

Wakefield Youth Skating Association meeting

October 2, 2017 Start time 7pm

Meeting Minutes

Attendees:

Brian Casey	Don Dubuque
Kevin Martin	Jeff McGann
Andrew Reed	
Bill Welch	

Review of Previous Minutes: Motion made to accept minutes from 9/11 meeting with corrections. Motion passed.

Financial Update: Frank not present. Brian reviewed some outstanding A/Rs that Frank is working on.

President Update:

- Don Dubuque discussed fundraising items. Schedules to host a fundraiser on Nov 14, 2017 at Fuddruckers in Reading. Flyers will be handed out at picture night to start. Don also discussed potential dates for the February fundraiser. He will look at dates and check with Jay Buckley about his band's availability, and whether he wants to play again this year. Raffle tickets need to be passed in to board by the end of the month.

- Kasabuski rink is not operational due to mechanical issues, so the mite cross-ice games have been moved. As a temporary fix the Valley League moved the games to Gloucester. The plan will be to move the mite games to Hockeytown as soon as the Valley League can make changes to the schedule. The league is targeting the weekend of October 14 to get games moved to Hockeytown.
- Motion made to appoint Matt Fowler as assistant coach to Squirt 3 team. Motion passed.
- Motion made to appoint the following middle school coaches:
 - Don Dubuque-8th grade
 - Brian Casey-7th grade
 - Kevin Martin-5th/6th grade
 - Bill Welch and Dave Belanger-Girls team. Motion passed
- Parent of middle school goalies asking about tuition reduction for goalies. Discussion by board-WYSA already offers reduced tuition for goalies and should similar reduction be offered, goalies can be difficult to find. Motion made to offer middle school goalie tuition of \$75. motion passed.
- Little Bruins: Bill gave update. 53 skaters registered. A few were added by the Bruins by mistake, but we will accommodate those skaters, as association had limit of 50 kids. The Bruins provided extra equipment that Bill is going to use to switch with any kid who may have equipment that doesn't fit. Also, because of Bill's attendance at the Mass Hockey meeting he also got an additional 16 One Goal Kits.
- Brian discussed the need for volunteers at Picture Night on 10/10/17 and 10/11/17.
- Brian discussed the potential of running an off-ice training component for the association. The board discussed potentially starting with a limited number of the older kids. Brian had spoken to Justin Berry of Bearfit who works with various high school teams. Brian will gather more information and bring back to the board in November.
- The board discussed having Erik send out email blast for Picture Night with link to register online, and announcement that LTS/LTP registration is currently open.

Functional Updates:

Clinic/LTP – Registration is open

I-Mites – First game Sunday Oct 8

Mites – Games rescheduled to Gloucester with Kasabuski being closed. Future games will be moved to Hockeytown. The mite 2 team’s placement is still a concern and has been brought up to the Valley League.

Squirts – No Updates

PeeWees – No Updates

Bantams – Playdowns are week of Oct 15

Midgets – No Updates

Purchasing –No Updates

Equipment – Bill used a Mass Hockey donated gift card to purchase 80 blue pucks

Coaching Coordinator – No Updates

D10 – No Updates

Valley League – No Updates

Middle School – See previous page

All Other Business: None

The next meeting is scheduled for Monday, November 13, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 9:15 pm

Action Items:

- Brian will email coaches about raffle tickets being due at the end of October.
- Brian will reach out to new Hockeytown owner about picture night
- Keri will give goalie stick to Bill
- Brian will email board about picture night volunteers
- Erik to email Assoc about picture night
- Erik to email Assoc about LTS/P registration being open

Wakefield Youth Skating Association meeting

November 13, 2017. Meeting started 7:10pm

Meeting Minutes

Attendees:

Brian Casey

Bill Welch

Ellen Riley

Don Collins

Jeff McGann

Erik Domingo

Keri Melanson
Patti Domingo

Andrew Reed
Frank Leone

Public Participation: Kevin and Missy Barrett

Review of Previous Minutes: The board reviewed the minutes from the October board meeting. A motion was made to accept the meeting minutes and it was passed by the board.

