

Harwood Youth Hockey Association

Board of Directors Meeting Agenda
November 4th, 2019 - 6pm
Ice Center of Washington West

Call to Order: 6:03pm

Board Members Present: Jerimy T, Sam H, Liza S, Kelly L, Amy W, Amy R, Darby H, Sarah D, Matt L, Dan F, Jodi L

Approval of past minutes: Matt moves to approve, Kelly 2nd, all in favor

Treasurer's Report: \$60754.81

\$5688.75 Ice Center, Jodi made motion to approve, Matt 2nd
\$25 for binders for teams, Kelly made motion to approve, all in favor
Sarah made motion to approve treasurers report, Kelly 2nd, all in favor

Purchasing needs/requests:

Game Socks – Sarah to get Jerimy sizes, will order asap
First Aid Kits for each team – \$21.98x8 Sam ordering with debit card
Any other items -

Team updates:

**When do we close our registration? Should we have a deadline for registration?
January 1 deadline for all registrations - setting up policy for future years.
Stowe doesn't allow practices without payment. Do we want stricter
rules/consequences? Sam to send out payment reminders

VENMO

10U: Double Rostering, Any skaters on T3 that want to play goalie for T4
coaches can petition for goal tending only

T4 Parent Coaching – Dan Farr & Tim Smith

12U: Practice Time Discussion – everything staying the same

14U: Varsity Players – only 2 so far

Skills Clinic #2: Starts Friday, 10 kids signed up

Game Times:

10U: 12/12/12

12U: 12/12/12 - thoughts on keeping our home games 12/12/15 (Stowe)

14U: 15/15/15

https://cdn4.sportngin.com/attachments/document/8031-1985909/SAHA_AG_2019-20_KG_190901.pdf#_ga=2.187720168.170935217.1572873126-1598571938.1565292651

House Mites and LTS updates:

Start date 11/12 practice tues 5:45-6:45 until 11/24 Sunday 5-6

LTS dec 1st 5-5:45
Jan 26th end of year celebration
LTS Head Coach – Sam Huber
HM Laura Starr, Josh Staples, Chris Noyse
Event coordinated with The Childrens Room

U8 BAHA \$415 and Andrew Irving \$375 – Kelly made motion, Jodi L 2nd, all in favor to cover costs for said tournaments

Fundraising Updates:

Sweatshirts are going awesome! Closing 2nd round orders end of this week.
Covey fundraising requirements.
Waterbottles for TM
TM & Raffle tickets opening night
Comedy night – Jan 4th or Jan 11th

VSAHA Report: Meeting next week. New enforceable racial slur protocol.

Goalie and Girls Hockey updates: Who can we task? Seth Achilles?
Goalie coaching clinic at Norwich – 1 coach from each team?

Misc Items:

10U's out front, formal complaint from concerned parent
Older siblings have been seen too
Matt to reach out to Kevin Smiths
Kelly working with AMV

Next Meeting 12/2 @ 6pm

Votes Via Email

10U T3 Marlboro MA Tournament: Mike Riva requests the board cover 50% of tournament fee, parents have agreed to cover remaining costs. All in favor of \$500 spend to send this team to MA

November Ref Checks (2nd, 3rd & 9th): Grand total of \$640. All in favor and approved total amount. (Jodi L & Sarah D did not register a vote)

November Ref Checks (16th & 23rd): Grand total of \$760. All in favor and approved total amount. (Jodi L & Sarah D did not register a vote)

10U coaches requested a T3 player play goalie for T4 team. Approval from B.O.D is needed. All in favor.