

# Watertown Hockey Association

## Board Meeting

1/12/2022

### Board of Directors:

|                             |  |
|-----------------------------|--|
| <b>Dan James</b>            | <b>Board President &amp; Board Member</b>      |
| <b>Vega Nutting</b>         | <b>Board Vice President &amp; Board Member</b> |
| <b>Tim Esposito</b>         | <b>Board Member-</b>                           |
| <b>Samantha VanBrocklin</b> | <b>Board Member- Ice Coordinator/PR</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**

Call to order 6:03pm

Public Participation: Power Play Sports- Jonathon Richards (Manager)

-6U and 8U development program- January-February- development clinic, Saturday will be development and Sunday is full ice games w/AAU. 2 teams at 8U and 6U brought to the Pepsi Tournament in March.

Jonathon explains the makeup of their program, the majority of them being learn to skate and several from Watertown.

-2nd: Jonathon discusses the spring hockey program that PPS has developed. Bill Palmer will be the director and work on putting teams together in April and May and based out of Canton.

Agenda:

- 1) Minutes Approval- Vega motions to approve December minutes, Thomas B 2nds and all approve.
- 2) Treasurer's Report Review- Discussion on fundraising goals and how it should be met for the year. Dan updates the board that the tax information is all set and should be squared away.
- 3) Unity Affiliation- A list of questions were sent to Mike Ledoux. Due to unforeseen circumstances he has been unable to answer the questions at this time. Discussion is held on postponing the Affiliation vote.
- 4) All Spring Preparation: Banquet and Elections
  - a) Discussion on the Banquet- staggering age groups, talking to the Elks Club about possibly catering. Many different ideas were discussed, Vega will poll the head coaches to discuss what they might be interested in for a banquet for their teams.
- 5) Discussion on sending the Ledoux and Rich families plants in condolences of their loss. Vega makes a motion for the board to approve the purchase, Samantha 2nds and all agree.
- 6) Executive Session

Tim E motions to end the board meeting at 7:59, Samantha 2nds the motion and all agree.

-Motions Approved via email after meeting adjournment:

Board Approves:

-1/17/22: WHA Unanimous vote for Unity USA Hockey Affiliation for 2022  
Spring/Summer Season

-2/2/22: Goalie training weekends at Power Play Sports.

-1/19/22: Refund of \$250 payment to Mite Parent from season 2019-2020