Financial Update: Frank reviewed abbreviated financial report. Next month he will have detailed report to present. Account balance is similar to November 2016.

President Update: WYSA hockey night fundraiser is scheduled at the CCC's on February 10. Jay Buckley will be providing music.

Wakefield HS hockey will have a WYSA night at Varsity game on December 28 at 6pm in Stoneham. The JV will be playing at 4pm and the WMHS Alumni game will be at 5pm, that same day.

The new hockey rink is set to be presented at May 2018 Town Meeting. RFP's will go out to bid before meeting and ground should be broken as soon as motion passes.

Discussion about changing website platform was tabled to future meeting date.

Bruins Program has 53 skaters. Program is 2 weeks in and going well. I-mite coaches are helping out on ice and some HS players are helping also. Bill was told to expect 10% drop out after first week, but he has not seen this. There will be meeting at next session with Brian, Bill and parents to discuss next steps for skaters after the 4 weeks are over. Any skater 7 or under is registered for free for USA Hockey if they move on and skaters over age 7 get a coupon for free USA hockey registration. There is extra equipment left over for whomever may want it.

Motion made by Bill Welch to have Erik craft email to send to WYSA requesting hockey helmets and gloves to be donated for new recreational floor hockey program at Boys and Girls club. Motion passed. Plan is to have dates and times that equipment can be dropped off by families at Boys and Girls Club in the Civic Center. Bill will also help director write a Cheever grant for 4 sets of street hockey goalie pads.

Motion made by Don Collins to move Chris and Nick Sorrenti and Michael Toranto from I-mites to the squirt 3 team due to age and skill level. Motion passed. Parents are aware and agree to pay price difference from I-mite to Squirt level.

Skills schedule:

Numbers remain low, but no one has heard any complaints.

Miscellaneous Business Topics:

- Raffle ticket winners were picked
- WYSA fundraiser November 15 from 5p-8p at Fuddruckers in Reading MA.
- Issues with condition of Mass Bay mini rink. Safety is a concern. The door to ice has a large crack and the ice in the corners is unsafe. Brian will reach out to manager for action on these issues.

Functional Updates:

Clinic/LTP – Sign ups are ongoing. Plan to have table for equipment swap on second week of clinic.

I-Mites – 3 I-mites moved to squirt 3 team—see motion. Mite numbers remain low.

Mites – Kasabuski remains closed and most games are now being played at Hockeytown. All 3 teams are playing in Haseltine Tourney at Phillips Academy

Squirts – 3 new players added—see motion

PeeWees – No Updates

Bantams – HS tryouts are coming up, if any player makes teams, there are MIAA rules that will need to be followed.

Midgets – No Updates

Purchasing – Bill made motion for purchase 3 new shirts for squirt players that have moved from mites at a cost of \$120. Motion passed.

Equipment – No updates

Motion was made for purchase and motion carried

Coaching Coordinator – No Updates

D10 – Meeting is on 11/14. Playdowns are set for January. Safesport still needs to be completed by some board members. One coach needs temp status as he needs to take Level 4 class. Recerts need to be done by 4 coaches.

Valley League – Don will ask Valley League to block off weekend of Feb 16-18 for teams attending Cape Cod tourney, and to block off Feb 10 for hockey fundraiser.

Middle School – Girls had their jamboree and scored one goal in the 4 games. Other teams have jamboree weekend of Nov 18. Bill is concerned about lack of communication with manager of Martian League.

All Other Business:

The next meeting is scheduled for Monday, December 11, 2017 at 7pm at the Public Safety Building.

Meeting adjourned at 10pm.

Action Items:

- Keri will reach out to Linda Donaldson to book executive session board meeting sometime over next 2 weeks.
- Bill will get dates for equipment drop off at B&G club.
- Erik will send email about equipment needs of B&G club.

