

WINCHESTER HOCKEY PARENTS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

December 17, 2007

Attendees Directors - Tom Troiano, Hugh Mullin, Jim Kiley, Carl Pascuito, Denis O'Donnell, Roland Goff, John Addonizio, Steve Tucci, David Hennessey, Bill Redler, Brud Houllahan

President Tom Troiano opened the meeting at 7:10 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 November Meeting

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

Treasurer's Report

Hugh Mullin presented the report as follows.

The Winchester Savings Bank on-line statement showed as of today, a checking account balance of \$43,745.28. The balance in the 12 month Certificate of Deposit is \$135,394.86 and the rolling 3 month CD has a balance of \$77,955.54. The total cash on hand is \$257,095.68.

Hugh also distributed copies of the WYH Financial Statements for the Year's ended December 31, 2006 and 2005. Also, for the 6 month period ended June 30, 2007. These were prepared by Hartnett and Company.

Hugh recommends that we change our fiscal year to end June 30 from the current date of 12/31. This would more closely match the actual Hockey season. The impetus for this is the fact that the State has required WYH to change to an accrual accounting from a cash method.

Tom Troiano noted that the organization's fiscal year is noted in the By Laws and any change to the By Laws requires a vote of the membership. Tom said that we can vote to recommend that change but that this must be addressed by the membership at the annual membership meeting. Hugh Mullin made a motion that the Board recommend that the membership approve a change to the fiscal year – having it run from July 1 to June 30. The motion was seconded by David Hennessey and unanimously approved by the Board.

Hugh stated that despite this change, the Cash Flow Statement that he presents every month will not be affected.

Hugh said that both CD's are due in the next two weeks; he is trying to get the same interest rate as the previous CD's. He plans to change the 12 month CD from approximately \$135,000 to approximately \$150,000; this will roughly match our endowment.

David Hennessey made a motion to accept the Treasurer's report. Bill Redler seconded the motion, which was unanimously approved by the Board.

Mass Hockey/District 9

Tom Troiano stated that the Pee Wee B team had its application approved to play in Tier IV in the District 9 State playdowns.

WYH has received our signed and stamped USA Hockey rosters. These have been submitted to the Arlington Tournament, and will be distributed to the individual coaches.

Ice Committee

Tom Troiano stated that we were offered, and accepted, the Tuesday night 7:30 ice time at BB&N. WYH had this ice donated to us the past several seasons. We are paying for it this season. This is a great facility with a great opportunity to maintain 7:30 PM weeknight ice.

Coaches Committee

David Hennessey informed the Board that he is going to be an assistant coach on the St. John's Prep High School hockey team. He will miss some of the Bantam A week night practices. Tom Troiano will now run these practices; they may also enlist Erik Knutzen and Dave DiCecca to help out.

Girls-Only Program

Steve Tucci, U14, and Hugh Mullin, U12, agreed that their teams have been placed in competitive divisions in the MYCGL.

Tom stated that he had received notice that the Valley League plans to have a Girls Only League next season, there will be a meeting on this subject with the Valley League in the near future.

Dual State League

Nothing to report.

Valley League

Tom stated that the Valley League had cancelled all games Christmas Eve.

Learn to Play Hockey (Tri-City)

John Addonizio stated that the Tri-City League currently has seven teams, they would like to find one more team to make eight. Also there have been a few more children move up to the Little Rink Bruins from Learn to Skate.

Tom reported that he had met with the Tri-City coaches and gave them a briefing on WYH. Tom said that they are a very energetic group.

Learn to Skate

Tom reported that 5-6 children had dropped out. In retrospect, we may have allowed too many children to sign up initially.

Equipment / Jerseys

Tom Troiano reported that a number of “odd jerseys” had been received and that if any coaches needed these shirts they should contact him.

New Business

Tom Troiano mentioned that Jack Keane from the Mite A team, had his Mini One on One NESN production, picked up by ESPN and was shown nationally on SportsCenter. Cole Nagahama was the goalie for the Winchester Team

Bill Redler stated that the Squirt A’s had signed up for a tournament in Waterville, NH. Tom reminded him that they would have to get a travel permit for this. Jim Kiley will fill out an application and give it to Erik Knutzen.

John Addonizio and Carl Pascuito reported that plans are well under way for a WYH party at the Woburn Country Club for February 1. The theme will be the 80’s and include Karaoke and 80’s dress.

Adjournment

Denis O’Donnell made a motion to adjourn the meeting. The motion was seconded by Brud Houllahan and unanimously approved by the Board. The meeting was adjourned at 8:30 PM.

Next Meeting

The next meeting of the WYH Board of Directors is scheduled for Monday Jan. 14, 2008 at 7:00 PM in the Winchester High School Cafeteria.