

Wichita Falls Youth Hockey League
June 21, 2011 Minutes

President Steve Garner called the meeting to order at 6:00 pm. The following members were in attendance: Steve Garner, Kim French, Darrin French, Al DeRubbio, Traci Poston, Josh Harlow, Donnie Arbeau, Patti Robinson

Minutes reviewed from June 7, 2011 meeting and approved as written

Treasurer Report: Proposed 2011-2012 Revenue discussed

Old Business:

- Bylaws reviewed and accepted with changes. Motion made by Donnie Arbeau and seconded by Al DeRubbio.
- Registration packets will be prepared by Josh Harlow and sent to board for review before next meeting.
- League fees approved and accepted: \$699 for Bantams and \$799.00 for high school league. Motion to accept made by Donnie Arbeau and seconded by Darrin French.
- Jersey quotes from Roy D.: \$47.00 for jersey and \$12.00 number, name and logo. Jersey cost should not exceed \$60.00 max.
- Back ground checks will be done on all coaches, some of the board members, and anyone who would be in contact with the kids including team managers, assistant coaches.
- Conduct Committee to include Darrin French, Al Derrubio, and Josh Harlow will meet tomorrow to discuss events at the last tournament and will be results will be presented at next meeting on the 7/5/11.
- Dr. Mercer has agreed to be the impact doctor and will be responsible for costs associated with certification.
- Coach line up for the Bantams will be James Obney and Robert Clow and possibly Mr Gallagher pending certification. Coaches for High School league are Donnie Arbeau and Al DeRubbio.
- Trophy case was discussed and we will use the trophy case that was purchased for the WFHL by Roy Devault. Steve Garner will measure the case and replacement glass would be purchased.
- AT&T league roster was submitted by Donnie Arbeau.

New Business:

- Will need to find replacements for vacant board member positions. Al DeRubbio volunteered to take the place of John Martin as Director of Ice house programs. Donnie Arbeau will fill the position of Marketing. Positions voted on and approved by the board. Will need to find person for Fundraising position. Niclolle Larson name was mentioned.
- Fundraising topic brought up and agreed to keep the merchant pictures and Sonic fundraiser.

- Will need to discuss with Roy regarding his practice times and any camps or programs that may be planned.
- September will be leveling game for High school league.
- Proposal made by Steve Garner for possible hockey banquet for end of year party- Tabled for closer to the end of the season.
- Scholarship funds discussed to off set the cost of fees esp for players that have sibling playing as well \$4500.00 remains to be used. -Tabled
- Background check fee charged to Merideth Kennedy credit card will be reimbursed from league account by Traci Poston.
- Bantam team had \$750.00 fundraising funds left over from last year. Motion made by Traci Poston to absorb the funds into general funds to be used for ice time.
- Purchase of jersey discussed and that may have league pay for jersey every other year and parents will be responsible for costs in between time period.-Tabled
- Purchase of practice jersey's discussed –tabled for next meeting.

Meeting adjourned at 8:21 pm

Next meeting scheduled for July 5th at 6:00pm