

**Watertown Hockey Association**  
**2/24/2026 – 6 PM**  
**Watertown Municipal Arena- Party Room**  
**Meeting Minutes**

<b>Board Of Directors</b>	<b>Executive Committee</b>
Dave Cushman	Ginger Sherrill - <i>President</i>
Jordan Hess	Shane Caswell - <i>Vice President</i>
Jeremy Kriegbaum	Sean Ryan - <i>Treasurer</i>
Shane Caswell	Amanda Caswell- <i>Secretary</i>
Ginger Sherrill	Michelle Rist - <i>Registrar</i>
Michelle Rist	TBD - <i>Ace Coordinator</i>
Ainsley Singer	
John Roberts	
Sean Ryan	

• **Establish Quorum Present- Majority of Directors (5 or more required)**

-Jordan, Jeremy, Shane, Ginger, Michelle, Ainsley, Jon, Sean

• **Call Meeting to Order (Ginger)**

-6:09pm

• **Approve Consent Agenda (Ginger)**

(Documents on Google Drive Link), online votes:

-*Online Vote:* January 23, 2026 Ginger motioned to purchase flowers for Hunter Foley funeral

-Ayes: 9

-Nays: 0

-Abstentions: 0

- *Online Vote:* January 28, 2026 to refund \$200 to Lysander 14U team from the WHA tournament no show incident

-Ayes: 9

-Nays: 0

-Abstentions: 0

- *Online Vote:* February 9, 2026 to have Brandon Robinson serve as assistant registrar

-Ayes: 9

-Nays: 0

-Abstentions: 0

• **Public Comment- 4 minutes maximum per participant (Ginger)**

-Jordan Hess

-Read a letter to the board. Concerns were raised about private board discussion and board member personal implications. It was requested that letter would be included in minutes; vote to accept request was deferred until March meeting.

• **Executive Committee Reports**

○ **President (Ginger)**

-Presented 14U team concerns with Fulton team and not playing them again this season due to unsportsmanlike conduct and Safe Sport issues.

-Snowbelt Jam entry fees were \$800/team (10, 12 and 14U).

○ **Registrar**

-Board voted(see above) to have Brandon Robinson serve as co-registrar to learn position from Michelle for remainder of her term.

- Secretary  
-No Report

- Treasurer (*Sean*)  
-See attached consent agenda reports

- **Directors and Coordinator Reports**

- Ace Coordinator  
-President reported that Jon Rose resigned his position. Shane Caswell volunteered as an interim ACE until a new director is appointed in June.  
-Director applications are due March 1<sup>st</sup>; coaching committee will provide recommendations for directors at March meeting.
- Tournament Coordinator (*Ginger*)  
-Issues with securing teams for 12U tournament. The mites tournament team numbers was positive and on track to run a full tournament.

- **Committee Reports**

- Coaching Committee
- **Finance Committee**  
- No Report. Board acknowledges this is in the bylaws, but the committee does not meet.

- **Old Business**

- Update on checks (*Ginger*)  
-Nothing to report.
- Bylaws Committee Update- See Meeting Google Documents (*Jordan*)  
-We are a Membership Corporation  
-Current Bylaws are incorrectly written legally and fundamentally  
-Implementation of New Bylaws  
-Certificate of Incorporation and DBA  
-Board members are to review new bylaws by March 10<sup>th</sup> and provide feedback.
- Timeline for 2026-27 Registration, Directors, TB teams (*Ginger*)  
-See above for directors.  
-Registration will open May 1<sup>st</sup>.  
-Tournament bound teams: 18/14U teams want to be TB; other age-levels will be dependent upon team rosters and abilities
- Committee to Discuss Rink Schedule (*Ginger*)  
-Reply from Scott Weller- he is getting dates for a meeting to us.
- Try Hockey for free (*Ginger*)  
-No commitments or scheduled dates.
- Banquets/End of the Year Celebrations (*Sean*)  
-April 25<sup>th</sup>, 2026.  
-Sean, Jordan and Ginger will be organizing.
- Review Ice Usage (*Ginger*)  
-No update. Waiting on Scott Weller to provide dates.

- Finalize Spring Schedule (*Ginger*)
  - Working with coaches and managers to set tryout dates and skates.
- **New Business**
  - Insurance- See Meeting Google Documents (*Jordan*)
    - Update provided on seeking quotes for the following and will present at March meeting:
      - USA Hockey
      - Equipment
      - Fiduciary Bond
      - Recommended Additional Coverage
  - Recruiting for Coaches and Directors
    - 8, 12, 16U directors needed.
  - Proposed NYCON Membership Commitment (*Jordan*)
    - Update at March meeting.
  - Summer Ice Initiative (*Jordan*)
    - Request to Watertown City to purchase a rubber mat for ice in summer that could be used for events and then rolled up to permit summer ice usage.
  - Unity Discussion
    - Unity pulled their request to WHA and have opted to work with another association.
  - ACE Replacement Needed Immediately
    - See above in ACE report.
  - Tournament recommendations for 2026-27 season
    - No update.
  - End of Season Survey- See Meeting Google Documents
    - Review in March meeting
  - Survey about North Division
    - President would be completing for WHA; any comments please contact.
  - North Division Spring Meeting
    - Information sent to all board members. All are encouraged to attend.
  - Hunter Foley Memorial Referee Scholarship
    - Review in March meeting. Matt Hunter was recommended as the liaison with the family.
  - Girls' Program
    - 19U is a potential. 14/16U will hold an April Skate.

• **Other Business:**

• **Action Items:**

• **Meeting Adjournment:** 9:04pm

Next meeting March 18<sup>th</sup>, 2026 6pm