

Approved on 1/21/20

**Harwood Youth Hockey Association - AGENDA**

Board of Directors Meeting

12/9/2019 @ 6P

Ice Center, Waterbury, VT

**Board Members Present:**

**Meeting Called to Order at: 6:07p**

**Approval of Past Meeting Minutes (11/4/19):** Matt moved to approve meeting minutes, Jodi

**Treasurer's Report:**

-Update from Sam

\$58,338.26

\$12,300 Ice Bill Nov Jodi makes a motion to approve, Darby 2<sup>nd</sup>, all in favor (abstaining from voting Jerimy T, Kelly L)

940 Ref Darby makes motion to approve, Amy R 2<sup>nd</sup>, all approve (abstaining from voting Sarah Duffy, Jodi Lavanway)

\$50 Donation in honor of Chris Martin's grandmother

\$25 Legion \$25 Waterbury Senior Center in honor of Clayton E Wells

**14U Double-Rostering:**

-Charly Seitz looking to transfer out. Jodi to work with VAHSA Execs

-Lyric Smith being put on roster

**Registrar:**

-Will make updates all at once so it doesn't auto send to VAHSA

**Ref updates:**

-Scheduled through end of December

**Skills Clinic #3: Starts in 3 weeks – 1/2, 1/16, 1/30, 2/13**

-put a sign up out, see who's going to register

-request parent sign up?

**House Mites and LTS updates:**

-1<sup>st</sup> game went great! Looking at an away game! ☺

-LTS 28 skaters!

-Squirt & TM helpers

-LTS summer times?

-Socks part of equipment bag next year?

-Jan 12<sup>th</sup> all girls game U8

**12U CHE Tournament in Lake Placid – January 10<sup>th</sup>-12<sup>th</sup>**

-\$1,000 entry fee – Coaches have submitted a request for HYHA to cover 50% of the fee

-all but one family approve

-no one prevented from attending due to financial restrictions

-Darby made motion to support \$500 for tournament fee, Kelly 2<sup>nd</sup>, all in favor

**Fundraising Updates:**

- TM & HM Raffle: tickets are handed out, water bottles huge hit.
- Vendor fair 12/17: Santa is coming to town, 7 vendor tables
- Comedy night:
- Scratch-ticket Wreath raffle: 5pks of 5, 2-10 or 5-20, each family responsible for selling 5 packs. Any additional pack gets an extra entry in the raffle

**Coaches vs. Enforcers:**

- Jan 25<sup>th</sup>, Jacob Grout, Damion Goalie, Charlie O, Belnap?, confirmed Chris, Thomas and Clay

**VSAHA Report:**

- 2022 Hosting Championship Weekend
- Next meeting tomorrow

**Next Meeting:** Jan 13<sup>th</sup> @ 6pm

Meeting Adjourn 7:28pm

Votes Via Email

2<sup>nd</sup> round of shirts for Lindsay, waterbottles and embroidery for coaches names \$775 all in favor

Ref checks for 12/14, 12/15 & 12/21 \$880 all in favor (Jodi & Sarah abstain)

Ice Center Bill \$11787.50 (no votes? Do during meeting)

Ike Lee U8 tournament \$300 (\$150/team) all in favor

Email votes for January:

Policy Review (only Matt L responded, did everyone review?)

Metals for LTS/HM \$190.04

Ref Checks \$860.00