

UVHA Board Meeting Minutes



June 18, 2019 ~ 6:00 PM

Kinney Pike Insurance, White River Junction, Vermont

1. **Attendance:** Sarah Morlock, Sherry Dube, Kylie Young, Jason Spaulding, Justin Barwood, Brock Barton, Alex DeFelice, Josh Obar, Jay Zanleoni, Ethan McNaughton
2. **Meeting called to order:** 6:05 PM
 - a. The May 21st meeting minutes were unanimously approved (motioned by Justin, seconded by Brock).
3. **Monthly Reports:**
 - a. **Coaching Coordinator**-Alex communicated the dates and locations of the upcoming level four clinics with coaches. He is willing to help recruit Storm Academy coaches; a decisive recruitment plan will need to be discussed and put in action before the August meeting.
 - b. **SafeSport Coordinator**-No report.
 - c. **Girls Development**-No report.
 - d. **Treasurer**-No report. Brock will present a budget at the next meeting.
 - e. **Fundraising**-The Storm again adequately manned the CBHM mile 10 water stop. Thanks are owed to the Dube, Moreno, Cyphers, Young/Curtis, Benjamin, and Morlock families for their volunteer efforts. The UVHA received the pledged \$20,000 fundraising match for the 2018-2019 season. But after years of generous contributions, the Association should not expect a foundation donation for the 2019-2020 season. Internal fundraising efforts will be all the more essential to covering the gap between registration revenue and operating expenses.
 - f. **Registrar**-Jason reported that, to date, there are 127 players registered for the 2019-2020 season, including outside registrants: 23 Bantams, 13 House Mites, 14 Midgets, 34 Peewees, 27 Squirts, two Storm Academy players, and 13 Travel Mites. The 12U level is numbers heavy for two teams. The Board discussed the impact of accepting the four weight-listed PW registrants. Ultimately, the group

avored accommodating these families and supporting a third 12U team. Jason and Justin will reach out to neighboring associations to explore the viability of fielding a third 12U team. Given strong registration numbers, any new 12U and 10U registrants will be wait-listed; Kylie will email out individual notices of wait-list status as new registrations come in.

- g. **Scheduler**-No report. The Secretary's email call for a Scheduler didn't draw any interest. The role is open in needs to be filled before scheduling begins in August.

4. **New Business:**

- a. **Grow the Game Committee**-Jason confirmed that Stateline and CCM have committed to being present for the UVHA's season kick-off on Saturday, September 7th. Families of all ages are welcome to attend and try on gear. Sarah will recruit members of the Fundraising Committee to organize a picnic at WABA. Jason will check with Scott Hausler to see if we can have access to the rink lobby and parking lot for street hockey and other activities. Jason explained that Stateline would be more comfortable with the Storm managing the voucher system for new families purchasing learn-to-play equipment packages. Brock suggested simply paying in advance for a predetermined number of packages. Stateline wouldn't be responsible for calculating discounts or the exchange of money; instead the UVHA will create a fail-safe voucher system and keep Stateline informed of the process that is put in place. Finally, Matt wasn't able to attend, but the group was hoping to soon market Storm Academy, advertising early and often the equipment discount and reasonable registration rates.
- b. **Storm Logo on Ice**-There's been no update from the Town on this endeavor. Jason expects we'll be kept informed of any decision regarding the Storm logo being included on the ice surface.
- c. **Midget Jerseys**-Alex will soon be ordering jerseys for the 16U team in order to avoid any possible delay that would impede on a September start.

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