

Approved 6/10/19

Harwood Youth Hockey Association

Board of Directors Meeting

5/13/2019 @ 6P

Ice Center, Waterbury, VT

6:02 – Call to order

Members Present: Sam Huber, Liza Sikora, Darby Herrington, Amy Ribera, Amy Wells, Matt Lillard, Dan Farr, Jerimy Thivierge, Kelly Longbothom, Sarah Duffy

Approval of Past Meeting Minutes (Annual Meeting)

Overview of our new Board of Directors 2019-20:

Kelly Longbothum, Co-President

Erin Darby Herrington, Co-President

Matt Lillard, Vice President

Sam Huber, Treasurer

Amy Wells-Deslaurier, Secretary

Amy Ribera, Fundraising Coordinator

Jodi LaVanway, VSAHA Rep

Sarah Duffy, Registrar

Jerimy Thivierge, Member @ Large

Dan Farr, Member @ Large

Liza Sikora, Member @ Large

Non Board Positions:

Equipment Manager - Rhonda Achilles

Interim Coaching Director - Jay Ribera

Snack Bar Coordinator - Jodi LaVanway

Head Scheduler - Carol Wheeler

Safe Sport Rep. - Nicole McGrath

Tournament Director - Sam Drake *officially accepted via email*

Girls Program Director - Sam Huber

Safe Sport Cert/Background Checks:

-Everyone to fulfill and provide confirmation – Print out certificates and email Darby.

-Badges – Create badges for board members, team parents, authorized locker room. 3v3 locker room parents

Kelly made motion to spend \$150 on lanyards and laminate materials, Amy Wells 2nd, all in favor

New member housekeeping issues:

-Harwood hockey email address – Kelly to reset passwords, Matt to be another admin, when you create your passwords, send to Kelly

-Web and Facebook access – Kelly to add all board members as contributors, Amy Wells to be FB admin

Treasurer's Report:

-Update on transition from Sam and Carol. Sam met with Carol last week for a couple hours, Current balance \$38,119.74

June year end

Filled out bank paperwork, still working through PO Box key transition

½ 3v3 registered players paid

Kelly made motion to approve treasurers report, Darby 2nd, all in favor

Upcoming programs and events:

-3 v. 3 - begins June 25th - weekly coverage/signup – 1 on 10U wait list

Sponsorship \$300 gets a logo on the jersey

-Kids Fest? No kids fest this year

-NQID Parade Circus theme! Need a trailer, Amy to email brother about truck and trailer

-planning/facilitation of LTS/House Program. – Some interest has been shown from folks to head up this effort. Need 2-3 dedicated people to focus on just LTS. Sunday & Tuesday evenings, Rhonda gets help with equipment. Liza interested, Angela Wells showing interest

Jump-Start of our Committees:

Policy

Fundraising

Girls' Program

Player Development

Disciplinary

Executive

Ice Time:

Saturday ice – HS starts at 3, double header 3-5, utilize Saturday night for clinics, make up games,

Thursday Ice 4-9:15 (added cost of \$4,500 or roughly \$6K for both Thursday & Saturday)

Pre Season for 12U & 14U – Jerimy taking private lessons with Matt Anderson

Skills Clinic:

-Separate registration

-Deadline to have up on website June 1st

-Ice

-Cost

If we do skills clinic every other Thursday 4pm, can we do goalie clinics on the off Thursday? CSB goalie clinic organizer Bryan Macdonald, call Matthew Gamage 802/999-7498 from BAHA

Community Engagement Events:

Give back to the rink day

“Thank you for your support HYHA Community” - in the local papers. An off season mention of all the amazing people and businesses that continually support our program.

*End of summer, think about a list of tasks

Projected #'s:

10U – 25+

12U - 18

14U – 10+

Registration up by June 1st, offer raffles or free skills clinic July 31st to close early reg.
Face off meeting Sunday before school starts. Email blast to each group to whos coming back

Transfer and Release:

VSABA web submission open date – State changed their transfer dates to June 1st.
Darby made a motion to change transfer & release date on our HYHA policy to June 1st, Kelly 2nd, all in favor

June 10th next meeting

Amy Wells made motion to end meeting at 8:14, Darby 2nd, all in favor

VOTES VIA EMAIL

4/23/19: March Ice Center Bill Carol made motion to pay \$600

Jodi 2nd

Kelly, Darby, Amy WD, Amy R, Sarah D all in favor

Confirmed 5/15/19 Clayton Wells on board for Coaching PeeWee with Keith and Jerimy.

5/31/19 Registration Fees: Option 1 Keep all fees as is. Option 2 Keep Early Reg the same. Increase Open Registration by \$50 (\$150 total) as incentive to register early.

Kelly made motion for Option 2.

Jodi 2nd

Jerimy, Matt, Darby, Sam, Amy R, Sarah D, Liza, Dan all voted in favor.

5/29/19 Goalie Camp: Kelly made motion to support funding of one camp per goalie in the fiscal 2019-2020 year

Darby 2nd

Jerimy, Matt, Jodi, Liza, Amy R, Sam, Sarah, Amy WD all voted in favor

6/4/19 Parade: Amy WD made motion to spend \$1724 for parade supplies (includes pucks, decorations, signs etc)

Kelly 2nd

Jerimy, Jodi, Matt, Sarah, Sam, Amy R, Liza, Darby