

# Watertown Hockey Association

## Board Meeting

2/17/21

### Board of Directors:

<b>Dan James</b>	<b>Board President and Board Member</b>
<b>Vega Nutting</b>	<b>Board Vice President and Board Member</b>
<b>Tim Esposito</b>	<b>ACE Coordinator and Board Member</b>
<b>Samantha VanBrocklin</b>	<b>Ice Coordinator and Board Member</b>
<b>Jordan Reber</b>	<b>Mite Director and Board Member</b>
	<b>(excused)</b>
<b>Jessica Whitmore</b>	<b>Secretary and Board Member</b>
<b>Tom Eiss</b>	<b>Board Member</b>
<b>John Terry</b>	<b>Board Member</b>
<b>Heidi Lyndaker</b>	<b>Board Member</b>

## **Additional Positions:**

**Michelle Rist**

**WHA Registrar**

**Matt Bednarczyk**

**Snowbelt Representative and Equipment Manager**

**Brian Nutting**

**WHA Treasurer**

1) Minutes Approval- Reviewed and updated January's meetings. Vega makes a motion to approve, Samantha 2nd's the motion and all approve.

2) Treasurer's Report- Brian Nutting briefs the board on the treasurer report, outlining all expenses for the month. Monthly bills are paid. 96% of projected revenue has been collected, 45% of expected expenses paid.

-Dan updates the board that he submitted a receipt to Brian, on purchases that he had to make for the association for \$52.29 for 2 whistles. John makes the motion to approve reimbursement, Samantha 2nds and all approve.

3) Home Game Rink COVID Protocols-

-Watertown will be developing the rink protocols, Public Health has mandated no spectators. The first home games are projected for 2/28, the city will work with Dan to develop a plan.

-The managers will need to send the upcoming games to Samantha the Ice Coordinator to send to the city.

-Mite tournament: moving forward, they've requested to have the ice from 7am-1:05, they won't be using the ice that evening.

4) Power Skating- Dan updates on potential power skating opportunities for each level of play, the cost would be approximately \$6000, but if there is a charge for each participant it should cover the cost. We will move forward in exploring offering this to our players in September. There is an opportunity for WHA players to get a discount for the April power skating offering at the Twin Rinks. The discount will be 10%.

5) Virtual Banquet- Vega updates the board on working on creating a virtual banquet for each level, there is a budget set for the banquet. There will be a committee created and presented to the board in March.

6) Association Pictures- Jordan sent information on a photographer who is open to doing the pictures, but the logistics of doing group pictures may be tricky. Vega will be reaching out to the photographer who did the association pictures last season.

7) Spring 3v3- There are many variables going into whether we should hold Spring 3v3 or not. Discussion on whether the season will be extended due to games just now being allowed to play and possibly the state tournament being held.

8) Discussion on holding virtual elections for the 3 board vacancies coming up this year. April 3rd all submissions need to be completed and posted, April 17th the election vote will be sent out, and active for a week. April 24th, the election will be complete.

9) WHA Girl's Team Discussion- Tim discusses how the WHA used to have a girl's team, and that there might be interest in bringing the girls team at the WHA. TI has a dedicated girl's team, the WHA has an agreement with TI and plays with the girls team at no additional cost. Discussion on deferring to the committee developing pathway to higher level play, on developing a higher level girl's team.

10) Executive session: Other officers are excused from the discussion.

Samantha makes motion to adjourn 8:15pm, Vega 2nds, and all approve.