

Harwood Youth Hockey Association
Monthly Meeting November 2, 5:30pm
Board of Directors Agenda
Location ZOOM

Members in attendance: Liza Sikora, Lindsay Staples, Amy Wells, Sarah Duffy, Matt Lillard, Jodi LaVanway, Dan Farr.

Guests: Keith LaCroix, Deb Calkins, Beth Keene,

Member Regrets: Sam Huber, Jen McCabe, Chris Martin

Meeting called to order by Amy Wells at 5:33

Approval of last month's meeting minutes: To be approved over email after edits are made.

Treasurer Report: Sam Huber was unable to make it to the meeting.

Amy Wells asked to submit a receipt from Pack and Send Plus for rink waivers. Jen and Lindsay mentioned we can print for free at other places.

VSAHA Update: New guidelines were released. We need to make sure our Return to Play policy is up to date with all of these guidelines and posted to the website.

Return to play form is mainly to track concussions and the platform for recording is active and **needs to be put on our website**. When a player is out for a concussion this form will need to be filled out in full and checked by a medical professional before a player returns to playing.

Player safety coordinator for each team is the head coach. Keith will let them all know what their responsibility is. Team parents can not help with this task due to HIPPA

Jodi will make sure that VSAHA has all of our hockey emails not the personal emails going forward. All board members now have Harwoodhockey.org addresses.

Transfer and release date was extended to December 1st, 2020.

VSAHA meeting is next Tuesday 11/10/2020

VSAHA has a new girls player development coordinator! She will start at the meeting next week!

Safesport: This is a MUST for all team parents, board members, and coaches. Anyone helping on the ice!! Sarah has a list/roster of all those people for turning into VSAHA and will update it

as needed.

Scheduling: Carol Wheeler follows up with a small group of individuals including rink staff to let people know what games are happening for the weekend.

Keith had questions about games being canceled or having teams reaching out to schedule. All scheduling should go through Carol Wheeler.

Ice Center Protocols: Board's role in adhering to the rink regulations. There is another email from Tim with the final warning about masks. MASKS MUST BE WORN IN THE RINK AT ALL TIMES! There is only one warning and then you will be asked to leave. If we (as an organization) are violating the mask policy we could be in danger of losing our ice time. We may need to do some Mask policing. The Ice Center Policy is on the HYHA website, review it often. The Ice center is NOT accepting medical exemptions for masks.

First Games: Live Barn You can hear **everything**, keep this in mind when you are in the box or on the bench.

Rink waivers: Possibly a box for HYHA with extra waivers? The ice center did not have waivers to give out if people forgot. When printing you only need the signature page or you can print double sided.

Game Time Ice Time: There is currently a 15 minute buffer. We may need more time for 10U & 12U games so they don't need to run short or use running time. U12 had trouble needing to do running time; they ran out of time at some point, we will attempt to solve this with our current ice times. In the past we have had 1hr and 15 minutes for games. If this becomes an issue in weeks to come, contact Tim at the Ice Center. The plan next weekend ****try 12-12-12 and see what happens****

Some teams found themselves needing more time to get dressed. HYHA needs to make sure people know they need to show up dressed, or as much of their gear as possible. There are no locker rooms and no time to dress when they get there. Do we have the availability to add 15 minutes for the Peewees?

Game Communication: How do we communicate game changes or cancelations?
Carol Wheeler is head scheduler and this information comes through her.

Fundraising: Many are wondering what are this year's requirements?
Do we still want to do a raffle? Asking families to sell \$150-200 each?
Matt is playing with the P&L to figure out what we need to make up with fundraising.
Worrying about Retention! We don't want to ask more of families right now! There may be grants to look into or places that might want to donate to help local sports.
Seth Achilles found a website where you can give them goalie gear and they pay you for it.
"Second string leather" is better to send our stuff to them instead of the trash. Lindsay will look

into this more.

Dan makes a motion to raise the fundraising ticket sales by \$50 per player, making it \$150 per player, Amy seconded, all in favor.

Restitution money: We need to make sure that we follow the restitution money and figure out what money is which!! And we should find the order and get our hands on it to make sure we have our ducks in a row.

Winter Skills: Dates? Can we get the ice time? Do we have players and coaches who want to participate? Mid-day wednesday! We would prefer to have Ian Run it. Sam or Lindsay can reach out to see if he is available and Lindsay can see if the Ice time is available. Skills will be for 10U and up. Dates proposed 11/18, 11/25, 12/2, 12/9, 12/16 \$20 per skate \$100 for the 5 week session.

Amy makes a motion to buy Ice and run the winter skills at \$20 per skate/\$100 for the session, Lindsay 2nd, all in favor.

Ian Smith is not available for Wednesday Ice times. Coaches will run this skills session. See updates about dates and times at the bottom of this document.

House Mites / Learn To Skate: November 8th start date for House and November 15th Start for LTS. Coaches are ready to go.

Equipment for LTS to be handed out 11/10 and 11/12. Parents will need to come around to the back door to get equipment. Liza and Lindsay will give out this equipment!

Playing up: Who will double roster for 10U? They are in need of a goalie. Damenin Belknap and Lukas Ladieu goalies for U8. They must have 2 years of USA hockey numbers at the U8 level, currently 8 years old, and only one U8 player can play up.

Multiple players to be requested from 12U to 14U Jodi will send out the regulations on play-up. Coaches of 14U and 10U requested players. No parents have been approached. There are currently 10 players on 14U and they're looking for players on an as needed basis. 10U has 12 players and no goalie.

The board will open communication with VSAHA about the Nov. 1st deadline.

Jodi Emailing VSAHA See updates and Voting at the bottom of this document.

Next BOD Meeting: December, 7th 2020 5:30pm on Zoom

Meeting adjourned at: 7:58 by Amy Wells.

Email Votes!

- President of VSAHA responded to Jodi's email, play-up requests are still being accepted.
- It was discussed over Email that HYHA need to be aware of who is in the rink
Essential volunteers are as follows:
 - Scorekeeper x1
 - Time clock x1
 - Penalty box operator x2
 - Group assistant / videographer x1
 - Any medical personnel, law enforcement, or emergency personnel
- Ice times for winter skills are as follows:
 - November 18th- 1:30
 - November 25th- 12:45
 - December 2nd- 1:30
 - December 9th- 1:30
 - December 16th- 1:30
- Another House Mites/LTS player (Wilson Keller) has chosen not to do the program this year and requested a refund. Sarah made a motion to give a full refund based on the current situation, Amy 2nd, all in favor.
- Play-Up request to be voted on
 - U8-U10- Lukas Ladieu, All in favor, Liza Abstained.
 - U12-U14 Eli Herrington and Owen Farr, All in Favor, Dan Abstained