

Watertown Hockey Association

Board Meeting

5/20/21

Board of Directors:

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| Dan James | Board President and Board Member |
| Vega Nutting | Board Vice President and Board Member |
| Tim Esposito | ACE Coordinator and Board Member |
| Samantha VanBrocklin | Ice Coordinator and Board Member |
| Jordan Reber | Mite Director and Board Member |
| Jessica Whitmore | Secretary and Board Member |
| Tom Eiss | Board Member |
| John Terry | Board Member |
| Heidi Lyndaker | Board Member - not present |

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items:

- 1) Public Participation: Beth Jones from BJK Photos, Christina Petersen
 - a) Beth Jones provides items for the board to review and gives an overview of the pictures they can provide. Many options that the Association can pick from.
 - i) Further discussion is had on discussion with the local Creative Imaging photographer business to discuss what options they might be able to offer. The board will touch base again in June to discuss progress with photographers. They will be invited to attend the July board meeting to present.
 - b) Christina Petersen: Christina points out to the board the concern for safety regarding the older player's levels are now getting larger, the need for additional ice for these levels in order to reduce the risk of injuries due to lack of space.
- 2) Minutes Approval- The board reviews the April minutes, Vega motions to approve, Samantha 2nds the motion and all approve.
 - a) The Current Finance committee will meet and finalize end of year business.
- 3) Treasurer's Report- review of the treasurer's report
- 4) Coaching Committee Update/Coach Selection
 - a) Coaches brought forward from Coaching Committee:
 - >8U (Mites): Hannah Sherrill
 - >10U (Squirts): Adam Nyitray
 - >12U (Peewee): Jon Rose
 - >14U (Bantam): Mike Ledoux
 - >16U/18U (Midget): Robert Thomaris

-Samantha motions to approve all selected coaches for 2020-2021 season, Vega 2nds the motion, and all approve.

- 5) Update from Dan Re: TI Meeting → The WHA mission statement: Are we trying to grow our numbers, or are we trying to make the most competitive TB team possible. Further discussion is had on how this benefits WHA, slowing down the process, possibly having the Strategic Vision Committee and TI come to the board to further discuss this proposal.
- 6) Update to board on 16/18U Parent Interest meeting (held 5/19 @ 6) → Samantha updates that the parent meeting went well. The evaluation would take place this summer.
- 7) Golf Tournament- The FB Event Title needs to be changed to: Henry Lent Memorial Golf Tournament

- 8) The Plaque Awards will be picked up and distributed soon.
- 9) Discussion on Parent Request for player move up- Extensive discussion on the ramifications of moving up an offensive player to a level above their birth year. Suggestions are made to the parent to allow for his age level evaluation to take place, then come back to discuss moving up to the next level, as the board needs to see the upcoming season's evaluations.
- 10) Thank you to our out-going board member!! And Welcome to our new board member!!

Meeting called to adjourn at 8:53pm.

Email Unanimous voting: The WHA Board Approved all proposed 2021-2022 Tournament Dates. These dates are:

8U Jam- Saturday, October 23,2021
14U Tournament - November 12-14, 2021
10U Tournament - December 3-5, 2021
12U Tournament - January 28-30, 2022
8U March Madness- 3/26-3/27, 2022