

Approved 7/10/19

Harwood Youth Hockey Association

Board of Directors Meeting
6/10/2019 @6pm
Ice Center, Waterbury VT

6:00 -Call to order

Members Present: Jodi Lavanway, Amy Ribera, Sam Huber, Darby Herrington, Jeremy Thivierge, Sarah Duffy, Kelly Longbothom, Matt Lillard, Dan Farr and Liza Sikora
Motion to approve meeting minutes from 5/13/19 Kelly, sarah 2nd all in favor

Registration/Transfer:

Transfer (MS) Refund him and then re-register for this year.
Sarah will email dad and let him know.

Safe Sport Cert and Background Checks:

Complete training and email certificates to Darby
Get background checks done sooner than later to help out with summer league.
Kelly will get Sam the info to order badges

Upcoming programs and events:

3V3

Amy R, Sam H and Liza S will be there the first day. Waiting list for squirts (Amy plans on moving a few up to play with peewees). Jerseys on order! Nicole McGrath is coordinating locker rooms. Sarah Duffy coordinating refs. \$5 Gift cards for volunteers. Amy R and Sam will touch base about who still needs payment. Goalies wanting to skate out but paid for goalie rate. Amy R will figure out a system for this.

NQID

Needs to be ready and decorated by 3:30 on Saturday for judging. Marty Wells is a go for truck and trailer and driver. Set up the night before at the ice center send out a Facebook or email asking for help. Frame the night before then decorate the day of wood from last year is on top of the cage. Jeremy reminded us that there is Friday night hockey and if we need power tools to set up we will have to park close to the building. Bantams blast email to see who wants to ride. Sarah send Amy WD emails for bantams. Push for the older kids to ride and less for the younger. Parents MUST be with the littles, no small children without a parent to walk or ride with them! Jodi banners, Jodi will check with Marty about dimensions. Pucks are ordered. Sam to order bracelets website and HYHA on bracelets

Pre-Season

Begins September 8th ends Oct. 6th
Regular season practice starts Oct. 8th
Change kick off to the first day of regular season Oct. 8th (check out options for food for celebration)
Kelly will Email/reach out to vendors for food possibly Keith Pacsman from cornerstone
Voucher for food for HYHA?

2019/20 Registrations:

Up and running by the end of the week. Jodi will get banner put up in town for 3 weeks
Pre-register by July 31. August 1st fees go up \$150
10U two teams and Tiers TBD
12U Tiers TBD
14U possible combine team Tiers TBD
Quick update on number
8U @19
10U @18 with a transfer
12U @

14U @ 11 total kids including 2 goalies

Skills Clinic:

8 Weeks (every other week)

Mike Rivia: head of player development

Darby: overview of the survey

What ice is available when and where? Thursday night ice 4-5:15 here at Waterbury or Stowe has 6-7 on Friday nights

Clinic Coaches:

Minimum of 4-5 needed most of HYHA willing to coach an extra night. Jeremy and mike confirmed.

Sam Huber commit to Thursdays 4-5:15. A few said they could make it to some of them.

Timmy Griffith for dry land--Who will reach out to him? Ask varsity girls if they want to help?

Incentive for coaching the skills sessions? Coaches who commit to a minimum of 4 session get a \$40 gas card.

Session 1: Thursdays from 4-5:15 10/24 11/7 11/14 12/12 12/19

Session 2: 1/2 1/16 1/30 2/13

Deadline for sign up for clinic is October 8th

**Darby makes a motion to approve to buy ice for clinic on 10/24 11/7 11/14 12/12 12/19
1/2 1/16 1/30 2/13**

Jodi 2nd

All in favor

Jeremy and Kelly abstained from voting

Player development committee look into Goaltending clinic

**Matt Lillard makes a motion for an early session skills clinic Tuesdays starting
Sep.10th Oct. 1**

Darby 2nd

All in favor

Transfers and team size

Our policy is first come first serve and we reserve the right to not accept.

Handbook states that the max is 20 players based on USA hockey rules min. of 6 to play and a Max of 20 Players from outside approved until our numbers reach 20.

The organization as a whole allowed 4 total, 2 per team to be eligible for states

The potential of 2 teams instead of running 18-20 kid teams

We would like to hear the coaches perspectives

Stowe has reached out and would like to combine their squirts and bantam teams (We would like to stay away from this option due to the fact that our program is thriving and we do not need to combine)

however the conversation remains open with bantams.

Treasurer's report

\$38,289.29 that is including the most recent payments from 3v3.

Sam should have the Debit card within the week

Kelly makes a motion to approve the treasurer report

Darby 2nd

all in favor

Next meeting is wednesday July 10 6pm

Darby makes motion to end the meeting at 8:25

Sarah 2nd

All in favor

