



Mission: The Upper Valley Hockey Association is a volunteer run association whose mission is to introduce the youth of the greater Upper Valley to the game of hockey, so that every child in the program can enjoy a positive experience through sportsmanship, teamwork, integrity, and respect for all individuals, while developing a love for the game.

UVHA BOARD MEETING
September Minutes
Wednesday, September 18 · 8:00 – 9:00 pm

Attendees: Megan O’Neil, Will Meyer, Allison Mancuso, Dana Wright, Jen Callahan, and Josh Flanders.

1. Approval of Minutes from the August meeting was deferred to approving via email. Jen sent the minutes to the board on 10/3. A motion to approve was put forth by Allison and seconded by Will Meyer & Josh Flanders via email. Minutes were approved on 10/4.
2. Will reported that the parity games at 10u, 12u, and 14u went well, but 12U Black only had 5 skaters for their last game. All teams fared well on the weekend and all our initial tier selections were confirmed with no one needing to move tiers. The timing of the tournament in the fall wasn’t ideal for us as an organization but overall went smoothly and hopefully will cut down on movement this season. Schedules should be coming out later this week now that tiers are set.
3. Age Group Updates
 - a. 14u - No Update. Will mentioned that there are three players to try out at this age group.
 - b. 12u - Will reports that there is one player to try out in October. No other update beyond parity play.
 - c. 10u - Jen had no update beyond parity games.
 - d. 8u - Allison reports there are lots of 8U registrations rolling in. She is still looking for someone to lead Storm Academy. The board discussed who could fulfill this role and Allison left with a game plan.
4. Jen reports we are ready to go for the Kick-off BBQ on Sunday. Megan asked the board members to bring yard games and street hockey equipment. Will is going to send an email asking everyone for help. There are 261 people RSVP’d to the BBQ. Megan and Jen will pick up food Sunday morning from BJ’s.
5. Vice President position - Josh Flanders nominates Allison to take over as VP. Unanimously approved by the board.
6. Monthly Reports
 - a. Coaching Coordinator/Registrar:
 - i. 14U, 12U, 10U rosters have been submitted and approved- still waiting for a few assistant coaches. 8U, HM, and SA rosters are in USA Hockey, but not submitted yet. Still need a SA head coach. Allison will reach out to Brook.
 - ii. Would be great if the Board could set the example by getting requirements done before BBQ: O’Neil, Sullivan
 - b. Safesport Coordinator - No Update
 - c. NH State Representative
 - i. Monthly NHAHA Meeting Update: Biggest takeaway was that the grant from NHAHA won’t be as big this year.
 - d. Girls Development: Will informed the group of a proposal that was sent to us by WYHA for collaboration for a girls program. The board discussed this possibility and decided it was too late to do for this year and would defer to talk about in a few months time. Allison will survey girls’ families for interest in possible girls’ Swarm collaboration.

Integrity * Respect * Teamwork * Fun

- e. Fundraising - Golf Tournament- Josh Flanders provided an update. We have 11 confirmed teams now. Room for one more and will only do the morning tee time. Have 11 donors for signs. Should net \$5000 from this which is a good start for the first year. Josh suggested we do it in June next year.
- f. Scheduler - Dana reported that he was working through scheduling fixes in Avareo and would be done in a few days.
- g. Equipment Manager - Will Meyer provided an update on 14U jerseys. He also presented a new equipment request from a coach; 4 new big cones, 2nd shooter tutor, pack of ringettes, a new stick handling guide (1-2 count), helmet covers in place of the pinnies, Tennis balls, 2nd set of quick change goalie pads 24". The board agreed this equipment was necessary and an acceptable use of funds.
- h. Treasurer - No Update
- i. Marketing/Social Media Manager - No Update
- j. Safety/Concussion - No Update

Meeting adjourned at 9:22 pm