

Watertown Hockey Association

Board Meeting

September 16, 2020 @ 6:00 PM

Board of Directors:

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

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Call to order: 6:15pm

- 1) Minutes Approval-- Review of minutes from 9/2/20- COVID Policy updated, Dan makes motion to approve, Vega 2nds and all approve.
- 2) Treasurer's report- provided to the board by Brian Nutting, all reviewed.
- 3) Volunteer Registration- A reminder to all board members to register as volunteers.
- 4) Fundraising Report- As an organization we will be setting up Amazon Smile, Huterra, along with other options to receive small rebates from purchases. An email will be sent out association wide to communicate the fundraising opportunities along with a notification of \$3500 allotment to each team.
- 5) Goalie Development/Investment-
 - Using possible extra ice slot just for goalies --(once a month)
 - October 4th being the first slot offered for goalies to attend. >5:05-6:10 will be the first goalie clinic. This will be squirt level and up.
- 6) Play outside of NYS- No travel outside of the state until further notice. Board will revisit on October 21st. Final decision on whether the tournament will be a-go will be 11/1.
- 7) Mite Coach Reimbursement- A mite coach had to pay \$150 for an international background check. This will be postponed till the next meeting.
- 8) Storage Shed- Cleaning Day will be scheduled for a future date.

9) Bantam Tournament- We can begin to plan for the tournament, but not collect any money. There should be a flyer put together. We won't be collecting money, but talking to teams that are interested in that date.

Meeting Adjourned 7:30pm