

Watertown Hockey Association

Board Meeting

July 15, 2020 @ 6:00 PM

Board of Directors:

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

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarcyk

Snowbelt Representative and Equipment Manager

Call to order: 6:04pm

- 1) Public Participation- Steve Taylor (invited to discuss the tournament director position), and Amanda Tate (to discuss the website coordinator position)

--Jessica Whitmore makes a motion to nominate Steve Taylor as tournament director, Vega Nutting 2nds the motion and all approve.

--Vega Nutting makes a motion to nominate Amanda Tate as website coordinator, Samantha 2nds the motion and all approve.

- 2) Minutes Approval- Vega motions to approve June WHA board meetings, Jordan 2nds the motion, all approve.

3) Information update to the Association—tomorrow there will be a Northern Zone Spring Meeting @ 7pm via Zoom. All of the board is asked to participate.

-No concrete guidance from USA hockey at this time, due to the nature of frequent changes.

-At this time NYS is not going to limit registration.

-Jordan discusses that the board should be proactive with a list of guidance. Jordan volunteers to begin drafting and developing guidance to offer for board approval.

-Discussion on providing a public note on behalf of the association that the board is working on safety measures.

- 2) Registration- At this time we are allowed to open up registration. We will use examples from other associations as guidance to assist with prorating protocol. The Board's goal is to set registration for 8/1/20. Registrar Michelle Rist has begun developing the registration with SportsEngine and the link should be ready to go soon.

- 3) Open House- An online open house will be offered, per level, the coaches and managers will participate along with the board members. A zoom call will be set up for each level.

5) Livebarn Update- Dan and the city had a meeting, it will be moving forward. The proposal will go in front of city hall during their next meeting.

6) Plaque Order Update- The original company has not followed through with making the plaques. We will go to Victory Promotions to have the plaques made.

7) Golf Tourney? Any Fundraising updates—The Golf Tournament is still being planned to occur in September, the goal will be a season opener, and opportunities for the kids and coaches to get together.

8) Coaching Committee? Selected? Approved?

Tim provides the board with the committee he has selected in writing.

-John Terry

-Jordan Reber

-Chris McCarthy

-Tricia Rich LeDoux

Tim discusses having monthly meetings with the coaches in order to ensure open and transparent communication.

>Vega Nutting motions to approve the coaching committee, Dan 2nds the motion, all approve.

7) Financial Update (Provided by Brian Nutting)—

Brian goes over a very thorough look at the WHAs bank accounts, and budgets.

8) Tabled for the August meeting: -Snowbelt Checking at the Bantam Level, Snowbelt 75% rule clarification, and cross rostering.

9) Executive Session to discuss budget questions.

Meeting Adjourned: 9:10pm