

# WINCHESTER HOCKEY PARENTS ASSOCIATION, INC.

## MINUTES OF BOARD MEETING

June 18, 2007

**Attendees** Directors - Tom Troiano, Hugh Mullin, Erik Knutzen, David Hennessey, Denis O'Donnell, John Addonizio, Bill Redler, Roland Goff and Steve Tucci

Members – None

President Tom Troiano opened the meeting at 7:05 PM. By a poll of WYH Board of Directors members present, it was determined that a quorum was present to allow for the transaction of business.

### **Minutes from May Meeting**

The Minutes of the April meeting were reviewed. No corrections were noted. David Hennessey made a motion that the Minutes as recorded be accepted. The motion was seconded by Erik Knutzen. The motion was unanimously approved by the Board and the Minutes of the April 2007 meeting were entered into the record.

### **Treasurer's Report**

Hugh Mullin presented the report as follows:

The Winchester Cooperative Bank on-line statement showed as of today, a checking account balance of \$69954.85. The balance in the 12 month Certificate of Deposit is \$131,997.16 and the rolling 3 month CD has a balance of \$45,909.91. The total cash on hand is \$247,861.92

To date in June we've received about \$51,000 in revenue. All of this revenue is 2007-2008 tuition.

To date in June we've had expenses of about \$2,000. The June expenses include the scholarships presented at the Awards Banquet, reimbursements to coaches for the cost of referees and timekeepers, credit card processing fees and refunds of two registration fees.

Hugh presented the detailed financial review for 2005 from Hartnett and Company. Hugh stated that given our annual revenues the Commonwealth of Massachusetts has rejected our 2006 state tax forms because they did not use an accrual accounting methodology. We have been given an extension and will revise the forms.

Bill Redler asked if we should move our fiscal year to a May 31 end date since we get a large amount of revenue in June. Hugh Mullin said that he would discuss this with Hartnett and Company. Hugh wasn't sure if we could use a different fiscal year for tax purposes and, if not, he questioned whether it was really necessary to talk about a fiscal year.

John Addonizio made a motion to accept the Treasurer's report. Steve Tucci seconded the motion, which was unanimously approved by the Board.

### **Placements/Team Assignments/Registrations**

Tom Troiano stated that all placement results had been posted online in mid May and that June payments were starting to come in. Tom said that since the June payment date was actually June 15 that is was a bit

early to make any assessment of possible changes to teams based on the number of withdrawals from the program.

**2007-2008 Committee Assignments**

Tom Troiano state that all Board level committee assignments are “ad hoc” and at the pleasure of the President with the exception of the Coaches Committee. The Coaches Committee is required by the By Laws and must be voted upon by the Board. Tom Troiano nominated Ron Martignetti (chairman), David Hennessey (ACE Coordinator) and Brud Houllahan to the Coaches Committee. The nominations were seconded by Erik Knutzen and unanimously approved by the Board. Tom Troiano then made the following assignments:

**Functional Directors**

<b><i>Role</i></b>	<b><i>Name</i></b>
Registration/USA Hockey	Erik Knutzen (Registrar)
	Jay Tedesco
Ice Committee	Tom Troiano
	Denis O'Donnell
	David Hennessey
Girls-Only Program Reps	Jim Kiley
	Steven Tucci
Dual States Reps	Erik Knutzen (Mite-Squirt)
	David Hennessey (Pee Wee-Bantam)
Valley League Reps	Roland Goff
	Ed Ducharme
Tri City League Reps	John Addonizio
	Carl Pasciuto
Coaches Committee	Ron Martignetti (Chairman)
	David Hennessey (ACE Coordinator)
	Brud Houllahan
Learn to Skate Reps	Brud Houllahan
	Bill Redler
Fundraising	John Addonizio
	Carl Pasciuto
Equipment/Jerseys	Hugh Mullin
	Tom Troiano
	Ron Martignetti
Annual Awards Ceremony	Ed Ducharme (Banquet Chairman)
En Ka, Town Day	Denis O'Donnell (Trophies)
	John Addonizio (Slide Show)
Friends of Flynn, Inc.	Denis O'Donnell (Chairman of FoF)
	Tom Troiano
	Ron Martignetti

### **New Business**

John Addonizio reported that he is continuing to research the costs for a CAN AM trip for all of Winchester Youth Hockey and that he'd report back to the Board at a later time.

Tom Troiano suggested that an Injury Prevention Meeting be held to discuss some of the issues that Erik Knutzen addressed in the March meeting. In March Erik said that he would like the Board to discuss the concern that several people have expressed regarding what seems to be an increase of serious injuries at the Pee Wee level and above.

Tom Troiano stated that he would discuss with Melrose Youth Hockey the idea of purchasing some new nets for the Flynn Rink.

### **Adjournment**

David Hennessey made a motion to adjourn the meeting. The motion was seconded by Erik Knutzen and unanimously approved by the Board. The meeting was adjourned at 8:10 PM.

### **Next Meeting**

The next meeting of the WYH Board of Directors is scheduled for Monday August 27, 2007 at 6:30 PM in the Winchester Public Library.