

UVHA Annual Board Meeting Minutes

April 28, 2021 ~ 7:00 PM



Zoom Meeting

1. **Attendance:** Brock Barton, Will Meyer, Josh Obar, Tom Daniels, Jay Zanleoni, Jason Gramling, Kara Hall, Sarah Morlock

2. **Meeting called to order:** 7:05 PM
 - a. **Membership Welcome-**President Barton welcomed the membership. He spoke to the successes of this unprecedented season, contending with the COVID-19 pandemic. Thanks to the diligent efforts of the Board of Directors and coaches, the Storm was able to salvage the season and keep players safe. The Association felt the loss of New Hampshire families restricted from play due to the State of Vermont's travel restrictions. However, the UVHA was pleased to welcome a number of new Vermont players and families who we hope enjoyed a positive experience with the Storm. Looking ahead to the 2021-2022 season, President Barton expects a return to normal, given Vermont's phased plan progresses as outlined.

3. **Order of Business:**
 - a. **President's Address-**Before commencing with the election of open Board of Directors' positions, President Barton recognized a few outgoing Board members: Sarah Morlock, Justin Barwood, and Jay Zanleoni. Justin has served the Storm both as a coach and on the Board of Directors for over a decade, the home of the Storm, the Wendell A. Barwood Arena, his family namesake. Sarah served as Secretary and Fundraising Chair for nearly as long, securing the Association's financial stability through grant writing and

fundraising efforts, driven by her dedication to accessible programming. Jay Zanleoni has been a coach and Board member, also serving as the Storm's NHAH delegate for a time and the Girls' Development Program coordinator, a proponent of the game and the development of all players. President Barton remarked that the Storm owes a debt of gratitude to these individuals for their years of volunteerism and their efforts to shape the club into the fine organization we enjoy today.

b. **Position Elections**-The primary order of this evening's business was to hold the election for the positions of President, Secretary, and three Member-at-Large roles. Candidates for these positions were as follows: Brock Barton - President, Kara Hall - Secretary, Kylie Young - Member-at-Large, Tom Daniels - Member-at-Large, and Will Meyer -Member-at-Large. Sarah nominated the slate of candidates, and each candidate was introduced to the membership. Outgoing UVHA Secretary, Sarah Morlock, shared the Google Board of Directors' election ballot via email and explained voting procedures. Following confirmation of voting completion by Vice President Obar, Secretary Morlock announced the election results: President Barton retained his seat, as did Member-at-Large, Kylie Young; Will Meyer and Tom Daniels joined the Board of Directors, each securing a Member-at-Large seat. The Board will later appoint an individual to fill the one-year remaining in the Treasurer term. The Fundraising Chair position also requires a new appointment.

c. **General Discussion**-President Barton opened the floor to the membership for general questions and discussion. The membership talked about the upcoming 2021-2022 season. The question was raised whether former New Hampshire families would return to play for the Storm and whether new Vermont players would stay on board. Other topics of discussion included early registration, the annual HYHA meeting and appointment of officers, Equipment Manager Jason Gramling's sublimated jersey proposal, the season-end survey, and the creation and transfer of Board of Director emails. The Board will revisit these topics offline before the next regular meeting.

4. **Meeting Adjourned**: 8:15 PM