

Watertown Hockey Association

Board Meeting

3/17/21

Board of Directors:

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| Dan James | Board President and Board Member |
| Vega Nutting | Board Vice President and Board Member |
| Tim Esposito | ACE Coordinator and Board Member (excused) |
| Samantha VanBrocklin | Ice Coordinator and Board Member |
| Jordan Reber | Mite Director and Board Member |
| Jessica Whitmore | Secretary and Board Member |
| Tom Eiss | Board Member |
| John Terry | Board Member |
| Heidi Lyndaker | Board Member |

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items:

Call to order: 6:09pm

- 1) Minutes Approval- Updates made, John Terry motions to approve, Tom 2nds and all approve.
- 2) Treasury Report-
 - a) Brian Nutting attends the meeting to update the board on current financial status.
 - b) Donation on behalf of the WHA to the St. Lawrence County Hospice in honor of Mr. James.
- 3) Brief discussion on Bantam White coaching situation
- 4) Banquet- \$3500 was appropriated for the Banquet. Plaques will be purchased for each team for the coaches to give out to their team.
 - a) Jessica motions for \$200 for each team to be appropriated for an end of year party.
 - b) For the mites: \$200 for each practice group.
- 5) Shane's Proposal- Discussion on the proposal. The plan is to review and discussion budget appropriations for future seasons.
- 6) Elections--Emails and a FB post were sent out to make the Association aware of upcoming board elections.
- 7) Sectionals Update- During the WHA manager's meeting, Registrar and WHA president met with managers of TB 12U and 14U to ensure everyone is clear on expectations.
- 8) Spring Head Coach Selection- Coaching applications will be submitted by April 18th
- 9) Strategic Vision Committee Update- Jordan provides the board with an update on the SV Committee of 8 individuals who have met several times over a month.
 - a) Redefining the Watertown Hockey Association's Mission Statement
 - b) Discussion on focus on coaching

Meeting adjournment: Jessica motions to adjourn @ 8:36pm, Sam 2nds the motion and all approve.

- 10) Board Elections: Unanimous vote (7-0, 2 abstain) for not holding elections and awarding the positions to those that applied. One ballot was cast for all candidates.