

Watertown Hockey Association

Board Meeting

2/22/22

Board of Directors:

Dan James	Board President & Board Member
Vega Nutting	Board Vice President & Board Member
Tim Esposito	Board Member-
Samantha VanBrocklin	Board Member- Ice Coordinator/PR
Jordan Reber	Board Member-
Jessica Whitmore	Board Member- Secretary
Tom Eiss	Board Member- Director of Learn to Play
John Terry	Board Member and ACE Coordinator
Thomas Brown	Board Member

Additional Elected Positions: Brain Nutting- WHA Treasurer

Michelle Rist- WHA Registrar

Call to Order: 6:05pm

Public Participation: no public participation

Agenda:

- 1) Minutes Approval- Discussion on minutes and updates/clarification – Jessica motions to approve the minutes, Thomas 2nds the motion and all approve.
- 2) Treasurer Report- The board reviews the treasurer's report, reminders and updates. There needs to be addresses updated within Quickbooks for tax purposes.
- 3) Mite \$\$ Discussion- Due to excessive ice turn in, the board does not agree to pay for additional coaching with Power Play Sports. The board recommends that the Mite division utilizes available ice distributed by the Ice Coordinator.
- 4) Mite registration- Defer to the treasurer the prorated amount for mite registered in January.
- 5) TI Girls team- Thomas B motions to donate ice to the TI girl's team. Jessica 2nds and all approve. The donated ice was used 4-6:50 on 3/12/22.
- 6) Spring 3v3- Vega motions to put the 3v3 coordinating and coaching to the coaching committee, Samantha 2nds the motion and all approve.
- 7) Coaching Application Deadline- John Terry motions to open new coaching applications within the next couple of days, applications due by 3/17. Interviews will be held after the state tournament all in 1 night. Dan James 2nds the motion and all in favor.
- 8) Board Position Deadline- 3 positions will be available, a FB post and email will be sent out for those interested. All interested candidates should submit to Jessica Whitmore [Jessica Whitmore](#) ... the deadline for candidates will be 3/15, then online voting will take place from 3/23-3/30. All elected positions will be on 4/3 at the banquet.
- 9) Banquet Updates- Vega talked to the Elks Lodge about an all day event on 4/3 for all age levels. Mites will have their time, then 10U/12U and 14U/16U
- 10) Player Plaque nominations- John Terry will send an email out to all coaches to do nominations on each team for Offensive Player, Defensive Player, Most Improved, and Hustler
- 11) Disciplinary Committee- Executive Session held at 7:51pm

Meeting closed @ 8:05pm