

Harwood Youth Hockey Association, Board of Directors.

December 7, 5:30pm

Location ZOOM

Members in attendance: Dan Farr, Matt Lillard, Sarah Duffy, Amy Well, Liza Sikora, Lindsay Staples, Sam Huber, Chris Martin, Jodi LaVanway

Guests: Deb Calkins

Mebmer regrets: Jen McCabe

Called to Order at 5:34pm by Amy Wells

Approval of last month's meeting minutes: Approve over Email after the meeting. (See Email votes at the bottom of the Minutes!)

Treasurer Report: Current Balance \$59,526.14

Invoice for October \$4151.25 to the Ice Center

Invoice for November \$3080 to the Ice Center

Amy makes a motion to approve the invoices for Ice times, Matt 2nd, all in favor.

Invoice to pay Referees: Brett Pearson \$180, Owen Duffy \$220, Addison Deitz \$200

Motion was made, all in favor (I missed who made the motion and 2nd if anyone can help me here)
(Sarah abstained)

\$38.97 for batteries for the electronic whistles for referees paid to Matt Lillard.

Sarah makes a motion, Amy 2nd all in favor. (Matt abstained)

Amy makes a motion to approve the Treasurer's report, Sarah 2nd, All in favor.

Refunds: We will refund LTS at 100% and House mites pro-rated for 2 skates on and 22 missed if parents ask. Hopes to get the program up and running again as soon as we possibly can!

Amy makes a motion to approve all pending LTS and house refunds, Sam 2nd, All in favor.

If any other player in the organization wants to cancel now, there is no refund because we have not cancelled the season and it would be by their own choice. If parents ask then please direct them to the website And have them review the refund policy. Until there is an official cancellation, we wait!!

Fundraising: This year's requirements? As an organization we don't want to be caught in a tight spot if the season starts back up and we don't have fundraising in place! Due to the closure the ice times that we have missed may help us out financially in this case. The discussion will be tabled for after the press conference this week and next to see what happened to the current restrictions. There will be a quick

meeting the week we get back on the ice to figure out logistics.

HYH Family In Need: There is a player from our organization, Gage Pelletier, who has been diagnosed with Osteosarcoma. He will undergo 10 weeks of chemo, surgery and then 10 more weeks of chemo. He won't be able to play hockey for years to come if ever again. The Go-fund-me page has been put on the HYHA website for anyone who wants to donate personally. Harwood hockey will donate \$200 to the family in the form of a personal check to support the family in their time of need.

Dan makes a motion to donate \$200 in the name of Harwood Hockey. Amy 2nd, all in favor! Chris will hand deliver the check next week when he delivers their teams gift.

Winter Skills: NO! As a recreational organization we CANNOT offer any hockey at this time!!!

Learn To Skate: Tabled for now. The plan is to wait to hear more about the shutdown order next week. Hope to get back on the ice for any time at all!

Letter to our Governor: Lindsay and Amy talked about putting a letter together to advocate for youth sports along with advocating for non-profit organizations about how this is impacting us! This is a Local organization with Local kids! Matt made a point that the Government is concerned with safety and health, not the money. Jodi brought physical health into consideration, all the kids who are missing this exercise. We will add to the letters that have already been sent to the Governor's office, The more voices they hear the better! Lindsay can draft something and look at copies of what others have sent too.

Sam brought up a "viral" campaign as a hashtag? Getting the kids involved. Ask the organization to send in "why their kid misses hockey" Lindsay can send this out.

Ice Center plans: It was mentioned the Ice center will be meeting to discuss their future plans. HYHA will make plans to do what is in the best interest of our organization. The current plan is to start the lines of communication with other rinks and keep open communication with the Ice center too. There were additional guidelines from the state with approval from the state about private rentals.

Lindsay can give Tony a call to see what they think and reach out to Tim to let him know what our organization needs to do. We will also be in contact with the Montpelier Civic Center.

Next BOD Meeting: January 4th 5:30 (if there are any grand changes to the current order, the season or youth hockey an emergency meeting will be held.)

Meeting adjourned by Amy Wells @ 6:31pm

Email votes

Approval of November minutes: (small grammatical errors were changed) Amy made a motion to approve the minutes, Sarah 2nd,