

## **WYHA Board Meeting Minutes 2 December, 2024**

**Present:** Jaclyn Hill, Greg Gibson, Gina Carbo, Andrew Nordseth, Sarah Cook, Tia Senenfelder, Becky Draper, Mark Lavender, Christian Peterson, Michelle Ugurlu, Lindsey Emery, Ben Norton, Tim Jewell, Anne Phaneuf, Christie Weeg, Brody Heinrich.

JHill called the meeting to order at 7 p.m.

### **Secretary's Report: Anne Phaneuf**

Request to approve November minutes. MUgurlu made a motion to approve; CPeterson seconded. Minutes approved.

### **Tournaments: (Josh Jensen)**

Sniper Classic went well. A few volunteers backed out late, so asking if we can change the deadline for canceling a volunteer shift. This can be changed in Crossbar. Fire on Ice is this weekend. iPad storage process discussed. Reminder to our association that volunteers may not bring children to their shift in the penalty box, score keeper box, etc. This can be communicated by the tournament director speaking to volunteers. Freeze is at the beginning of January.

### **Charitable Gambling: (Tom Hewitt)**

Request to approve:

- Expenses and taxes for January - \$195,000
- Monthly results to the Board - \$67,000 estimated profit
- Pay City of Medina taxes \$1,690.60
  - MLavender made a motion to approve; GCarbo seconded. All approved.

### **Treasurer's Report: Tim Jewell**

Waiting for two more treasurers for Junior Gold. Opened the account at Hunting with 4.9% interest as approved at the last meeting. PIC has ice that teams can add. JHill will send out available ice and teams can sign up and then add costs to their assessments.

### **Hockey Operations: (Miles Death)**

- JG16 White: some Armstoring Cooper and Orono players helped to fill out the team's roster. They had two goalies quit, and now they have one that has offered to play.
- Alumni Wall: KJ Branding is working on a layout. Physical project to begin in 3-4 weeks.

### **Blueline: Brody Heinrich**

Only a few volunteer sessions are open for the scheduled tournaments. Picture days went well.

### **Registrar: Sarah Cook**

- Registration is officially closed. Last of JrG players have been rostered. Locker Room Monitors deadline was November 22nd. Some coaches are being added to the roster, and once their requirements are complete, they will get added.

- Opened registration in August and closed in early October for next year. Communicate about the change in dates more over social media. If there are updates to the registration process, SCook has asked for board members to email her with those requests and ideas.

#### **Membership and Operations: Tia Senenfelder**

- Will be replacing the keyboard sleeves in the scoreboard consoles.
- Scoreboard Training went well. About 35 people attended.
- Audio Systems: have we explored updating this? Is there a way to plug in devices? PIC C is not good, and PIC B is in need as well as the speakers do not work. Eric did work on the system in PIC A, so he would be a good resource.
- Aesthetics at PIC: TSenenfelder provided examples for discussion:
  - Banner System: frame that allows for swapping out banners based on happenings at PIC for our association. The structure is \$200 and comes with one vinyl message. Approximately \$100 for additional banners.
  - Step and Repeat: mock ups for photo opportunities during tournaments. This is about \$850 for the frame.
  - Exterior Flags are an option as well. These are \$400 each.
  - JHill suggested an approval of \$2500 to spend on hosted tournament signage. MUgurlu moved to approve; seconded by CPeterson. Motion approved.
- Content for next newsletter will include information regarding the donation to City of Plymouth for a 4th Rink, jersey and apparel surveys, ordering deadline for Lettermen, Code of Conduct reminders, timing to expect next block of dates on the Crossbar schedule.

#### **Goalies: Mark Lavender**

Purchased additional bags for equipment. Most of the equipment is checked out, so great that people are using it.

CMS Rink: MUgurlu sent a message about the doors in the boards to get onto the benches at CMS. Waiting to hear back. Ice by the zamboni door is still terrible.

#### **4th Rink: Greg Gibson**

Study session with the City Council. #1 project is for the rink at PIC and a parking structure. It is well supported, and is in the preliminary stages. GGibson has a meeting schedule with one of the new members.

#### **Website: Becky Draper**

Updating tournament pages currently.

#### **Advertising: Nicholas Cook**

Working on sponsorship ideas for Mite Madness.

**Scheduling: Jaclyn Hill**

Plan to discuss getting teams' schedules out sooner for families and coaches.

**D3: Andy Nordseth**

Squirt Ebug pilot program is going away.

Registration process meeting with Paul and Michelle before the D3 meeting so that we have a recommendation to show up with. We need D3 to tell us what they want.

ANordseth moved to adjourn the meeting at 8:15 p.m.

Next meeting is on Monday, January 6th at 7 p.m. at Plymouth Ice Center.