

# WATERTOWN HOCKEY ASSOCIATION MEETING MINUTES

Location: Maggies on the River, Watertown, NY

Date: 12/20/2023

Time: 6:00 PM

## Board of Directors:

Vega Nutting, Board President Michael Ledoux, Board Vice President <b>Board Members</b> Samantha VanBrocklin (not in attendance) Chris Nethers (called in) Thomas Brown (not in attendance) Angela Keegan (called in) Anthony Felder Jordan Reber (not in attendance)	<b>Additional Elected Positions</b> Brian Nutting - WHA Treasurer Angela Keegan - Secretary *Michelle Rist - WHA Registrar *Dan McAloon - Ace Coordinator *Lori Felder – Tournament Coordinator *Not in attendance
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## Agenda Items

### Meeting called to order 6:06 PM

**November Meeting** Meeting minutes were not provided to the board for approval.

#### Minutes Review:

#### 14U Snowbelt Update:

Snowbelt has changed penalty times for 14U. Penalties will now be 1:30 to align with USA Hockey.

#### Goalie training:

WHA is working with PPS, doing additional training with wolves goalie coach. Heard rave reviews of wolves goalie. Anthony Netto is keeping track of WHA goalies, allotted 5 sessions for each goalie.

#### Local funding for HS:

Look at a fair and equitable way to support WHA players and their HS hockey teams. Tony moves to give \$2500 as a blanket amount to 4 HS's. We should request to find out what the donated money was used for any financial donations we give out to local teams like JCC, IHC, etc. Retro actively ask what the donated money was used for.

- IHC Donation: where does money go? If it goes to Booster it goes to everybody. AD said it would go to IHC Hockey Club account.

**Tony motions to move forward with John Terry proposal, after money is spent each team needs to provide an itemized list of what the money was spent on. \$2500 to go to each of the 4 teams John proposed. Vega seconded, no one opposed, motion passes.**

#### Nina Harff conversation:

Mike Ledoux spoke with Nina about money left to WHA. Blair and Nina had 3 kids who played at WHA. Nina wants to keep up with what's going on with the funds. Supportive of any initiatives that we have that we could use that money and would like to be kept in the loop. If we have something that we needed to put the money towards, we can reach out to her with a proposal.

#### Officiating clinic:

Shout out to those who were willing to move forward with it, Mike and Don. We had a number of people from other associations attend. Good timing of watching while a 14U game took place. Shout out to the city for use of the rooms. Would like to offer every year. Would be nice to offer a stipend to ref Mike for running the officiating clinic.

**Try hockey for free** 10 kids signed up. Tony to get gear from Paul T at Power Play Sports. 12/29 at 9am.  
**update:**

Learn to Play is really seeing growth

**Open Agenda:**

***Vega Nutting motioned to adjourn.***

***Meeting Adjourned at 6:54 PM.***