

Approved 8/8/19

Harwood Youth Hockey Association - AGENDA

Board of Directors Meeting

7/10/2019 @ 6P

Ice Center, Waterbury, VT

Board Members Present: Amy WD, Amy R, Kelly L, Liza S, Darby H, Matt L, Jerimy T, Jodi L, Sarah D

Guest: Scott Hunter

Call to order at 6:05

Approval of Past Meeting Minutes (6/10/19) Matt move to approve, Darby 2nd,

Quick recap/update of programs and events:

-NQID Parade: WE WON! How can we get more involvement? Amy WD to address parade rules with Rotary. Maybe explore Warren parade next year?

-3 v. 3 – first 3 weeks: Tons of help! Lost a few of 8U jerseys. Snack bar covered! Refs Covered. \$13,275 income, \$1500 jersey costs, \$380 misc, \$2800 ice. Projected profit \$8,553!! Increase of roughly \$2000 from last year!

Treasurer's Report:

-Update from Sam: June Inv for Ice \$400 Kelly made motion to pay, Matt 2nd, all in favor (Jerimy did not take part of vote), Executive officers have signed bank paperwork to add Sam to bank account. Balance in account \$42,037.88 Money Market 53,648.70

Kelly made motion to approve, Jodi 2nd, all in favor.

Safe Sport Cert/Background Check reminder

-Everyone to fulfill and provide confirmation: Dan still needs to get up to date. Darby to update binder

-Badges – need to be ordered soon? Kelly to order badges and laminate

Coach Certifications

-Level 4 coaching clinic coming up August 3rd in Windsor, CT

-Reminders for coaches? Registrar to help facilitate with coaching Director. Info on State website. 1st notice comes out in September. Totally complete by December 31st.

Coaching Director – position to fill. Scott Hunter said he would step in if Jay can't. No names, 2 nights of try outs. Impartial judges. Need to keep evaluation sheets if we haven't before.

LTS: Laura Starr new LTS coach. Liza met with Angela Wells, Ideas to boost numbers, demo at farmers market like we did for kids fest. 8/8 or 9/5 both? Saturday night lights with HM (friendly competition, slapshots with beach balls, fun stuff)

2019-20 Registration:

-Update from Sarah on early numbers

14U – 10 skaters 2 goalies

12U – 14 skaters 1 goalie 3 maybe

10U – 26 total

TM's – 20 potential (some might move up)

-Transfers: only 1 so far,

-Anticipated team numbers, request from Stowe to combine: Stowe reached out but we're not in a position to combine considering high numbers

Skills Clinic:

-June survey results – Majority in favor of Ice Center

Session 1: 9/10, 9/17, 9/24 10/

Session 2: 11/7 IC 4-5:15p, 11/22 Stowe 1 5:30-6:30p 6-7p, 12/6 Stowe 6-7p, 12/19 IC 4-5:15

Session 3: 1/2 IC, 1/16 IC, 1/30 IC, 2/12 IC

\$40 reg fee for each session

Staples Make Skills Jersey

(11/21, 11/28 & 12/5 black out dates)

-goalie clinic: Jodi to talk with state on getting clinic off the ground.

Next meeting – 8/7 6:30pm

Budget Date – 8/7 6

VASHA Faceoff Day 9/25th

Call meeting to end at 7:51p