

# UVHA Board Meeting Minutes



May 21, 2019 ~ 5:30 PM

Kinney Pike Insurance, White River Junction, Vermont

1. **Attendance:** Kylie Young, Sarah Morlock, Sherry Dube, Jason Spaulding, Justin Barwood, Alex DeFelice, Jay Zanleoni, Josh Obar, Jason Gramling
  
2. **Meeting called to order:** 5:31 PM
  - a. The April 25<sup>th</sup> meeting minutes were unanimously approved (motioned by Josh, seconded by Justin).
  
3. **Monthly Reports:**
  - a. **Coaching Coordinator**-Alex will email coaches to inform them of the upcoming level four clinics. There are only two being hosted in our district: one on June 29<sup>th</sup> and 30<sup>th</sup> in Concord and the other on August 3<sup>rd</sup> and 4<sup>th</sup> in Hartford, Connecticut.
  - b. **SafeSport Coordinator**-Sherry Dube graciously volunteered to take on the SafeSport Coordinator role. She will be briefed on her duties at a later date.
  - c. **Girls Development**-No report. Jay will be attending the girl's component of the Vermont kick-off meeting this summer.
  - d. **Treasurer**-Brock completed the UVHA's taxes for this past fiscal year. He has notes for future record keeping.
  - e. **Fundraising**-Sarah submitted the Byrne report and thank you letter last week. She expects a return reply within two weeks, as is typical. The CBHM is quickly approaching. There are a number of families who have volunteered to man the Storm's water station Sunday morning. Sarah reminded the race director of the UVHA's updated Lebanon address. Checks should be mailed to the Lebanon PO box. Kylie will do her best to check the mail on a weekly basis.

- f. **Registrar**-Registration for returning players opened on May 15<sup>th</sup>. Kylie reported that only 20 players have signed up to date. The Board will keep a close eye on numbers in preparation for the next meeting and pending team/wait-list discussions.
- g. **Scheduler**-No report. A scheduler is still needed.

4. **New Business:**

- a. **Grow the Game Committee**-Storm Academy was set up for registration as two \$75 sessions. Jason spoke with Bob Friend at Stateline and they've agreed to work with the UVHA to offer discounts on equipment. Stateline would also be willing to have gear available and help to size kids at the September street hockey event. Bob was sure that a CCM rep would also have interest in being there. The Board decided that this event should be open to the Association on the whole. Jason needs to work with Stateline to develop a discount system. It was suggested that perhaps families be given a voucher with a coupon code and that Stateline have a list of the families who received these vouchers. The UVHA could then be invoiced for the total number of discounts. Matt recommended that the Board incentivize families to refer a friend to Storm Academy by offering them a discount. Matt also reported that he's working on a marketing plan to include physical and e-flyers. He will reach out to Kelly to build advertisement out on the website and Facebook. Josh will be the contact email. Completion target date is mid-June. There will be a need for coaches at the Storm Academy level. Any interested names should be forwarded to Alex so he could reach out to inform them of USA Hockey's coaching requirements.
- b. **Registration**-Registration is open to returning players. Looking at expected returning player numbers, Justin said that the Squirt and Pee wee levels are likely to reach capacity quickly. With a number of outside families waiting in the wings, Storm families need to understand the importance of registering to secure a spot. Justin reiterated that ongoing correspondence will be important to keep families informed and reminded of the returning player registration closure. Kylie will let any new families registering in advance of June 16<sup>th</sup> know that their player(s) will be on a wait-list until returning numbers are reconciled.
- c. **Appointed Positions**-The position of scheduler is open and needs to be filled. Sarah will email out an open call for scheduler. Alex made a motion to approve the following slate of appointed positions, Justin seconded his motion. All voted in favor.
  - i. Registrar: Kylie Young

- ii. Coaching Coordinator: Alex DeFelice
  - iii. Equipment Manager: John Morlock & Jason Gramling
  - iv. SafeSport Coordinator: Sherry Dube
  - v. New Hampshire State Delegate: Jay Zanleoni
- d. **Storm Logo on Ice**-Jeff Moreno contacted Jason about the possibility of putting the Storm logo on the ice. Jason shared our art. The group agreed that WABA is the home of the Storm and it would be fitting to have the logo on the ice. Jason will keep the Board informed of the renovation progress at the rink.
  - e. **Midget Jerseys**-Jason and Alex explained that the U16 organizers had discussed and preliminarily designed a more mature logo for this group. Sublimated jerseys seemed the most reasonable approach to accommodating the uniform needs of this cost-neutral team. Before ordering jerseys, the Board will approve the color scheme and logo.
  - f. **Goalie Equipment**-Jason Gramling brought up for discussion the need for goalie equipment. He and John had previously discussed inventory, and Jason expressed that he was confident he could find gear at a reasonable price (either used and in good condition or new). Sarah made a motion to approve the Equipment Manager's budget of up to \$1,000 to purchase needed goalie equipment. Josh seconded her motion. All voted in favor.

5. **Meeting Adjourned**: 8:10 PM