

WINCHESTER YOUTH HOCKEY ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Monday, September 8th, 2003

ATTENDEES:

Denis O'Donnell, Jim Aiken, Terry Brennan, Glenn Mills, Tom Troiano, David Hennessey, George Turner, Bob Andrews, Ed Ducharme, George Chalas, Scott Fusco, Ron Martignetti, Tim Smith, Joe Sacco, Jim Leo, Ed O'Donnell, Hugh Mullin, Dave DiCecca

President Denis O'Donnell opened the meeting at 7:00 PM.

By poll of WHY Board of Directors members present, it was determined that a quorum was present to allow for the transaction of business.

MINUTES OF August 11, 2003 BOD MEETING:

On reading of the Minutes of the Board of Directors Meeting of August 11, 2003, no corrections or changes were noted. A motion to accept the Minutes of the August 11, 2003 BOD Meeting was made by Terry Brennan, seconded by Tim Smith. The motion was unanimously approved and the Minutes of the Board of Directors Meeting of August 11, 2002 were entered into the record.

TREASURER'S REPORT:

WYH Treasurer Tom Troiano confirmed WYH cash balance of \$126,797.71 as of 1 September 2003. Tom Troiano confirmed revenues of \$34,287.14 in August and expenses of \$43,275.49. The two largest expenses in August were a \$36,000 payment to The Valley League and \$3,456.49 for 400 pair of socks and 600 pucks.

Tom Troiano also reviewed the revised budget for the 2003-2004 hockey season noting that this may change again if the full season midget program is, in fact, terminated. The budget calls for about \$387,000 in revenues and expenses for the 2003-2004 hockey season.

Tom Troiano noted that a small number of families still had delinquent tuition amounts from the 2002-2003 hockey season. He said that a letter had been sent to all of these families in late August stating that their child was ineligible to participate in Winchester Youth Hockey activities until some arrangements were made to pay the delinquent tuition. Ron Martignetti asked if any players were actually sitting out. Tom Troiano noted that several families had made payments since that letter went out, some agreed to a payment plan and a few others promised full payment in the next few days. Denis O'Donnell commented that we would be receiving one check from a player at a game

later in the evening. Tom Troiano said that with the exception of Midgets we now have a very small number of people with outstanding tuition from 2002-2003.

REGISTRATION:

No report was given.

EQUIPMENT:

Hugh Mullin commented that all coaches had received pucks and socks for the 2003-04 season.

George Turner commented that he was still looking for a smaller set of goalie pads for the Squirt 3 team. Glenn Mills asked if we could purchase a few sets of goalie knee pads. Tom Troiano agreed to buy a few sets at Sports, Etc.

VALLEY LEAGUE:

Tim Smith reported that all coaches had received their Valley League parity schedules.

DUAL STATE LEAGUE:

WYH Dual State League Co-Representative Fred Cammon reported that David Hennessey was currently at the Dual States League meeting and that he would have all the schedules later in the evening. Fred Cammon reminded everyone to contact him with issues regarding Mite and Squirts and David Hennessey for issues regarding Pee Wees and Bantams.

TRI-CITY LEAGUE:

No report was given.

COACHES COMMITTEE:

Fred Cammon distributed all the relevant coaching information to all the coaches at the Coaches Meeting earlier in the evening. All coaches were given a packet that included information on safety/first aid, league rules, codes of conduct, patching clinics, online recertification and useful websites.

GIRLS HOCKEY:

Glenn Mills, Director of the WYH Girls Program, reported that the Girls program was operating well and that there were no major issues at this time. Glenn Mills commented that the Girls Program was considering a late season team for those girls who may not be playing high school hockey. Tom Troiano questioned who these girls were and whether they were currently playing on a Girls Division team. Glenn Mills said that the girls that would be interested in this team are Midget girls who will not be playing high school hockey and girls who currently are not playing hockey due to Fall sports.

USA HOCKEY:

No Report was given.

ICE COMMITTEE:

Tom Troiano noted that the 4 PM Malden practice hour is difficult for many coaches and that all coaches were trying to resolve scheduling issues to make these practices.

Denis O'Donnell commented that the Flynn is projected to open on October 5, 2003 but that in the last five years the Flynn had not once opened on the scheduled date.

FUND RAISING:

No report.

NEW BUSINESS:

No report.

ADJOURNMENT:

Tom Troiano made a motion to adjourn the meeting, seconded by Terry Brennan, and the meeting was formally adjourned at 8:10 PM.

The next scheduled meeting of the WYH Board of Directors is scheduled for Monday, October 27th, 2003 in the cafeteria at the WINCHESTER HIGH SCHOOL, Winchester, Massachusetts at 7:00 PM.