

**Watertown Hockey Association
Board Meeting Minutes
(Executive Meeting/Work Session)
July 5, 2017**

- **Meeting was called to order by Dave Cushman at 7:15pm**

Board of Directors:

David Cushman
Tricia Ledoux
Jeff Rehley
Paul Trimper
Jon Rose

Joe O'Donnell (Arrived at 7:45pm)
Anthony Netto
John VanBrocklin
Tim Esposito

General Discussion Topics

Proposed City Ice Rental Agreement-David Cushman provided the Board with a copy of the most recent draft of the Ice Rental Agreement. The major point of discussion included the hourly rates being raised \$10/hr. Other topics of change included; ice arena storage area, use of banquet room/designated coaches room and procedures in the event a scheduled ice slot is to be cancelled by the Association.

Victory Promotion Team Agreement-David Cushman provided the Board with a proposal from Victory Promotions which would be in conjunction of a "name change" to the Watertown Jr. Wolves. Discussions were had regarding the specifics of the contract. It was agreed that David Cushman would contact Victory regarding our questions/concerns.

- **Motion made by Jon Rose to pay Widrick's invoice of four months of payments (\$65/month) for WHA storage unit. Second by John VanBrocklin. All in favor. Motion Carried.**
- **Motion made by Paul Trimper to approve the Coaching Committee as follows; Jon Rose, Tim Esposito, Joe O'Donnell, Jeff Rehley and Tricia Ledoux. Second by David Cushman. All in favor. Motion Carried.**

2017-2018 Coaching Applications-The only level in which more than one application was received was at the Bantam level. Two applicants were noted for the Head Coaching position. John VanBrocklin informed the Board that interviews would be conducted by the Coaching Committee ASAP.

- **Motion made by David Cushman to appoint the following coaches as recommended by the Coaching Committee; Jon Rose-Mite, Anthony Netto-Squirt, John VanBrocklin-Pee Wee and Jon Wetterhahn-Midget. Second by Paul Trimper. All in favor. Motion Carried.**

Fundraising-The Board discussed potential for the Association to host a 2017 Fall 3v3 League or a Pre-Season Camp. These opportunities would be open to neighboring associations.-Joe O'Donnell updated the Board on the WHA Golf Tournament details. The Watertown Golf Club has been confirmed for 8/19 with a 1:00 start time. Further discussions detailed sponsors, food/beverage, raffles and

tournament rates. Sponsorship details were agreed upon as Platinum-\$250, Gold-\$100, Silver-\$75, Bronze-\$50.

- **Motion to adjourn meeting was made by Anthony Netto at 9:00. Second by John VanBrocklin. All in favor. Motion Carried.**