Wakefield Youth Skating Association meeting

December 11, 2017. Meeting started 7:10pm

Meeting Minutes

Attendees:

Brian Casey

Bill Welch

Don Collins

Jeff McGann

Erik Domingo

Keri Melanson

Andrew Reed

Patti Domingo

Frank Leone

Public Participation: Kevin Barrett. He thanks the board hearing the complaint lodged. He is disappointed in outcome, but will move on from here.

Review of Previous Minutes: The board reviewed the minutes from the November board meeting. A motion was made to accept the meeting minutes and it was passed by the board.

Financial Update: Emails sent to all families with outstanding balances. Responses from all but 2 families logged. Next month he will have detailed report to present.

President Update: Middle school administration approached WYSA about helping with discipline, to improve school behavior of some players. Bylaws dictate playing time and WYSA cannot overrule to sit players due to school behavior issues. Brian will reach out to Andrew Tetrault, but WYSA cannot be involved.

Bruins Program had 53 skaters. 4 have registered for I-mites, 10 have registered for Learn to Play and 5 non-Wakefield residents are registered for Learn to Play. The program issued \$1000 back to WYSA. Bill and Brian would like to publicize from more in summer for next season program. There is a banner given to WYSA from Bruins to hang up at Hockey town. Brian will reach out to Hockeytown about getting banner hung up.

Motion made for Bill Welch to authorize Bill to register for Little Bruins for next season as soon as registration opens with a 60-player threshold. Motion passed.

WYSA night--12/28. Need to push out communication via Facebook. Players that wear jerseys will get in free. Schedule is 4pm JV, 5pm Alumni game and 6pm Varsity game. Don Collins and Kevin Martin will coordinate I-mite/mite game for in between periods of Varsity game. Erik will check Thur night schedule for practice and ask coaches if they want to keep ice times. Bill has reached out to girls' hockey coach to hold similar night with Varsity girls game, but has not heard back. Keri will reach out to Brendan Kent and ask him to have coach respond to Bill.

Holiday calendar schedule:

12/24—NO use of ice

12/25-Cancel skills on website calendar

12/31- 1150 am and 1pm sheet available—potentially have one hr practice and one hr family skate.

1/1-regular skills practice

Banquet: Will be held at WMHS again this year. Looking for date of April 10, 2018. Menu to be same a last year and number of kids 180-200. Keri will book room and order food.

Notes sent by Brain to coaches about awards to be presented at banquet.

Tryouts: Will open registration at the end of January. Pricing will be set at Jan meeting prior to registration opening. Communication will need to be pushed out. Will need to coordinate plans, scheduling, and evaluators.

Bill suggested potentially doing a dry run of tryouts at last few practices of season. This was brought up at leadership conference he attended. It will give parents and players an idea of what drills will look like. Point made that all teams will need to agree on how this is presented to players/parents, and that it is the same for all teams. Point also made that older skaters who are not new to tryout process probably would not need this information.

Miscellaneous Business Topics:

- Fundraiser is Feb 10, 2018 at Crystal Community Club. Jay Buckley will be playing. Tickets will be available for next meeting.
- Cheever Grant—Bill is working on and will be looking for ideas for Grow Hockey campaign. There are a few coaches left that need to complete patching requirements. Sean Linehan has temp status for this year.
- Skills- Should frequency be moved back to 2 out of 3 weeks and should PeeWees, be merged with Bantams? Erik will send email about this.
- Bill brought up potentially holding girls free program next year, will discuss at future meeting.

Functional Updates:

Clinic/LTP –Equipment swap went well. Jaime would like to set up scrimmage with Burlington program later in Winter.

I-Mites – Motion made to authorize spending of up to \$500 for Patriots Place game to include ice and shirts for players. Motion passed. No date set yet. I-mite team #s- 9 Black, 10 Gray, 8 Red.

Mites – Mite 2 moved down and are more competitive now.

Squirts – 3 new players are doing well, but need to register for VL.

PeeWees – There have been a few kids suspended from the 1 team, during a Woburn game.

Bantams – No updates

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – Playdowns on Martin Luther King WE.

