

Watertown Hockey Association

Board Meeting

3/22/2022

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: 6:08pm

Public Participation: no public participation

Agenda:

1)February Minutes Approval- The board reviews the minutes, Vega motions to pass the minutes, Jessica 2nds the motion and all approve.

2)Treasurer's Report- Brian reviews the reports with the board. Discussion and questions for treasurer.

3) 3v3 follow up- John Terry canvassed the coaches, there was no interest from coaches on coordinating the program, it will not go forward.

4) Positions (board members vs directors) - Vega updates the board on questions from the parents amongst the membership. The board discusses the importance of clarifying the difference between voting board members, and positions that are held within the association. Samantha will be developing an email that details all the available positions, and then send it out to the membership.

5) Next Year's tournaments-

8U Mite Jam- 10/22/22

14U Tournament- 11/11-11/13/22

10U Tournament- 12/2-12/4/22

12U Tournament- 2/3 – 2/5/23

8U Jam – 3/4/23 - 3/5/23

Samantha motions to approve the tournament dates, John Terry 2nds the motion and all approve.

6) Failed payments follow up- The board reviews policy and procedure regarding failed payments.

7) Refund Request- Vega updates the board on the family requesting the refund. Vega motions to refund the family in full for the mite playing, Jordan 2nds the motion and all approve.

8) Tentative Ice Schedule for next year-

Samantha discusses more development opportunities for the mites. The board will revisit this topic in April to look at potential programs. Samantha will develop a mock schedule for next season that will include more ice usage along with potential programs.

Further, a tentative agreement will be drafted for the WHA Learn to Play program.

Samantha will put together a proposed procedure for requesting and distributing ice.

9) Pre-Season Tryouts-Discussion on coordinating and organizing potential pre-season tryouts for the following season.

10) Elections- Dan discusses the lists he will be developing for the online vote.

Jordan makes a motion to close the meeting, Dan 2nds and all approve:

Meeting called to close: 8:48pm