

# Watertown Hockey Association

## Board Meeting Minutes

### May 17, 2017

- Meeting was called to order by Dave Cushman at 5:45pm

#### **Board of Directors:**

David Cushman  
Tricia Ledoux  
Tracy Granger (Excused)  
Joe O'Donnell

Jeff Rehley  
Anthony Netto  
John VanBrocklin  
David Cushman

#### **Public Participation**

-Recently elected Board Members Tim Esposito and Jon Rose were in attendance to observe the Board Meeting and offer feedback of various issues. Don Horton (Tournament Director) was in attendance to discuss Home Tournament Dates offered by the City of Watertown.

#### **April Minutes**

- **Motion made by David Cushman to approve April 26th Meeting Minutes. Second by John VanBrocklin. All in favor. (Absent-Tracy Granger). Motion Carried.**

#### **General Discussion Topics**

##### **City Meeting/Tournament Dates**

-John VanBrocklin met with Erin Gardner for preliminary discussions with regards to the WHA's Ice Rental Agreement with the City of Watertown. Erin expressed she would expect the proposed contract to be very similar to the 2016-2017 season agreement with the exception of the ice rental rates. Rates may increase \$10/hr. from the previous season. The Board discussed the ramifications of such an increase would have on the WHA finances. Paul Trimper intends to meet with last year's Treasurer, Bryana Fleming, in preparation of upcoming contract negotiations. The Treasurer's position is currently vacant and David Cushman expressed to the Board the urgency in filling this position.

-John also provided the Board with the following dates offered by the City of Watertown as potential weekends to host weekend tournaments; Mites (11/18, 3/16 & 3/17, these were flexible), Squirts (2/10-2/11), Pee Wee (12/1-12/3), Bantam (11/3-11/5), Midget (9/29-10/1).

##### **Midget Follow-Up**

-Registration fee was set at \$200. A \$150 fundraising check would be collected from each player. If that player does not fulfill their fundraising obligation, the check would be deposited to the WHA as of 11/1/2017. Anthony Netto will set up a registration link through SportsEngine as soon as possible. A five day turn time is anticipated.

##### **By-Law Revisions Follow-Up**

-David Cushman presented the following topics to be discussed and potentially revised in the WHA By-Law's; Board Member meeting attendance, End of year voting procedures; WHA paid tournament fee's, the Player "play-up" process,

fundraising monies remaining with each team and procedures for making Board Motion's via email. David also met with Rusty Gallagher to discuss proposed changes regarding Player Releases and Waivers. A proposed amendment was provided to the Board for further review.

- **Motion made by John VanBrocklin to certify the Board Election vote winners as follows; Jon Rose, Tim Esposito, David Cushman and Tricia Ledoux. Second by Paul Trimper. All in favor. (Absent-Tracy Granger). Motion Carried.**
- **Motion made by David Cushman to pay the existing two month retro storage bill and the upcoming month's bill to Widrick's Storage (\$65/month). Second by Anthony Netto. (Absent-Tracy Granger). Motion Carried.**
- **Motion made by David Cushman for the WHA to write a check in the amount of \$496.85. This amount would be matched by the YMCA in order to purchase additional hockey equipment. Second by Anthony Netto. All in favor. (Absent-Tracy Granger). Motion Carried.**
- **Motion to adjourn meeting was made by David Cushman at 7:10pm. Second by Anthony Netto. All in favor. (Absent-Tracy Granger). Motion Carried.**