

**Watertown Hockey Association**  
**9/17/2025 – 6 PM**  
**Watertown Municipal Arena- Party Room**  
**Meeting Agenda**

<b>Board Of Directors</b>	<b>Executive Committee</b>
<p><del>Vega Nutting</del>            Dave Cushman            Jordan Hess            Jeremy Kreigbaum            Shane Caswell            Ginger Sherrill            Michelle Rist            Sean Ryan</p>	<p>Ginger Sherrill - <i>President</i>            Shane Caswell - <i>Vice President</i>            Sean Ryan - <i>Treasurer</i>            Amanda Caswell- <i>Secretary</i>            Michelle Rist - <i>Registrar</i>            Jon Rose - <i>Ace Coordinator</i></p>

- Establish Quorum Present- Majority of Directors (4 or more required)
  - Jordan, Jeremy, Ginger, Dave, & Michelle
  - Vega resigned
    - Only 4 or more required
- Call Meeting to Order
  - 18:19
- Approve Meeting Minutes from August 20th, 2025
  - Include online votes for minutes inclusion:
    - Jeremy Kreigbaum unanimously voted by board as the 14U director.
    - The proposed ice schedule was unanimously approved.
- Public Participation

Mike Ledoux

- Finances of about \$5000 deposits that were deposited into the Unity account and not the WHA. Funds were eventually deposited back into WHA (Ledoux acknowledged his error and fixed it).
- Credit card from WHA was used for personal funds (also deposited back into WHA).
- Ledoux stated he did not solicit funds for JCC from Nina Harf regarding the Blare Harf Fund. Cushman who was present on Zoom, advised he'd spoken to Nina personally and they could call to verify what was stated. Ledoux stated he would seek legal counsel if his name was slandered.
  - Cushman advised him (Ledoux) to speak with legal counsel.
- Mailbox issue from 2 years ago with the old WHA president, Ledoux was not aware of this issue and current president is acting.
- Advised he and several other board members trusted the finances were being completed as they were told by the previous President even though the Treasure had not attended a meeting in the last year. Ledoux stated that only one board member repeatedly asked at the monthly meetings where a Treasurers report was going to be presented and when the Treasurer was going to attend a meeting. He and the other board members were all

complacent in not pushing harder for the Treasurer to attend and several board members should have call the Treasurer to see what the Association's status was, not just relied on the previous president's word.

- 2025 Unity and WHA summer were not in a partnership and looking to regain a partnership again for 2026.
- In the past Ledoux was denied voting on the board because he did not have a player with WHA and thinks that some issues could have been resolved if these members were able to have a vote. Ledoux advised he was not looking to push the issue to NYSAHA but all members of the association, whether they have a child in the association or not, should have a vote.

President motion order

5 Ayes 0 Nays that the allegation/s should be put onto the WHA website.

Cushman was going to get with Nina Harff to follow up on the JCC conflict.

Internal Investigation of misuse of the credit card – every transaction is being put under a microscope and receipts are attempting to be located for the unidentified charges – there is only 1 credit card all the transactions in question come back to and it was the card Vega had in possession.

Sean Ryan – Unknow transactions \$5000 not labeled and cannot file taxes - \$1000 has been paid back via Walmart – there are some transactions that are could/maybe used for hockey, Ledoux stated that he could help with the transactions – Vega provided some receipts and not others for the hockey Golf Tournament

Jordan Reber – Gave statements to the board going over finances (please get with another board member to obtain these) - Went over full ice time at Cicero (they double charged Selects), Abay, 3 Rivers and PPS. 3 tournaments are scheduled including a home tournament - WHA must pay the NYS tournament fees. Reber has agreed to put \$500 aside for Abay refs and has around \$2500 budget in the green. - Jordan will be following up and tracking this.

Jordan was looking for bylaws for scholarships, needs to be added to the bylaws. The scholarship applications were discussed and it was noted the names of any applicant would not be mentioned during the meeting or noted in the minutes.

