



Mission: The Upper Valley Hockey Association is a volunteer run association whose mission is to introduce the youth of the greater Upper Valley to the game of hockey, so that every child in the program can enjoy a positive experience through sportsmanship, teamwork, integrity, and respect for all individuals, while developing a love for the game.

UVHA BOARD MEETING
August Minutes
UVHA Board meeting
Wednesday, August 21 · 8:00 – 9:00 pm

Attendees: Allison Mancuso, Brock Barton, Will Meyer, Jen Callahan, Megan O'Neil, Dana Wright, Josh Flanders, Kerry O'Hara

Meeting Called to order at 8:11 pm

1. Approval of Minutes from the July Meeting
 - a. Motion to approve minutes made by Will Meyer and seconded by Allison Mancuso. Minutes approved.
2. Will Meyer began the meeting by filling in the board about the upcoming parity games at 10u, 12u, and 14u. Details have been communicated to coaches and will go out to families shortly. The board discussed the parity weekend in September. Coaches need to start immediately polling families and figure out rosters. Coaches need to have all their certifications done and everyone needs to be rostered and eligible in order to be on the bench.
3. Age Group Roster Updates
 - a. 14u - Brock shared a recap of moving to two teams. A note will go out this week re-naming the teams. We have 32 skaters total at 14U; the Green Team will have 13 players named and the Blue Team will have 16 named to it. The three players who were injured/sick during tryouts will be evaluated in the fall. The board discussed the email messaging to communicate the initial rosters to the 14U families.
 - b. 12u - Will has no news to report. There is still one player that needs to be evaluated and placed for the fall.
 - c. 10u - Jen has no news to report.
 - d. 8u - Allison asked when she should start on a schedule for travel mites. Will recommend starting scheduling now. Dana has blocked out ice for 8U. Rosters are on hold for further discussion as we get closer to our start date.
4. Monthly Reports
 - a. Coaching Coordinator/Registrar: All 10U and 12U players have been rostered in USA Hockey Portal. Allison needs head coaches and assistants for each team in order to officially submit rosters. Allison suggested it could be great if the Board sets an example for the coaches by getting requirements done before BBQ. Flanders, Meyer, Barton, Callahan, O'Neil, and Sullivan still need to complete SafeSport.
 - b. Safesport Coordinator - Will is going to reach out to Terence because there is a meeting coming up.
 - c. NH State Representative - Will reported out the notes from the monthly meeting last weekend.
 - d. Girls Development: The Board received a request to reformat girls skate this season. The Board had a discussion about the purpose of the girls skate ice time and how to move forward to use that time to develop our girls and create positive connections for the girls in UVHA. Allison is going to respond to that request.
 - e. Fundraising - Josh needs help with getting sponsors for the Golf Tournament. Will and Jen are going to help with finding him some support. The BBQ is under control and an easy copy and paste at this point. Jen is going to touch base with Megan to get the planning started for this.
 - f. Scheduler - Dana put all the times for each team into Avareo, trying to keep schedules and times consistent.
 - g. Equipment Manager - No Update
 - h. Treasurer - Brock gave a budget update. Refunds were voted on for two different cases in an executive session. We need to update our refund policy on the website ASAP because it wasn't posted. The board discussed referee rates and matching Hanovers rates for the upcoming season. Brock created the following

Integrity * Respect * Teamwork * Fun

chart:

Level	HHA	UVHA	Diff..	
8U	40	35	5	
10U	61	58	3	
12U	71	66	5	
14U	77	71	6	

- i. Marketing/Social Media Manager - No Update
- j. Safety/Concussion - No Update

Meeting adjourned at 9:35 pm.