

Watertown Hockey Association

Board Meeting

October 7, 2020

Board of Directors:

Dan James	Board President and Board Member
Heidi Lyndaker	Board Member
Tim Esposito	ACE Coordinator and Board Member- not present (excused)
Samantha VanBrocklin	Ice Coordinator and Board Member
Vega Nutting	Vice President and Board Member- not present (excused)
Jordan Reber	Mite Director and Board Member
Jessica Whitmore	Secretary and Board Member
Tom Eiss	Board Member
John Terry	Board Member

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items:

- 1) Public Participation-Dave Fleming--Discussion on travel wants to get a decision made to travel sooner. They would like to do a tournament that needs to be scheduled soon. Looking at attending PA, Hershey Tournament going for Veteran's Day. Planning to pick up a game in Vermont. Discussion on safety parameters put into place.
- 2) Minutes Approval- 9/16 minutes reviewed. Jordan motions to approve, Samantha 2nds and all approve. 9/27 google meeting minutes reviewed- Jessica motions to approve, John 2nds the motion and all approve.
- 3) Goalie Clinic Follow Up- Dan James is now officially Goalie Coach Certified and will continue to schedule goalie clinics.

- 4) Treasurer Report- Brian Nutting reviewed current numbers with the board, makes a suggestion that the board may want to review the 2020-2021 budget. Brian discusses that first aid kits need to be ordered, as they have been budgeted.
 - a) Discussion on postage supplies to mail out patches and plaques to players that have moved away.
 - b) Review of the fundraising from the Golf Tournament
- 5) 10/5/20- Email Vote and Unanimous decision to freeze the Squirt registration.
 - a) Any Further follow up on registration capping -- the website was updated to reflect the current waitlists. Further discussion on working to find an extra ice slot for the mites to use, in order to add more mites into the program. Dan makes motion for extra ice usage, Jordan 2nds the motion and all approve. The schedule is as follows: 10/11-TI Girls' Team, 10/18- Goalie Clinic, 10/25- Power Skating
- 6) Jerseys (Practice Jerseys and Planning for New Jerseys)- Dan is working with Rusty Gallagher on coordinating purchasing extra jerseys for this year, and for the future.
- 7) Ordering Socks- There will be a link set up to order socks via sportsengine. There will be an option for the knit and cut and sewn. This will be finalized by Michelle and distributed soon.

- 8) Any coaching updates/evaluations beginning-- All levels have started their evaluations. Coaching committee will meet on 10/20, and be presented to the board by 10/21.
- 9) Coach Jordan Reber discusses possibly reimbursing 1 of his coaches money for an out of country background check. The reimbursement will be \$120. He makes a motion to reimburse Tom Schonitsky \$120, Tim 2nds the motion, all approve.
- 10) Midget Travel Matter- What parameters will be put into place, establish safety regulations.
 - a) Approval of travel pending the Midget submission of safety parameters put into place, and 75% agreement of travel. The safety parameters will be reviewed by the board and agreed upon ASAP. Dan makes the motion for approval, Jordan 2nds and all approves.
- 11) Jordan makes a motion to adjourn, Dan 2nds all approve. Adjourned @ 8:22pm