

Watertown Hockey Association

Board Meeting

June 13th, 2019 @ 6:00pm

Board of Directors:

David Cushman (excused)

Heidi Lyndaker

Dan James

Jon Rose

Tim Esposito

Samantha VanBrocklin

Vega Nutting (excused)

Jordan Reber

Jessica Whitmore

Additional officers:

(Pending Board Board Approval)

Agenda Items:

Meeting called to order: 6:03pm

- 1) Public Participation: none this month
- 2) Prior Month's Minutes Approval-

-Jon Rose makes motion to approve April 2019 board minutes, Samantha 2nd's and all approved.

-Review of May 2019 Board Minutes- Jon R makes motion to approve, Dan James 2nd's and all approved.

2) Nomination of Officers:

General Manager: Dan James --Jon Rose makes the motion to approve, Tim Esposito 2nd's

Assistant GM: Jon Rose--Tim Esposito makes motion to approve, Jordan Reber 2nd and all approve

Treasurer: Heidi Lyndaker--Samantha VanBrocklin makes a motion to approve, Jordan Reber 2nd's and all approve

Secretary: Jessica Whitmore--Jordan Reber makes a motion to approve, Jon Rose 2nd's and all approved

Registrar: Christina Petersen-- Samantha Vanbrocklin makes motion to approve, Jordan Reber 2nd's and all approved

Fundraising Director: Vega Nutting--Jessica Whitmore makes a motion to approve, Samantha VanBrocklin 2nd and all approved

ACE Coordinator: Tim Esposito--Jon Rose nominates and makes a motion to approve, Dan James 2nd's the motion and all approved.

Tournament Director:

Snowbelt Rep: Matt Bednarczyk--Jon Rose nominates and makes a motion to approve, Jessica Whitmore 2nd's the motion and all approved

Equipment Manager-Matt Bednarczyk--Jon Rose nominates, Jessica Whitmore 2nd's the motion and all approved

Website Coordinator-Sara Jackson--Samantha VB nominates, Jessica Whitmore 2nds the motion and approved.

Director of Publicity: Samantha VanBrocklin--Jon Rose nominates, Dan James 2nd's and all approve

3) Approval of Matt B for volunteer positions (he inquired about it) ---all set

4) Coaching Applications-

>Coaching applications are due 6/21

>Tim will compile a list of individuals for coaching committee and will submit via email to be approved.

>Do another push on FB for coaching applications

5) Fundraising- Golf Tournament updates- Vega and Shane are working together on contacting sponsors, they will be getting food donated from Walmart

-Fundraising committee will be convening to discuss organizing the 5K

-Registration link has been requested from SportsEngine for the Golf Tournament

-Discussion on a rummage sale

6) Proposal of possible housekeeping day- rummaging through the WHA storage shed to possibly clean and/or use items within the shed. --July 20th is proposed cleaning day

7) Board notified and approved removal of John VanBrocklin from WHA Bank account.

8) Coaching Retirement Plaque- WHA appreciation for John VB's dedication and service to the association. Jessica will talk to Winning Promotions about a plaque, she will price the plaques and then submit the prices to the board for approval.

9) By Laws Committee- Samantha and Dan will be establishing a date to meet to work on updating the by laws. To be added: General Code of Conduct, Entry into the locker room protocol, Also a by level code of conduct, Jordan will research a document to use as an appropriate code of conduct.

10) All jersey bags are accounted for and 2 jerseys are missing. PW 13, (may have never existed), and bantam 12 (another mystery because it was not signed out by anybody). --Dave Cushman made recommendation to buy these numbers to complete the set, the board agrees. Dan makes the motion to approve, Samantha 2nds the motion, all approved to purchase.

Dan will be discussing working on an apparel contract with Dave.

11) Mite Goalie Bags, all items safe and secure

-Code Access to GM for items kept in locked closet.

12) YMCA Check has been cut and will be deposited into WHA bank account. --\$3000 and this will bring our account to around 44K going into next year

13) Golf Tournament Bank Account-established and provided to Shane Wisner

14) Mite House /Travel, including league structure, practice time allotments and registration fees-

Jordan hopes to establish a mite house and travel league- working on structuring the league. He is looking to split the ice time between the house and travel. The house league will be based upon skill level and willingness to travel. The registrations will be kept the same.

15) Laura Stamm PowerSkating- Negotiations are still in the process. Christina P will be talking to Corey Price on the figure skating board in order to work on a possible trade of ice.

Dan James motions to adjourn at 7:58pm, Jon Rose 2nds --and adjourned.