• Executive Committee Reports

○ President

○ Registrar

○ Secretary

-No Report

○ Treasurer

• Directors and Coordinator Reports

○ Ace Coordinator (*Jon Rose*)

-No Report

- Tournament Coordinator (*Ginger*)
  - February 12u tournament date change to Feb 27<sup>th</sup> thru mar 1.
- Committee Reports
  - Coaching Committee (*Jon Rose*)
    - evaluations should be coming soon. Tentative committee members Jordan Hess and Hannah Sherrill. Jon Rose unable to attend, emailed report to board members.
  - Finance/Budget Committee
    - No Report. Acknowledge this is in the bylaws, but the committee does not meet. This will be a suggested bylaws change.
- Old Business
  - NYSAHA Investigations update (*Ginger*) – no update yet, still waiting on NYSAHA.
  - Meat Raffle
    - Tabled until non-profit status is reinstated.
  - iPads, Game Sheets and Manager Procedures for 25/26 season - 3 Ipads 1 is missing
    - Table
  - City Contract (*Ginger*) – shot down by City Counsel, David and Ginger to meet with Scott Weller again.
  - Ice Schedule (*Ginger*) Schedule is out
  - Update on checks (*Ginger*) 1 is coming from Pepsi and there's still \$13,000.00 that is needed to be tracked down
  - Bylaws Committee Update (*Ginger*) President directed: Jordan Hess and Amanda and Shane Caswell to take point.
  - Update on Nina Harff call (*Dave*) See above notes
  - Affiliate Player and Organization Definition (*Ginger*) – none yet
  - A financial update should be put clearly in the minutes to include at least the following (*Dave requested*)
    - Walmart home deliveries amounts and resolution
    - Unity transfer and resolution
    - Sean's current list and amount of charges that do not have receipts
    - Tax Filings status for last 3 years
    - Non Profit status
    - The 4 \$2500 donations to outside organizations
    - 15K in uncashed checks
    - A personal PO mailbox was used in Dexter,
    - WHA PayPal or Venmo account update

- New Business

- Board Membership Update (**Ginger**) – Vega Nutting resigned. There are two open positions for board members.
- Scholarships (**Ginger**) – Three scholarships were presents and a recommendation was provided by WSB. A motion for the recommendation from WSB to be taken and the scholarship awarded was made by Ginger. (Idk who seconded, but the vote passed unanimously)
- Snowbelt Fan Actions and Fines (**Ginger**)
  - Ejection fees can go up to a \$500 fine and the board tossed around the idea that WHA should not be responsible for paying that fee and it should be left up to the player. WHA has a zero-tolerance policy and WHA should not be responsible. There will be a payment plan set up if the player cannot pay in full, and the player cannot play in the next game or two.
- Vacant Positions (**Ginger**)
  - Snowbelt Representative - Hannah/Eberts
  - FaceBook/Media Liaison - Ginger/Derek Noltz
  - Tournament Director
  - Ice Scheduler – Ryan McIntosh
  - Tournament Bound Liaison – Carrie Shoulette
- Select Team Update (**Dave**)
- Apparel (**Michelle**)
  - See president’s report. Sending report within the week
- Volunteer Safe Sport Training (**Ginger**)
- Mite calls update (**Dave**) - no update see how many people came back/new Michelle
- Zoom (**Ginger**) - \$13 a month – annual \$159 and provides a list of notes as well. 3 yays approved; lost Dave via free zoom
- Socks (**Michelle**) - Nethers possible cost of close/other socks at PPS
- Dishonesty policy upcoming renewal and representative guidance. (**Dave**) - next meeting
- WHA Credit Check (**Dave**) - next meeting
- Liability Insurance Update(**Dave**) - next meeting

- Other Business:

- Action Items:

- ~~Ginger: Follow up with the city regarding the ice contract and potential \$30,000 price increase.~~
- ~~Dave: Work with Amanda on the ice contract negotiations.~~

- ~~Michelle: Send an email proposal about using the existing jerseys for the 16U team.~~
  - ~~Michelle: Forward information about the apparel options to Amelia.~~
  - ~~Michelle and Ginger: Open the team store on September 15th for direct ordering.~~
  - ~~Sean: Reach out to Steve about audit options for the uncategorized expenses.~~
  - Jeremy, Jordan and Amanda will cull the sports engine email contacts.
- 
- Meeting Adjournment: 20:03

Respectfully submitted by: Cally Grado