Valley League – No updates

Middle School – Several girls need refunds for girls’ team as they pulled out before season began. Those refunds will be forthcoming, and shirts/socks will be given to the players. Keri brought up having 5th grade girls on the middle school team, playing against 8th graders. Board will take up issue next season. May need policy for MS refund issue in future, board will discuss next season.

The next meeting is scheduled for Monday, January 8, 2018 at 7pm at the Public Safety Building.

Meeting adjourned at 850 pm.

Action Items:

- Keri will reach out to Lisa Brown to book HS café and order food.
- Keri will reach out to Erik about posting meeting minutes from last year
- Brian will reach out to Hockeytown about hanging Little Bruins banner

Wakefield Youth Skating Association meeting
January 8, 2018 Meeting started 7:10 pm
Meeting Minutes

Attendees:

Brian Casey	Bill Welch	Don Dubuque
Don Collins	Jeff McGann	Erik Domingo
Keri Melanson	Andrew Reed	
Patti Domingo	Frank Leone	

Review of Previous Minutes: The board reviewed the minutes from the December board meeting and the December executive board session. A motion was made to accept the meeting minutes with a few spelling changes. Motion passed by the board.

Financial Update: Next month he will have detailed report to present. Frank will write checks to raffle winners this week.

President Update: Tickets are here for fundraiser-asking each person to sell at least 10 tickets, tickets dispensed in groups of ten and Keri has record of groupings.

Communication of event needs to be pushed out by Eric

Donations are still needed; any offers are welcome

Volunteers are needed for: Door, tickets, big ticket raffles

Playdowns—Patty will forward schedule to board members. P3 picked the bye-no game first weekend. Cost currently unknown. Players must be on time and cannot leave rink for any reason.

Skills will now run 2/3 weeks instead of every other week-Erik will update website calendar.

Mass Bay issue—12/28 the Zamboni froze, and rink was closed, 12/29 water main break and rink closed, 1/4- the rink was closed due to storm, 1/5 pipe burst in adjacent side of building and

Fire Dept would not allow anyone in. Total of 8 sheets of ice are due back to WYSA, Frank will monitor account.

Learn to play proposal for future, discussion only tonight-NO vote. Prompted from discussion with Jaime about Burlington program. Could 1pm Sunday hour run a LTP hockey program with the green guys, it would run over 14-16 weeks. Hope for 40 kids to break even. Would be a smoother transition from Little Bruins, than Learn to Skate. Will table for now.

Banquet: Will be held at WMHS again this year. Looking for date of April 10, 2018. Menu to be same as last year and number of kids 180-200. Keri will book room and order food.

Notes sent by Brain to coaches about awards to be presented at banquet.

Tryouts: Will open registration at the end of January. Pricing will be set at Jan meeting prior to registration opening. Communication will need to be pushed out. Will need to coordinate plans, scheduling, and evaluators.

Bill suggested potentially doing a dry run of tryouts at last few practices of season. This was brought up at leadership conference he attended. It will give parents and players an idea of what drills will look like. Point made that all teams will need to agree on how this is presented to players/parents, and that it is the same for all teams. Point also made that older skaters who are not new to tryout process probably would not need this information.

Miscellaneous Business Topics:

- Cheever Grant—Bill proposed a free girls program age 5-8 to run for 6 weeks at the Sunday 1 pm slot. If approved would then run additional 9 weeks for fee of \$175.00. He should hear back the first week of March.
- 4 girls from PeeWee 2 and 3 will be doing mini 3 on 3 at Boston Garden on Sunday 1/14.

Functional Updates:

Clinic/LTP – Hockey portion begins on 1/21/18

I-Mites – Game at Patriot Place on 1/20/18. Cancel Sunday game on 1/22.

Mites – Games will be at Kasabuski

Squirts – No updates

PeeWees – No updates

Bantams – One player out for at least 6 weeks

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – Meeting is tomorrow

Valley League – No updates

Middle School –Girls tied their first game, Bill will request to play lower teams for rest of season.

GR 5/6 having a tough season, most teams have all 6th graders

GR 7 doing OK

GR 8 doing OK

All Other Business:

The next meeting is scheduled for Monday, February 12, 2018 at 7pm at the Public Safety Building.

