

**Approved 10/3/19**

## **Harwood Youth Hockey Association**

Board of Directors Meeting Agenda  
September 12th 2019  
Ice Center of Washington West  
Waterbury, VT

*Board Members Present: Amy Wells, Jodi Lavanway, Sam Hubar, Kelley Longbothom, Sarah Duffy, Amy Ribera, Matt Lillard, Jerimy Thiviergre, Liza Sikora, Darby Herrington*  
*Visitors Present: Jen McCabe, Keith Lacroix*

## **Approval of Past Minutes**

**Communications from Visitors:** Jen: concerned about numbers. Discussed pros & cons and what we have currently on the roster. Would need a goalie and 2 more skaters.

## **Registrar's Report:**

- Team Numbers 12U 19 total, 16 plus 2 new skaters and 1 goalie; 25 squirts; bantams 10 & 2 goalies
- Any Issues?
- Transfer Confirmations: 1 approved, waiting for 3 11/1 cut off
- Opening of Skills Session II in Stowe
  - Starting at 5:45pm instead of 5:30 if we receive overwhelming registration response?
  - Do we cap registration for skills clinics?
  - Kelley made motion to approve extending the ice time by 15 minutes, Sam 2<sup>nd</sup>, all in favor

**10U Evaluation Scheduling:** 10/22 & 10/24 1 hr each. Change to 10/15 & 10/17 1 hr each full ice. Scott Hunter arranging evaluators.

## **Treasurer's Report: \$52,260.42**

Lindsey Boydan \$500 refund  
\$400 August ice, Jodi made motion to pay, Darby 2<sup>nd</sup> all approved, Kelley & Jerimy abstained from voting  
Kelley made motion to spend \$50 for safe sport lanyard passes  
Sarah made motion to accept report, Darby 2<sup>nd</sup>, all in favor

## **VSAHA Report:**

- Face Off Meeting - each of us share key pieces of information from our sessions
- 10 U moving to 3 12 minutes periods and 1:30 s penalties
- 14 U rosters double rostered high school players must be disclosed. Clearly mark your varsity players on roster
- Tournaments: No real clear answers, push back on changing tiers mid season and what tournaments to enter.
- USA Growing your organization: club excellence, hat trick grow challenge (going through different sessions allows for donations to your organization).
- Fundraisers: cornhole tournament (802 cornhole)! Tear off tickets! Jamborees!
- Make a YouTube video!

- Dealing with Conflict: referenced by laws. Directors & Officers Insurance (Matt L to obtain quote).
- Player Safety: Eff. 2019/20 NO 1 to 1 interactions between player and coaches that can't be observed or interrupted. Anyone over 18 who will be on ice required to be safe sport and background check cleared. Volunteer registration requires to be safe sport and background check cleared

### **Safe Sport Report:**

- Lanyards are here!
- Kelley will submit receipts
- Team parent responsibilities
- Locker Room Policy Refresher ZERO PHONES

### **Fundraising Report:**

- Calcutta or another event? Comedy Night in January
- Cornhole tournament
- Committee meeting Sunday
- Kick off party - first night of Regular Season Practices? (10/8) coupons for hot dog and popcorn, bringing lemonade, decorations

### **Coaching Director Report:**

- Preseason Sundays - Norwich girls joining get the girls background checked or special permission from state.
- 1<sup>st</sup> skills clinic session went well. Bigger turn out, went well
- Skills Clinics - Dry-Land Training or Stretching? Training requires a trainer (according to state). Off ice warm ups
- Recommendation of Head Coaches for each team
  - Board approves
- Evaluation Policy: What is the most unbiased and fair way to manage? Review policy and provide feedback.
  - Vote?

### **Schedulers Report:**

- Confirm schedule with Ice Center each Monday
- Refs
- Carol created google docs for all game schedules.
- Cant enter on state site yet
- Confirm games Monday with Jeremy, Andrea, Jodi & Reggie

### **Tournament Report:**

- States are February 7, 2020 weekend
- Regionals are March 13th-15th 2020
- If we want to Host let it be known now

### **Social Media:**

- Need to get back out there more :)
- Advertising for LTS/House Mites - school circulars/FPF

**Sunday Ice Availability:**

- jamborees?
- Goalie Clinics?
- HYHA Sponsored "ice time" - an opportunity for our newest skaters to gain more time on their skates without pressure. (Stick and Puck)
- Team building sessions?
- Girls Hockey Opportunity

**Girls Hockey Initiative:**

National Girls Hockey Day

**Votes that took place Via Email:**

Sweatshirts: Amy Ribera presented the idea and requested we vote to spend roughly \$2000, all were in favor.

Socks for travel teams: Jerimy asked if we'd be giving socks again this year. New players will need them, lots of torn up knees from last year. There was never any motion to spend. Discussing costs.

Player Assessment Policy: Darby presented draft for review. Motion to accept, all were in favor

Donation in honor of Wells family: Sarah Duffy asked if it would be appropriate to make a donation on behalf of HYH in honor of Scott and Angela Wells's fathers recent passing. Discussion around a flag box, but was then settled to make a donation. We never determined what cause we would donate to. Family requested either Senior Center or Waterbury American Legion.