

Watertown Hockey Association

Board Meeting

4/21/21

Board of Directors:

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

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items:

Call to order 6:07pm

- 1) Minutes approval- Added Unanimous Vote via email to March minutes. Jessica motions to approve the March minutes, Vega 2nds the vote and all approve.
- 2) Treasurer's report- During review of expenses, discussion is had on cleaning out the storage shed and bringing the banners back into the rink. Further discussion was held on how the 16-18U team's registration was approved to increase \$140 in December of 2020, however it was not communicated to the team.
 - a) Jessica makes the motion to reverse the agreed upon registration increase from January 2021. Samantha 2nds the motion, all approve.
- 3) Coaching Updates/ACE Coordinator- Tim provides an update to the board on applications for all levels. Tim informs the board that he will be resigning his position as ACE and will be nominating John Terry as interim ACE Coordinator. Tim and John together will set up the interviews for all of the coaching nominations.
 - a) Jordan Reber nominates John Terry as interim ACE coordinator. Tim 2nds the motion. All approve.
- 4) Season wrap up- We had a great season!
- 5) Summer projects: Clean out the WHA Storage shed (goal to be done at the end of JUNE 27th, By-Law Review (will be a small committee in July), Learn to Skate program discussion with PPS. >practice jerseys from PPS, New ice contract in May. >Go through SportsEngine to delete inactive accounts
Summer Meeting Dates: May 20th
June 17th
July 15th
August 19th
- 6) Board Elections: Send out notification to the association that due to only having 3 candidates submit, the board has approved not holding elections and certifying the 3 candidates.
- 7) Practice Jerseys: Dan updates the board on possibly getting practice jerseys for each level from PPS. Look at the costs/and possibly build into the registration cost.

8) Tier II Committee Update: Executive Session Held

Meeting Concluded: 8:27pm