

UVHA BOARD MEETING - Minutes
August 21, 2013, 6:30 PM
Kinney Pike – WRJ VT

Attendance: Kylie, Mark, Jess, Kelly, Justin, Becky, Matt, Charlie, Amy, Jenn, Anthony

Meeting Called to order 6:35

1. Consent Agenda

- a. Minutes from meeting July 17, 2013 - Reviewed and accepted

2. New Business

a. Fundraising

- i. July 24th Meeting = 6 people in attendance interested in helping out to fund-raise.
- ii. X-Mas Tree sale – Becky has asked Bradstreet family about supplying trees. - Becky will shop around and look at Nichols regarding possibly carrying wreaths this year as well.
- iii. Skate Sale proposed 10am to 1pm On September 22nd – Becky will put in newspaper. Early drop for donations 8:30-10:00 or contact Becky or Lyndon
- iv. Proposed month long raffle and 50/50 at Boys Varsity games.
- v. John Morlock looking into grants
- vi. Matt Potter mentioned as a possible connection for apparel to maximize profit rather than using the online company from last season.
- vii. Next Fundraising Meeting Sept 4th @ 6:00pm

b. Purchasing of ice(authorizing)

- i. Overall purchase was slightly more expensive than last year due to ice cost increase (\$190 increased to \$205 per hour). Fewer hours purchased this season, but relatively same monetary purchase as last year.
 - 1. Discussion about giving back ice time in 2nd month of March forward or tapering the available game times (weekends), and week times. 3/8-3/22 (debate after VT scheduler meeting)

ii. Following Ice was purchased:

- 1. Tue and Thur October 15 (5:15-8:45+) 5:15-6:15 Termites/hockey club
- 2. 1st Monday 5:25-6:15 starting Nov 4th Fri Nov 8th (5:25-7:30)house/ travel, squirts, peewee/bantam
- 3. Thru March 22nd (March 7th was the last skate last year.)mites, house mites, bantam
- 4. Fridays starting November 8th peewees/girls development
- 5. Games Start November 9th Sat 8:15-11:45 Sunday 8:30-12:00 30 game schedule
- 6. March 14th – potential for Kids and Fundraiser game.

- c. Open Positions – Kelly Park will take on Coaching coordination (official USA hockey registrations, coaching clinics needed etc.) Anthony will also help out as coaching coordinator from a mentorship perspective.
- d. Coach Pavlick – Tuesdays (first 8 weeks of the season) need to decide on goalie clinic for additional \$100/wk vs. JTurner

3. Monthly reports

- a. Registrars update - capped Bantam level to 16 skaters, with the option to practice only if players want that option.
- b. Schedulers updates - included above
- c. Treasurer updates – none provided
- d. Equipment manager report – not provided
- e. Fundraising report - included above

4. VT State Meeting Report

5. NH State Meeting Report

6. Proposed UVHA Calendar

- a. August – Board Meeting, **GSL/VSAHA TEAM DECLARATIONS**
- b. **August – NH and VT State meetings mandatory attendance**
- c. September – Board Meeting
- d. October – assessment skates, 2 weeks (4 hours)
- e. October – Travel team payment due – season begins
- f. November – Hockey Club begins, HC payments due

7. Announcements

- a. Board meetings 6:30pm at Kinney Pike WRJ, VT– Third Wed. of every month

8. HYHA business /GLYHA business

9. Executive Session (if necessary 30 min)

Next meeting September 18, 2013 @ 6:30

Meeting Adjourned @ 8:45