Meeting adjourned at 900pm.

Action Items:

- Keri will reach out to Lisa Brown to book HS café and order food.
- Keri will reach out to Erik about posting meeting minutes from last year
- Brian will reach out to Hockeytown about hanging Little Bruins banner

Wakefield Youth Skating Association meeting

February 12, 2018 Meeting started 7:10 pm

Attendees:

Brian Casey

Bill Welch

Don Dubuque

Don Collins

Jeff McGann

Erik Domingo

Keri Melanson

Andrew Reed

Patti Domingo

Frank Leone

Review of Previous Minutes: The board reviewed the minutes from the January board meeting and the January executive board session. A motion was made to accept the meeting minutes. Motion passed.

Financial Update: 4 teams are going to states, checks will be cut for each team and given to coach.

Current operating expenses/balance provided by Frank Leone. Operating balance is \$22,000. Savings balance is \$64,511 and expense to date are \$283,500. 5 families still owe money that have not responded to emails about payment plan. Families owing a total of \$10,000 have set up payment plans. See executive minutes.

President Update: Fundraiser was a big success. The numbers of attendees were lower, but total of \$8500+ raised. This will be Jay's last year performing at this event. Will investigate changing event next year. Golf tourney was suggested as possible replacement. Will discuss at future meeting.

Banquet: Will be held at WMHS on April 12, 2012 from 630p to 830p. Need to find youngest mite to say grace/poem. Kevin will look into who this may be. Reminders have been sent to coaches for awards.

Mite level running at a loss. Motion made to increase cost of mite program by \$50 (from \$1125 to \$1175). Motion passed.

Tryouts: Registration for player and coaches will open up for next year ASAP.

Motion made to buy sticker numbers for tryouts and to reimburse Bill Welch \$366.55 for cost of stickers. Motion passed. Pinnys are still needed.

Motion made to do online vote for evaluators for tryouts. Motion passed.

4-5 volunteers needed for each level for evaluating plus on ice help. One person per level needs to be "outside" program.

Tentative schedule:

	3/11	3/12	3/14	3/16
1:00pm	Imites #1			
5:20pm		Imites #2	Squirt #1	Mite #1
5:40pm			Bantam #1	
6:30pm		Peewee #1	Squirt #2	Squirt #3
6:40pm			Bantam #2	
	3/18	3/19	3/21	3/23
1:00pm				

5:20pm	Peewee #2	Mite #2	Goalie
5:40pm		?Mite #3	
6:30pm	Peewee #3	Bantam #3	
6:40pm			

Miscellaneous Business Topics:

Brian spoke to person from Boston American select program moving into Hockeytown. WYSA has been guaranteed same number of hrs of ice for next season. There will be some time changes for 2018-2019 ice.

Need to recruit new members for next year as several people are leaving board.

Functional Updates:

Clinic/LTP – No updates

I-Mites – April 18 is Providence game

Mites – Injured player out for rest of season

Squirts – No updates

PeeWees – No updates

Bantams – No updates

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – Meeting is tomorrow

Valley League – No updates

Middle School –playoff begin around 2/23 for boys, girls lost their playoff game

All Other Business:

The next meeting is scheduled for Tuesday, March 6, 2018 at 7pm at the Public Safety Building. Meeting adjourned at 850 pm.

Action Items:

- Keri will coordinate food for banquet.

Wakefield Youth Skating Association meeting

March 6, 2018 Meeting started 7:40 pm

Meeting Minutes

Attendees:

Brian Casey

Bill Welch

Don Dubuque

Don Collins

Jeff McGann

Erik Domingo

Keri Melanson

Andrew Reed

Frank Leone

Review of Previous Minutes: The board reviewed the minutes from the February board meeting and the February executive board session. A motion was made to accept the meeting minutes. Motion passed.

Financial Update: Raffle winner checks have all been written.

Approx \$6450 remains outstanding for tuition. Brian and Don will handle situations.

Current operating balance: \$42, 044.50. Waiting for \$500 donation from Shaw's.

