

Watertown Hockey Association

Board Meeting Minutes

June 21, 2017

- Meeting was called to order by Dave Cushman at 7:20pm

Board of Directors:

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| David Cushman | Joe O'Donnell (Arrived at 7:30pm) |
| Tricia Ledoux | Anthony Netto |
| Jeff Rehley (Arrived at 7:40pm) | John VanBrocklin |
| Paul Trimper (Excused) | Tim Esposito |
| Jon Rose | |

Public Participation

None

General Discussion Topics

Midget Follow-Up-Anthony Netto updated the Board on the status of the Midget registration. Online registration is ready and notification was sent out to the Head Coach, Jon Wetterhahn and Team Manager, Jaimie Crump. As of 6/21, only one player has registered. \$100 is collected at registration with the second \$100 being collected on 10/01/17. Fundraising checks will be deposited on 11/01/2017, but only if the player's fundraising commitment has not been filled. Otherwise, the checks will be destroyed.

Fundraising-WHA Golf Tournament-It has been discussed that the WHA would hold an golf benefit as a WHA fundraiser. Joe O'Donnell presented to the Board a tentative date of 08/19/2017 at the Watertown Golf Club at Thompson Park. Tournament details and logistics were discussed at length.

- **Director's Positions and Volunteers**-Requests have been set to the membership seeking volunteers. A number of positions have yet to be applied for. They include; Fundraising Director, Secretary, Treasurer, Equipment Director and Registrar.
- **Motion made by David Cushman to appoint Vanessa Cushman as Director at Large. Second by Joe O'Donnell. All in favor. (Absent-Paul Trimper). Motion Carried.**
- **Motion made by Tricia Ledoux to appoint Anthony Netto as Webmaster. Second by Joe O'Donnell. All in favor. (Absent-Paul Trimper) Motion Carried.**
- **Motion made by David Cushman to appoint John VanBrocklin as ACE Coordinator. Second by Anthony Netto. All in favor. (Absent-Paul Trimper). Motion Carried.**
- **Motion made by David Cushman to appoint Joe O'Donnell as Assitant General Manager. Second by John VanBrocklin. All in favor. (Absent-Paul Trimper). Motion Carried.**

- **Motion made by Tim Esposito to appoint David Cushman as General Manager. Second by Tricia Ledoux. All in favor. (Absent-Paul Trimper). Motion Carried.**
- **Motion made by Anthony Netto to adopt the proposed By-Law Amendment regarding Player Releases and Waiver revisions dated 05/15/2017. Second by John VanBrocklin. All in favor. (Absent-Paul Trimper). Motion Carried.**

An Executive Meeting was set for 07/05/2017 with the intention of discussing the WHA Golf Tournament, Coaching Applications and any new business as of that time. The next Board Meeting was agreed upon as scheduled for 07/19/217.

- **Motion to adjourn meeting was made by Jon Rose at 9:00. Second by John VanBrocklin. All in favor. (Absent-Paul Trimper). Motion Carried.**