

UVHA Board Meeting Minutes



November 18, 2020 ~ 6:30 PM

Zoom Meeting

1. **Attendance:** Brock Barton, Kylie Young, Josh Obar, Jay Zanleoni, Justin Barwood, Jason Gramling, Ethan McNaughton, Sherry Dube, Roger Gillies, Aaron Panitz, Will Meyer, Sarah Morlock

2. **Meeting called to order:** 6:30 PM
 - a. The October 14th meeting minutes were approved (motioned by Jay, seconded by Brock).

3. **Monthly Reports:**
 - a. **Coaching Coordinator**-No report.
 - b. **Equipment Manager**-No report.
 - c. **SafeSport Coordinator**-No report.
 - d. **Girls Development**-No report.
 - e. **Treasurer**-No report.
 - f. **Fundraising**-No report.
 - g. **Registrar**-No report.
 - h. **Scheduler**-No report.

4. **New Business:**

a. **Timing of Refunds**-Prorated refunds will be granted to families with players who were restricted from play during the season due to State of Vermont COVID-19 travel restrictions and orders. The decision was made to award refunds at the end of the season. However, mid-season refunds will be considered upon request. Brock will craft an association-wide email to communicate this and more in the next coming weeks.

b. **Audit of Waivers**-Brock asked if there were any outstanding waivers. To Kylie's knowledge, all players have submitted forms necessary for play this season.

c. **Visiting Team Contact Tracing**-Jay described a visiting-team, contact-tracing template that another association had been using. He and Josh had previously discussed using this form instead of the one we currently use. The Board approved. Josh will edit the template so that the UVHA's coaches and safety monitors can use it going forward.

d. **Rosters**-Kylie reported that she submitted player rosters to NHAHA, but Roni has yet to approve them. Like at the Squirt level, there are three "pods" at the Bantam level. Kylie will get those to Roni before the December 31st deadline. She also asked that Will provide a list of approved coaches by level so that she can finalize the coaches' roster as well.

e. **Midget Financials**-The Midget team financials need to be rectified. Justin said that the team played an abbreviated season, with New Hampshire players only participating for approximately two weeks. The group's last skate would have been November 22nd. Justin will get a detailed budget to Brock, including ice rentals, jersey costs and player participation.

f. **Scholarship Reimbursement**-Brock inquired about the policy regarding applying Hartford Youth Hockey scholarship funds. Justin explained that Hartford Hockey funds can be transferred to UVHA to cover scholarships granted to Vermont players, staying true to the organization's original fundraising goal. A request needs to be made to the HYHA Board of Directors; this simply needs to be approved before a transfer of funds can be processed.

g. **Region Play**-The Governor's order mandating a pause on the playing of youth hockey is due to be revisited on December 15th. If, at that time, the order is changed and hockey can recommence, the group agreed to follow the example of other sports' organizations and limit travel. The Board will make an official decision after the 15th.

h. **Coaches' Gear & Jackets**-Jason will work with Hockey Monkey to organize this year's coaches' gear and player jacket order. They will provide an

online, ship-to-home order site. It's unlikely, given shipping delays, that order delivery can be expected before the holidays.

5. **Meeting Adjourned:** 7:45 PM