

Watertown Hockey Association

Board Meeting

April 30, 2019 @ 6:00pm

Board of Directors:

David Cushman (General Manager)	Jeff Rehley (excused)
Heidi Lyndaker	John Vanbrocklin
Jon Rose	Tim Esposito (excused)
Samantha VanBrocklin	Vega Nutting
Joe O'Donnell (excused)	

Additional officers:

Treasurer-Heidi Lyndaker
Fundraising Committee Chair-Vega Nutting
Assistant General Manager- Daniel James
Registrar- Christina Petersen
Secretary-Jessica Whitmore

Agenda Items:

Meeting called to order at 6:05.

- 1) Public Participation: No public participation today.
- 2) Minutes: The March Minutes were lost due to a computer error. The board reviewed the March Agenda to re-discuss the topics. A review was made on the motion regarding the socks and shells balance, and a check to cover what is owed. Approved minutes are finished up until February.
- 3) Fundraising goals and ideas for 2019-2020:
 - Vega discusses setting fundraising goals, all agree to be set every season.
 - Shane Wisner and Vega has been working hard on organizing the golf tournament.

-Fall Fest- a rummage sale, BBQ, 5k Fun Run → these activities would be grouped together. The fundraising committee would like to set a date after the season starts to have a “fun day” for teams.

4) Power Skating updates- Christina Petersen provides an update after her discussion with the power skating program. 30 kids can go on the ice at a time with 2 sessions per night, with 2 1 ½ hours sessions. The Association pays a certain fee depending on hours along with the program’s travel. The board asks Christina to get an itemized list of what the Association would pay towards Laura Stamm to bring the instructors. The board prefers to have the program offered the 4th week of September. Discussion is had on what to charge for the program, and comparing what other associations charge for the same program.

5) Election and ballot counting: After the board meeting closed, GM Cushman, Board members VanBrocklin and Nutting stayed to count the multipliers and set a date to count the votes together.

6) Coaching Applications- There is interest in coaching, John VB explains the process of how the coaching committee needs to be assembled.

-Jon Rose made motion to set June 28th as date for Coaching Applications, Vega Nutting 2nd’s the motions.

Coaching applications should be emailed to: jwhitmore30@gmail.com or to the WHA PO box 371.

7) ACE Coordinator Application- The ACE Interest should be submitted by June 6 (with the new board) to approve.

-All Interest submissions should be made by June 6th.

8) For the summer- the board will meet on Thursdays @ Fairfield Inn and Suites.

9) Ice Schedule- The schedule will remain the same for 2019-2020, with possible changes pending registration numbers. Any changes will be due to fluctuation in registration.

10) Bantam Team update- this will be tabled until the next board meeting.

11) By Laws-- the board will set a deadline to finish the by laws before the 2019-2020 season. They are setting it as a priority.

11) Midget Team- There needs to be a coach first, if a coach inquires then the team can be developed.

12) JOG Bills- Discussion on outstanding bill for socks and shells.

13) Team Accounts (guidelines)-The board discusses how if there's a surplus of fundraising funds, the money will stay with that specific team. Additionally, there was confusion on what money can be spent on for teams. There should be guidelines made regarding how fundraising money should be spent, specifically not for discretionary funds.

-Team Managers should create the guidelines during their meetings.

14) Website Change- Discussion on moving back to www.watertownhockey.com Motion is made and Jon Rose 2nd's the motion to move.

15) Pin Issue- There is a surplus of 500 pins that were created with several typos- Dave asks if we should still take the extras and do something with them. Additionally, discussion on selling the pins already made.

16) Outstanding Equipment check- there might still be goalie equipment still out that needs to be returned.

Motion Made to Adjourn meeting: 7:54pm 2nd and approved.