

WINCHESTER HOCKEY PARENTS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

June 15, 2009

Attendees Directors – Tom Troiano, Jim Kiley, Roland Goff, Bill Redler, Brud Houllahan, Ed Ducharme, Jr., David Hennessey, Chris Parker, Nancy Lehrer, V.J. Ladd and Gordy Lawrence.

Members Steve Mix

President David Hennessey opened the meeting at 7:03 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- Annual Membership Meeting

The Minutes of the May meeting were reviewed. The Board decided to modify the minutes to include the names of all members who attended the June Annual Meeting. Jim Kiley made a motion that the Minutes as modified be accepted. The motion was seconded by Chris Parker. The motion was unanimously approved by the Board and the Minutes of the May 2009 meeting were entered into the record.

Treasurer's Report

Treasurer Jim Kiley presented the report as follows.

The Winchester Cooperative Bank on-line statement showed as of today, a checking account balance of \$84,161.00. The balance in the 12 month Certificate of Deposit is \$160,543.33 and the rolling 6 month CD has a balance of \$51,214.79. The total cash on hand is \$296,919.12.

Jim Kiley noted WYH had approximately \$40,000.00 in past due fees, and that the rate of payment for the first installment was average. Nancy Lehrer asked how many players had withdrawn from WYH. David Hennessey stated that 16-18 players had withdrawn which is below the normal range.

Jim Kiley also reported that all payments related to the 2008-09 season had been made. David Hennessey noted that WYH is due a rebate from the DS because the teams in the DS played a few less games than planned. The final budget report for the 2008-09 season shows a \$10,849.00 increase in revenue for hockey operations and a \$5,249.00 revenue increase in non-hockey operations. Tom Troiano asked why the hockey operation revenue was higher than planned. Jim replied that additional fees collected for the Girls VL team, the fees from the Cheever program and the increased enrollment for the LTS program accounted for the increase in revenue. Jim also noted that there were additional expenses related to these programs reflected in the cost for WYH operations.

Chris Parker made a motion to accept the Treasurer's report. Tom Troiano seconded the motion, which was unanimously approved by the Board.

Coaches Committee

David Hennessey reported that the Mite B coach for 2009-10 will be Eric Edenhoffer, however WYH was still seeking a Bantam B coach.

Dual State

The only team scheduled to play in the league for the 2009-10 season will be the full season Midget team. Brud Houllahan asked what amount the DS owed WYH. David Hennessey estimated that the rebate will be about \$2,000.00

Valley League

No new business.

Mass Hockey/District 9

The following District 9 programs will be hosting state tournaments at the end of the 2009-10 season: Waltham Tier III; Woburn Pee Wee Tier III; Arlington Midget Tier II. David Hennessey noted that WYH passed on the opportunity to host a tournament because of the ice time required.

Boys Open Travel

The Bantam B team is still looking for a goalie while the Pee Wee A team has 3 goalies. WYH will seek a goalie from within the program and if no one is interested will look for a goalie from outside the program.

Girls-only Program

WYH has 16-18 girls registered for the VL teams. It is likely that WYH will have one U12 and one U14 team in the VL for the 2009-10 season. The VL Girls League will be expanding for the 2009-10 and should have a U12 section as well as two U14 sections.

Learn to Play Hockey/Learn to Skate

Dan Markum will take the lead in organizing The Learn to Play Hockey Program and Linda Ebertt will continue to run the Learn to Skate Program.

Ice Committee

No new business

Marketing Committee

WYH booth at Town Day was a huge success with over 350 people visiting the booth.

New Business/Updates

Committee Assignments:

Registrar – Chris Parker

Ice Committee – Bill Redler, Tom Troiano and David Hennessey

ACE Coordinator – Tom Troiano and John Addonizio

Girls Only Program – Jim Kiley and V.J. Ladd

DSL – Nancy Lehrer and Chris Parker

VL – Bill Redler and Roland Goff

Learn to Play Hockey (Tri-City) – Gordy Lawrence, Steve Keating and John Addonizio

Coaches Committee – Hugh Mullin, Tom Troiano and Brud Houllahan.

Learn to Skate – Nancy Lehrer and Brud Houllahan.

Fund Raising Committee – John Addonizio and Carl Pasciuto

Equipment Committee – Carl Pasciuto and Ed Ducharme, Jr.

Banquet Committee – Ed Ducharme, Jr.

Cheever Program – To be determined
In-House Hockey Program – To be determined

USA Hockey requires formal appointment of a Coaches Committee so David Hennessey made a motion to appoint Hugh Mullin, Tom Troiano and Brud Houllahan. Chris Parker provided the second on the motion and the motion was approved by the Board.

Goalie Clinic Option:

There are 16 goalies in WYH. In April Brian Daccord made a presentation about his program *Stop It Goaltending*. The cost of his program would break down to \$30 per goalie per session. For several years WYH goalies have been going to *Puckstoppers*. The cost of that program breaks down to \$25 per goalie per session.

Puckstoppers had served the goalies well, but the Board felt a change in approach might assist the goalies and the location change from Andover to Woburn was attractive also. Tom Troiano made a motion that WYH begin using *Stop It Goaltending* for its goalie training. Chris Parker provided the second to the motion and the motion was approved by the Board.

Coaches Meeting will be held on September 14 at a time and location to be determined.

Adjournment

Tom Troiano made a motion to adjourn the meeting. The motion was seconded by Jim Kiley and unanimously approved by the Board. The meeting was adjourned at 8:25PM.

Next Meeting

The next meeting of the WYH Board of Directors is scheduled for Monday August 24, 2009 at 7 PM in the Town Hall.