

# Watertown Hockey Association

## Board Meeting

12/14/21

### Board of Directors:

<b>Dan James</b>	<b>Board President &amp; Board Member-absent</b>
<b>Vega Nutting</b>	<b>Board Vice President &amp; Board Member</b>
<b>Tim Esposito</b>	<b>Board Member- absent</b>
<b>Samantha VanBrocklin</b>	<b>Board Member- Ice Coordinator/PR absent</b>
<b>Jordan Reber</b>	<b>Board Member-</b>
<b>Jessica Whitmore</b>	<b>Board Member- Secretary</b>
<b>Tom Eiss</b>	<b>Board Member- Director of Learn to Play</b>
<b>John Terry</b>	<b>Board Member and ACE Coordinator</b>
<b>Thomas Brown</b>	<b>Board Member</b>

**Additional Elected Positions: Brain Nutting- WHA Treasurer**

**Michelle Rist- WHA Registrar**

## **Called to Order by VP Vega Nutting: 6:03pm**

### **Public Participation: No Public Participation at this time.**

#### **Agenda:**

- 1) Minutes approval- All board members reviewed the November minutes, brief discussion on a topic. Jordan makes a motion to approve the December minutes, Thomas 2nds and all approve.
- 2) Treasurer's Report- All board members reviewed the November Treasurer's report, all approved.
- 3) Dual Roster request (16U Indy Team)- Jessica Whitmore motions to allow the 16U player to be dual rostered and play with the 16U Independent team, the registration amount will be determined by WHA Treasurer. Vega 2nds the motion and all approve.
- 4) 14U Player Approval- WHA Treasurer determined a prorated amount for the player to pay for the remainder of the season. This amount is a reduction of \$150 for the season. Thomas B motions to reduce the fee of \$125 and Vega 2nds and all approve.
- 5) Member requests to cancel remaining payments, but will pay balance when she can.
- 6) Tournament Updates- Vega provides tournament updates to the board.
- 7) Ice Coordinator report (ice turn in)- Quick practice time conversation, PPS is asking us to confirm ice times.
- 8) Figure skaters have requested a couple hours of our ice for either Feb 12 or 19. 2/19 in the PM might work.
  - Board approves to give ice on 2/19- the current open ice slot that's 4-5:20, and then possibly the squirt ice time from 5:30-6:50. We will let the squirts know to not schedule anything that evening.
- 6:54 Thomas Brown motions for Executive Session:
- 9) Brent Clarke says he's sending us a bill due to Squirts ruining the bench advertising for a second time. It has been reported that coaches HAVE seen the kids ruin the advertisements.

10) Clarification on Logo (?) – coming out of executive session @ 7:33pm:  
Vega motions to approve funding to seek professional advice. Jessica 2nds the motion, and all approve.

11) 8U Complaints- reviewed and discussed within executive session

John motions to conclude the meeting at 7:36pm, all approve.

Motions made and passed after board meeting:

1/7/22: Vega proposes to the board to allow a new squirt player to register, this player will not be rostered on a Snowbelt team and may see minimal game play time, but understands and wants to develop skills.

Board unanimously votes to approve to allow the registration of a new squirt player at a prorated amount.