

UVHA Board Meeting Minutes



July 30, 2014 ~ 6:30 PM

Kinney Pike Insurance, White River Junction, Vermont

1. **Attendance:** Jennifer Libuda, Sarah Morlock, Justin Barwood, Mark Weglarz, Alex DeFelice, Bill Mason, Bill Mann
2. **Meeting called to order:** 6:31 PM
3. **New Business:**
 - a. **Jersey Selection-**Thanks to a generous grant from the Byrne foundation, the Board is able to move forward with the purchase of new jerseys. Bill Mann shared a matrix to aid in the selection process and brought in jersey samples to compare and contrast the cut-and-sew and sublimated jersey types. He also supplied the group with samples of both sublimated and embroidered crests, as well as differing textile choices.
 - i. **Quantity/Sizing:** Justin reported current registration numbers. The Board carefully considered jersey quantity and sizing with respect to both existing and projected player needs. After making adjustments to Bill's preliminary matrix, it was determined that a total of 92 jerseys would outfit the association's competitive teams and account for extra sets. Bill will reconfigure player numbers. Justin recommended that when jerseys are distributed, they be given out starting with the Travel Mite players so that smaller jerseys aren't first selected by larger players.

MITES-24 Jerseys

9-YXS 9-YS
4-YM 2-YL

SQUIRTS-28 Jerseys

11-YM 11-YL
4-YXL 2-AS

PEEWEEES-18 Jerseys

2-YM 8-YXL
5-AS 3-AM

BANTAMS-16 Jerseys

4-AS 5-AM
6-AL 1-AXL

GOALIES-6 Jerseys

2-#1 2-#35
2-#40

- ii. **Jersey Type:** After some deliberation, the Board unanimously chose to purchase 92 sets of the \$58 “cut-and-sew with sublimated crest” jersey option due to its overall appeal. The estimated cost for these new jerseys is \$10, 672. Other jersey selections agreed upon by the Board were as follows:
 - 1. Buffalo Sabre style jersey
 - 2. Black and white home/away jerseys
 - 3. No front lacing
 - 4. Black and red/cut-and-sew jersey sample material and construction

- iii. **House/Termite Jerseys:** The Board agreed that players at the non-travel level will wear screened practice jerseys. The Byrne donation will also support the purchase of these jerseys. Going forward, however, in an effort to be self-sustaining, the Board will consider business sponsorships at this level, incorporating sponsor logos onto the jerseys.
 - 1. Jennifer will contact Stateline Sports to discuss the possibility of acquiring 60 jerseys (20 House Mite, 40 Termite). Alex shared that, in the past, Stateline has donated jerseys to the UVHA with their own and Storm logos screened in one color on the front. It is his understanding that they continue to provide said jerseys for the Hanover Youth Hockey Association. Jennifer will also speak with Matt Potter at Silver Screen to get an estimate for the screening of 60 jerseys with Storm logo and player name. No numbers are necessary at this level.

4. **Meeting adjourned:** 8:26 PM