

**Wichita Falls Youth Hockey League
August 1, 2011 Meeting Minutes**

President Steve Garner called the Meeting to order at 6:05 pm. The following members were in attendance: Kim French, David Dold, Steve Garner, Darrin French, Josh Harlow, Sally Harlow, Traci Poston, Brenda Garner, Jessica McGarry, D. McGarry, Al DeRubbio, Jim Obney, Patti Robinson, Nicole Larsen, Michael Larsen

Minutes Reviewed from July 19, 2011 meeting and approved as written

Treasurer Report: \$25 check sent to Meredith Kennedy, \$255 sent to Denny to update the website, \$500 to accountant to review paperwork and file any necessary paperwork.

Old Business:

- **Scholarship Funds: Traci Poston, Donnie Arbeau, and Jim Obney will be on the committee to review applications for scholarship funds**
- **Registration Packets: Registration packets were given to Al DeRubbio to be given to Denny to be updated on website. \$99.00 deposit due on or before August 30th with post dated checks and completed paperwork for player to be able to participate in on ice activities.**
- **Team Meeting Date scheduled 08/30/11 at 6:30 with first on ice practice tentatively to be 9/01/11.**
- **Ice Practice Schedule/Dry-land Training: Ice practice will be on Tuesdays and Thursday with times to be announced once Steve schedules with Roy. 1-hour practice times will be on Tuesdays and 1 ½ hour practice will be on Thursday. Dry-Land training will be Tuesdays and Thursdays at 7-8pm at Barwise Jr. High track for Pee Wee, Bantam, and High School age divisions under the direction of coaches. Email to be sent out by secretary for notification to players tonight.**
- **Drug Testing: Drug Testing Policy and Consents reviewed and approved with changes. The following changes were added to**

policy and consent: Loss of fees if tested positive for drugs and if player refuses at anytime to take drug test the player will no longer be eligible to participate in hockey league. Steve will need to check with company to see how long marijuana stays in the body for cases of retesting after 30 day suspension of 1st time occurrence. Motion made by Darrin French and second by Josh Harlow.

- **Concussion Testing: No fee for testing. Player will be given a code to take test on-line by Al DeRubbio. Steve to check with Dave Ambler to see if there is a cost for Bantam players to take concussion test.**
- **Trophy Case estimate: Binswanger estimate was \$365.00 for each trophy case. City Glass to get measurements and give estimate- Tabled**
- **Conduct Committee: Darrin French to address by next meeting- Tabled**
- **Meredith Kennedy reimbursed-Done**
- **Background Checks: Email sent out by secretary today to all coaches and board members. Once Team managers are selected they will be given information for getting back ground check.**
- **AT&T league rules regarding No pass No play- tabled for after AT&T league meeting scheduled for August 25th**
- **DBA: Al DeRubbio will make necessary corrections and send back for second correction.**

New Business:

- **Sponsorship- Sally Harlow addressed issues regarding how to set up sponsorship. Board agreed to have Sally design sponsorship proposal and present to board next meeting- Tabled**
- **Bank Business: Kim French signed as secretary on bank account paper work for Traci Poston and Steve Garner to be on league account.**

Meeting Adjourned: 7:46 pm

Next meeting scheduled for: August 15, 2011 at 6pm.