

Valley Thunder Hockey

Meeting Minutes

November 20, 2018 @ Brett Memorial

Attendees:

Matt Ketchum, Treasurer, Chris Horacek, Community Member, Jamie Smith, Director, Pat Greco, Director, Brandon Harbour, President, Chris Carney, Director, Matt Joseph, Director,

ABSENT: None

Meeting begin at 5:40

Introduce Guests: Nate Miller, Alt. PAHA Rep.

Reports:

President, Brandon Harbour, None

Treasurer, Matt Ketchum: provided a summary all debits and credit to date. Noted PAHA has yet to pay their \$1,520 from last season.

- 2018-2019 Season
 - Avalanche Paid Thunder COOP
 - MAHA Owes Thunder Payment
 - PAHA Owes Thunder payment

Secretary, vacant

First order of Business- Motion made by Matt Ketchum to appoint a new volunteer to Secretary. Motion discussed. Matt Joseph volunteered. Motion was amended by Matt Ketchum; Nominate Matt Joseph as Thunder secretary. Motion was seconded by Jamie Smith. Passed unanimously.

Old Business:

1. Petition ASHA to get VT Rep on the ASHA board
 - a. Matt Ketchum to discuss with Darryl Thompson, ASHA President, this weekend
2. Gather steering Committee contact info (email and cell) to put on website
 - a. Chris Horacek, Webmaster, gathered pertinent information and will post on website
3. Begin addition of meeting agendas and minutes to thunder website
 - a. After discussion it was discovered that pages have been added to website but in error as pages were kept private and not public. Chris Horacek will fix error and add new agenda and minutes.

New Business:

1. **Thunder Board Members** – Pat Greco & Matt Joseph voted by PAHA as new representatives. Nate Miller was voted as alternate when either are unavailable. Introductions were made and new members were welcomed.
2. **Meeting Schedule**- Discussion was made for future structure and redundancy of meetings for ease of attending, posting, planning, and attendance. Coop agreed that there is no real way of making sure our schedules don't conflict so it was agreed that we would work for every second Tuesday of the month currently and will evaluate in the future.
3. **Summit** – Discussed potential for summit to be held in April at the end of hockey season and what gains there may be. Discussion tabled for now and will re address as we get closer.
4. **Thunder Tryout Fee**- Discussed evaluation of Thunder fees vs. thunders cost for future budgeting. Nothing was decided or voted on but discussions were made involving future Thunder purchases, items required, items not required, etc..
5. A **MOTION** by Matt Ketchum to adjourn meeting was made. Seconded by Chris Horacek.
6. A **MOTION** to adjourn was passed at 6:45 pm.

_____, Treasurer/Secretary