

Watertown Hockey Association
12/18/2025 – 6 PM
Watertown Municipal Arena – Party Room
Meeting Notes summarized as follows by Brandon Murphy
Meeting start 6:08PM.

Members in session with votes; Ginger Sherrill, Sean Ryan, Michelle Rist, Jeremy Kregbaum, John Roberts, David Cushman and Ainsley Singer (via Teams Call). Without vote and present: Brandon Murphy.

Approve Consent Agenda: No questions or issues from online votes.

Executive Committee:

-President:

Registration of x4 kids' mid-season with some coming from the POWER PLAY SPORTS programs. Discussion about prorated the season for those players coming from a POWER PLAY SPORTS program as they move from the WHA program to the POWER PLAY SPORTS, and vice-versa.

VOTE: Ginger call to motion, Sean Seconds to motion. Anyone Returning from the POWER PLAY SPOTS program, to the WHA program, in mid-season will be prorated for registration cost. Aye-7 Nay-0 Abs-0

-Registrar:

Jersey still in order/shipping. Possibly will arrive prior to Christmas.

8U roster is complete with 12U/14U Roster still in progress.

-Secretary: NOT PRESENT

-Treasurer:

About published reports, requests for what the board wants to see for example, budget style with tax updates, profit loss/gain, individual gain/loss for tournaments, EXC.

Updates from Steve Labert thru Sean for the tax closeout from years 22-25.

Directors and Coordinator Report:

-ACE Coordinator: NOT PRESENT

-Tournament Coordinator

10U completed their home tournament last weekend. Friday with seven ice slots (two in a-bay). Saturday with 10 ice slots. Sunday with 10 ice slots. The use of GAMESHEETS had positive results for flow of scorekeeping and verifying rosters. Success based on having two I-Pad's running at the same time to cycle rosters/games to keep in time with ice slots. NOTE-for scoresheets to track a tournament it needs to be requested two weeks out.

Request to Registrar that any requirements for rostering or templates for rostering teams be prepared for next meeting.

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Lowville payment for tournament needed.

14U tournament scheduled for 9-11 Jan.

**A discussion about a previous issue arose as summarized her. It was not on the schedule but a vote is taken at the end.

Prior issue with a woman named “VEGA” allegedly misappropriated \$2909.91 in WHA funds. Discussed were the initial findings between President and Treasurer on Lines-of-accounting showed expenditures not in line with hockey requirements and/or Board of Directors meetings. Connection between “VEGA” and the WHA accounts used are her husband whom had access via a payment card.

VOTE: Sean makes Motion, Josh seconds motion. Hand over documents and information related to the mismanagement and/or misappropriation of WHA funds to the police. Aye-7 Nay-0 Abs-0

Committee Reports:

-Coaching Committee: NOT PRESENT

Finance Committee: REMOVED FROM ADGENDA

Old Business:

-Vacant Positions:

No persons for listed positions.

-Update on checks:

Found and being fixed currently.

-Bylaws Committee Update:

Request to have Mission statement ready for next meeting and sent to board members.

On track for updates in January.

Addition to standing bylaws related to the code of conduct for volunteers.

VOTE: Ginger makes motion, Michelle seconds motion. Approve the as written addition to the bylaws for new rules regarding the code of conduct and removal of any volunteers in the WHA including all levels, team, and affiliates. Aye-7 Nay-0 ABS-0

-Affiliate Player and Organization Definition:

Weekly schedule will be given for the organization to show up at other team’s games to show support for everyone.

Potential for girl’s skate January 23rd.

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-WHA credit Check:

Discussed earlier in session however Dave requested to see all available lines of credit related to the WHA. Intent is to see potential accounts to reduce the availability to non-board members having access to the WHA accounts.

-Code of conduct issue:

Discussed earlier with vote to addition of bylaws.

-12U Goalie Resolution:

Replacement found, no issue.

-Helmit Sticker Purchase:

will be distributed in January.

-Timeline for 26-27 Registration, Directors, TB teams

January open for Director positions, finalize in march.

Prospect dates TBD, Possible Spring assessment.

NOTE: Ice prices will increase next year in addition to the cost of jerseys and socks for kids will be shifted to the parents. We will remain with the same company.

Begin setup for registration. Possible for “early bird” pricing and will change after date TBD to higher price.

New Business:

-Shut out badges for goalie, Hat trick, and Playmaker badges respectively.

NOTE: they are one and done, not multiple for the season. When they earn any of the badges, they are off the list for future of the same badge.

-High school teams were not given end of season awards. Some teams received but others were missed. Registrar will get the head coaches per the rosters for years 22 and newer to validate awards.

Other Business:

Action Items:

Meeting Adjournment: Next meeting Jan 21st, Wednesday.

Meeting ends 825PM.

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