Current saving balance: \$64,511.94.

President Update: Try out evaluators:

I mite-Ryan Burns, Tommy DePrizio, Drew Palmer, Andy Reed, Dave Belanger. Motion made to accept evaluators and motion passed.

Mites-Dave Belanger, Ryan burns, Tom DePrizio, Andy Reed. Motion made to accept evaluators and motion passed.

Squirts-Chris DeFeo, Mark Pothier, Steve Boudreau, Tom DePrizio, Check Reeves. Motion made to accept evaluators and motion passed.

Peewees-Chris DeFeo, Rob Kimball, Bill Welch. Motion made to accept evaluators and motion passed.

Bantams-Howie Melanson, Don Dubuque, Steve Fata, Chris Giantassio OR Mike Manfredi. Motion made to accept evaluators and motion passed.

Tryouts begin 3/11 and go through 3/23. Keri, Ellen and Patti will do check-ins. Age directors will collect clipboards at end of tryouts. Evaluation facts will go out to parents in email. Parents are not allowed on bench and no player can leave ice during tryouts unless sick.

Motion made to remove goalie scores from scrimmage evaluation and only have goalies evaluated at goalie tryouts. Motion passed.

Banquet: Youngest mite for prayer is Hennessy, Kevin Martin will let family know. Time is 630p-830p. Age directors will encourage parents to send photos and videos to Bill for banquet. Awards are all chosen and ready to go. Need list of bantams aging out of program. Brian needs to get insurance binder for HS.

Bantam vs. coach game TBD, Brian will call Hockeytown. This is for 2nd year bantam players only.

Miscellaneous Business Topics:

WYSA is registered with Bruins Learn to Play for up to 60 skaters. Registration opens Aug 1.

Will push out communication to families and start advertising in maybe May.

Need to recruit new members for next year as several people are leaving board.

2 girls from WYSA played at Girls hockey day at Boston Garden Banquet.

Motion made to use same socks and jerseys next year that were used this year. Motion passed.

Functional Updates:

Clinic/LTP – No updates

I-Mites – April 8 is Providence game

Mites – Injured player out for rest of season

Squirts – 2's are in state tourney

PeeWees – 2's are in state tourney

Bantams – 1's and 2's are in state tourney

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – Meeting is tomorrow

Valley League – time to schedule make up games

Middle School –0

All Other Business:

Andy Reed said that there are not enough of Jaime's guys to manage scrimmage for LTP skaters. Jaime needs to reach out for help on the ice.

Patti suggested adding midget practice to midget program, tabled for now, will discuss after tryouts.

The next meeting is scheduled for Monday April 9, 2018 at 7pm at the Public Safety Building.
Meeting adjourned at 915pm.

Wakefield Youth Skating Association meeting

April 8, 2018 Meeting started 7:10 pm

Meeting Minutes

Attendees:

Brian Casey	Bill Welch	Don Dubuque
Don Collins	Jeff McGann	Erik Domingo
Keri Melanson	Andrew Reed	Kevin Martin
	Frank Leone	

Public Participation: Ryan Burns

Review of Previous Minutes: The board reviewed the minutes from the March board meeting. A motion was made to accept the meeting minutes with spelling corrections. Motion passed.

Financial Update: No update

President Update: Squirt 2's won the Valley League Championship and Cross-Over championship.

Bantam 2's won the State Championship. Don asked about purchasing jackets for players as was done 3 years ago when Bantam 1's won States. He thinks WYSA provided \$50 per player at that time. Don will speak to Kevin Magliozzi about the jackets. Motion made to have electronic voting on jackets once Don has all the information. Motion passed.

4 teams made it to State Tournament and several teams did well in playoff season.

Team selection meetings will be happening this week and next week. Motion made to move head coach voting to electronic voting. Motion passed.

