

Approved at March 18, 2020 meeting

**Harwood Youth Hockey Association
Board of Directors Meeting
Monday, Feb 24th 6pm
Ice Center of Washington West**

Board Members Present: Sam H, Amy R, Amy W, Jodi L, Darby H, Kelly L, Jerimy T
Guests Present: Sam D, Natalie Vassure, Meredith Pelkey

Call to order: 5:55pm

Approval of Past minutes: Jodi made motion to approve past min. Sam H 2nd, all in favor.

Tournament Debrief – Sam Drake 1110 profit, lots of compliments, well organized. Spoke about the HYH children participating and their misbehavior. Sam spoke to them, Angela, Andrea twice, Guss... they were seen trying to tear down decorations, pulling down tires, street hockey, throwing things ending up on the bench, turning a garbage can upside down to try and climb on soda machine. A coach was present and said nothing to any of the kids.

Address coaches ASAP 1st
Hold a parent meeting
Describe the actual behavior

Communications from visitors: Natalie re-read letter sent by BOD, also composed a response stating on behalf of the 10U parents, they don't feel this was handled correctly. There was always at least 1 parent or 1 coach at the rink at all times. Not once during the time there did anyone express concern to the coaches or parents regarding the behavior of the kids at the rink. Was disappointed when parents asked about exact behavior and was told "we stand behind our email" with no apology. Families are considering leaving the program because of how the BOD handled this situation.

12UT3 Regionals: Jodi to set up dibs for open spots.

VSAHA Report – Jodi Lavanway: President, 1st VP, 2nd VP, tournament director, treasurer. Interested? Email Jodi. Player safety coordinator (district position), changes to transfer & release policy, rules committee 7 more cases

Registrar's Report – Sarah Duffy

Do we have a team for the Ice Out Tournament in High Gate Weekend of March 13th? YES!

Do we have 8U girls for a MAHA Cross Ice Jam on March 8th? NO!

Treasurer's Report – Samantha Huber \$23,565.63 balance Kelly made motion to approve treasurers report, Matt 2nd, all in favor

Skills: Ian Smith \$75/hr 20 kids per session
Mon 5-6 & 8-9
Tue 4:45-5:45
Thur 5:30-6:30

Mid June

End of the Year Celebration Date:

March 12th

Communicate to coaches about the awards to be given out.

Food Ordering

Trophy Ordering

Summer 3v3 / Fundraising – Amy Ribera 3v3 starts July 1st \$145/6wks through August 5th.

Dates to note:

Annual Meeting Date must be in April and posted 30 days in advance. April 28th 6pm

March 10th WES things for kids event

Budget Meeting Date – usually in June/July

Early Registration Dates for 2020-2021 season:

Summer 3v3 Registration: Online only?

NQID parade or Warren 4th of July?

Next Meeting Date: March Wed 18th 6

X (move to next month) Varsity Eligible Players that are also Bantam Eligible: Discussion on how this will look moving forward – Chris Martin and Clayton Wells to speak to us about this.

Challenges

Solutions