

# Watertown Hockey Association

## Board Meeting

6/17/21

### Board of Directors:

<b>Dan James</b>	<b>Board Member</b>
<b>Vega Nutting</b>	<b>Board Member</b>
<b>Tim Esposito</b>	<b>Board Member - absent</b>
<b>Samantha VanBrocklin</b>	<b>Board Member</b>
<b>Jordan Reber</b>	<b>Board Member</b>
<b>Jessica Whitmore</b>	<b>Board Member</b>
<b>Tom Eiss</b>	<b>Board Member</b>
<b>John Terry</b>	<b>Board Member</b>
<b>Thomas Brown</b>	<b>Board Member- absent/unexcused</b>

## Agenda Items:

### Call to order 6:03pm

- 1) Public participation - Power Play Sports (Paul Trimper, Jonathon Richards, Anthony Netto)
  - New ice rink 30x60-real ice to rent mid-July, offering WHA first priority for bulk ice
  - Paul explains perfect mite game space
  - running learn to skate -> equipment storage and providing it to the players.
- 2) May Minutes Approval- After reviewing the minutes, Vega motions to approve the minutes, Samantha 2nds, all in favor- approved.
- 3) Treasurer's Report- Review of the budget YTD and closing out of the yearly budget.
  - a) John Terry motions to close out the 2020-2021 budget, Jordan 2nds the motion and all approve.
- 4) Elections-
  - Officer Positions:
  - a) Board President: John Terry nominates Dan James, Jordan Reber 2nds the motion, all approve.
  - b) Vice President: John Terry nominates Vega Nutting, Samantha VanBrocklin 2nds, all approve
  - c) Treasurer: Dan James nominates Brian Nutting, Jessica Whitmore 2nds, all approve
  - d) Secretary: Samantha VanBrocklin nominates Jessica Whitmore, Vega Nutting 2nds, all approve
  - e) Registrar: Dan James nominates Michelle Rist, Jessica Whitmore 2nds, all approve
  - f) Fundraising Director: Samantha VB nominates Vega Nutting, Jordan Reber 2nds and all approve
  - g) ACE Coordinator: Dan James motions to continue the nomination of John Terry, Jordan Reber 2nds the motion and all approve
  - h) Tournament Director: The board will be reviewing what this position will entail for this upcoming season, and will revisit how it is structured.
  - i) Snowbelt Rep: Jessica Whitmore nominates Vega Nutting as snowbelt Rep, Samantha 2nds and all approve
  - j) Ice Coordinator: Vega nominates Samantha VanBrocklin, Jordan 2nds and all approve

- k) Equipment Coordinator: Tom Eiss nominates Thomas Brown, Jordan Reber 2nds the motion and all approve
  - l) Website Coordinator: TBD
  - m) Director of Publicity: Jessica nominates Samantha, Vega 2nds and all approve
  - n) Director of Learn to Skate: Jessica nominates Tom Eiss, Vega 2nds the motion and all approve
- 5) Golf Tournament update- The committee will be meeting soon on updates re: hole sponsors, etc
- a) Samantha will begin to advertise the Golf Tournament more on FB and other platforms.
- 6) Budget considerations-
- a) Ice Contract time approval- Jessica motions to approve the schedule, Tom Eiss 2nds the motion, all approve
    - i) Jordan proposes the caveat that continued discussion to allow for additional ice for mite home games.
    - ii) Dan will be inquiring with Shooting Stars on if they will continue their program, and if it can be transferred to another location.
  - b) Practice Jerseys - Dan questions the board asking to place practice jerseys into the budget. Dan will be looking at keeping the #0-9 in order to keep the cost down.
    - i) Dan motions that the association purchases the practice jerseys, Jordan 2nds the motion --and all approve
- 7) Learn to Skate Program → Discussion on subsidizing the ice in order to lower the cost to participants in the program.
- a) The board motions that the Learn to Play program will be transferred to PPS pending the following caveats:
    - i) Vega Nutting motions to approve, Dan 2nds and approve
  - b) Dan will discuss removing the program with the YMCA, and Steve Lambert re: Blair Harff fund. Tom will discuss logistics with the YMCA and PPS.
  - c) There will be a vote during the next board meeting.
- 8) Midgets Evals → The preliminary midget tryouts went very well, continued discussion and organization with 18U head coach is needed.

**Meeting adjourned: 9:26pm**

**Post adjournment unanimous decisions made:**

**Vega motions for WHA to create a Venmo account in order to allow ease of transactions for the Golf Tournament and tournaments moving forward.**

**All approve.**