Banquet: Keri needs to make sure that there is microphone and AV equipment available. Time is 630pm to 830pm. No siblings allowed, \$10 per adult, coaches no charge. We need a list of all players for check in. Awards are all set. Don will make table top team assignments. Jay Buckley

will be there to accept the MacKay Award. Insurance binder is still needed and Brian has emailed contact person at USA Hockey. Coaches will be asked to turn in coaches bag to Bill at banquet. Erik will push out communication. Most of the write ups by coaches are done. The youngest Mite does not want to do prayer, so next youngest will be delivering prayer. Brian needs list of aging out Bantams for banquet.

Valley League placement discussed and most will be left as is for the start of the season. Will stay with 35 game schedule. Will use same rinks next season. Communication lists for next season need to be updated and old contacts cleared out.

Motion made to accept selection committee for teams comprised of Erik Domingo, Brian Casey, Don Collins and Jeff McGann. Motion passed.

Brian discussed changing times for LTS/LTP to accommodate the Cheever Grant Program. Also discussed moving Little Bruins to October next season.

Open seats for upcoming season: D10 rep, fundraising chair, Mite director, Peewee director, Bantam director, MS director, Midget director, and treasurer(if someone comes forward). Please contact Keri Melanson if interested in position.

Miscellaneous Business Topics:

Little Bruins will run October 20-Nov 17, girls program will start 11/23/18. Cheever Grant has been approved. The program will run for U8-10 yr old girls. Goal of this program is to make sustainable girls program as part of WYSA. He would like to start advertising for the free 6 weeks. Motion made to order One Goal Kits for \$129 each for a total of \$2580 for the program, as the kits need to be ordered by the end of the month for delivery in time for program start.

Motion made to use same socks and jerseys next year that were used this year. Motion passed.

Bill would like to use lockup at Americal Civic Center for hockey equipment exchange. He would like someone to have 3rd key so that equipment can be available when a player might need it. He will clean out and get rid of old junk.

Functional Updates:

Clinic/LTP – Now over

I-Mites – April 8 is Providence game

Mites – Have been done for one month

Squirts – 2's won the Valley League and Cross-Over championship

PeeWees – No update

Bantams – 2's won the State Championship. Still need to schedule Bantam vs. coaches game

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – No updates

Valley League – No updates

Middle School –No updates

All Other Business:

We need date for shirt fitting. Keri will reach out to Linda Donaldson and Bill will reach out to supplier. Will shoot for the first week of June. Motion made to use same jersey and sock design as last year. Motion passed.

Don discussed the proposed Wakefield hockey rink. There are 5 RFPs out to bid and are due back by May 2. Valley did take RFP. Town Meeting is April 30, so will not be ready in time. Potential for special Town Meeting over summer.

The next meeting is scheduled for Monday, May 14, 2018 at 7pm at the Public Safety Building. Meeting adjourned at 945pm.

Wakefield Youth Skating Association meeting

May 14, 2018 Meeting started 7:10 pm

Meeting Minutes

Attendees:

Brian Casey

Bill Welch

Don Dubuque

Don Collins

Jeff McGann

Erik Domingo

Keri Melanson

Andrew Reed

Patti Domingo

Frank Leone

Review of Previous Minutes: The board reviewed the minutes from the April board meeting executive board. A motion was made to accept the meeting minutes. Motion passed.

Public Participation: Ryan Burns, Dave Tucker

Financial Update: No new data for current meeting presented.

President Update: Banquet went well. No feedback received from membership. Bill will get pictures and have posted to website.

Placement letters have gone out for next season. There have been a few placement questions, but no dropouts yet.

Motions made to accept following head coaches for upcoming season:

Bantam 1-Don Dubuque, Bantam 2-Brian Casey, Bantam 3-Mark LoCocca—Motion passed.

Peewee 1-Chris DeFeo, Peewee 2-Dave Belanger—Motion passed.

Squirt 1- Don Collins, Squirt 2-Mark Pothier, Squirt 3-Peter Burns, Squirt 4-Dan Hubbard—Motion passed.

Mite 1-Tommy DePrizio, Mite 2-Ryan Burns, Mite 3-Andy Reed—Motion passed.

Imite Black- Drew Palmer, Imite Gray-Eric Hubert, Imite Red-Vinnie Noe—Motion passed.

Motions made for assistant coaches for upcoming season:

Bantam 2-Steve Fata, George Carino—Motion passed.

Mite 2-Jeff Timmins, Greg Wollner—Motion passed.

Will continue to vote in asst coaches as they are put forward.

Patty will check to see if approval is needed for the 3 Stoneham players playing on one Wakefield team.

Ice sheets for upcoming Season:

Monday-Hockey Town 530pm, 640pm, Wednesday-Hockeytown 520pm, 630pm

Thursday-Malden 600pm, 710pm, Friday-Hockeytown 520pm, 54pm, 800pm

Weekend remains unchanged as of now

MassBay ice will be dropped for next season.

Options for other sheets: Tue-Malden 600pm, Thursday-Malden 450pm,

Friday-Hockeytown-910pm

The sheets will be passed on at this point.

Miscellaneous Business Topics:

Shirt fitting is Wednesday June 6 from 4p-6p. Erik will push out communication for Mites-Bantams to be fitted for shirt and get number on a first come-first serve basis.

Midget registration needs to open up. Registration will be pay in full at time of registration. Motion made to add a weekly practice for midgets and increase price to \$325 per skater. Motion passed.

Bantam vs. Coaches game went well.

Discussed the “safety coordinator” position which is actually Cheryl Sartori (Cori’s) and Patti (Safesport)

Update on Rink for Wakefield. Don spoke to Steve Maio and to date no RFP’s have come back with a bid. Committee will meet soon to see where to go from here.

Leadership Conference: Bill attended conference this year and has several takeaways from the sessions that he attended.

2+2 Challenge: Ways to grow organization. Getting waiver for try hockey for free-Can use for 4 sessions during season. (of note-Bruins USA hockey registration is free). The retention for single session of skating is 20% with much higher rates of retention for 4 sessions. Suggested trying to recover equipment form Bruins program of kids who don’t stay with hockey and using for Wakefield Youth Hockey.

LTP/LTS: Milton sells out program of 10 weeks/ 20 sessions for \$100.

Marketing for growth: (Per Cambridge) Provide information of well-run organization via website updates and fliers. Do survey for LTP/LTS. Outfit coaches with jackets and pants to wear for practices and games. Handout a pamphlet with guidelines for I-mites. Breed as many people to coach as possible. Invite coaches to a “Thank You” event. Branded puck to pass out to players for goals, play of the game etc. Set up table at soccer for I-mite recruiting. Have spring/fall street hockey events.

Fundraising ideas: Golf tourney—Large amounts of work and ? if enough money earned wit H large amount of input to organize. Casino night, Hockey Tourney-suggestion for skates to represent their elementary schools, Corn hole Turney, 10K night.

Tryouts: 3v3, 4v4 can allow for evaluators to get a better look at players. 80/20 coaches feedback over evaluation scores.

Safesport: Difficult parents can be asked to leave organization. Need clear assigned responsibility and locker room policy for all skills sessions. A litigation issue can be no adult in

locker rooms during skills. Policies need to be adhered to. All skill instructors need to have Cori forms and Safesport on file.

No more check free options at this time for Bantams. Valley League has not seen enough interest to pursue.

Annual meeting is next Monday. Vote will be 700pm to 730pm and annual meeting will begin at 730pm.

Functional Updates:

Clinic/LTP – No updates

I-Mites – No updates

Mites – No update

Squirts – No updates

Peewees – No updates

Bantams – No updates

Midgets – No Updates

Purchasing – No updates

Equipment – No updates

Coaching Coordinator – No Updates

D10 – No updates

Valley League – No updates

Middle School – No updates

All Other Business: Discussed when to open registration for fall programs outside Imite-Midget. Registration for Cheever Grant program will open after Bruins registration closes. Registration for LTS will open in October.

Bill made a motion to accept/approve the attached proposal for Cheever Gran program with included budget/communication plan. Motion passed.

The next meeting is Annual Meeting and is scheduled for Monday May 21, 2018 at 7pm at the Public Safety Building. Meeting adjourned at 925pm.