

Harwood Youth Hockey Association
Board of Directors Annual Meeting
April 30th 2019 @ 6:00pm
The Ice Center; Waterbury, VT

Board Members Present: Amy WD, Sarah D, Kelly L, Jerimy T, Carol W, Amy R, Jodi L, E. Darby H

Call to order 6:00pm

Kelly L intro: Board positions expiring, positions being vacated

Committees:

Policy (3-5): Darby Director, Matt L member, Lindsey member, Kelly member

Fundraising (3-5): Amy R Director, Gretchen member, Carol member, Liza member, Nicole member

Disciplinary (board positions): Kelly or Darby, Matt L

Girls Hockey (3-5): Sam H Director, Gretchen member, Liza member

Player Development (3-5): Mike Riva Director, Chris Martin member (tentatively)

Executive: President, VP, Secretary and Treasurer

Tournament (3-5): Sam D Director

New By-Laws: Board worked on cleaning up verbiage and aligning by-laws with VSHA & USA Hockey by-laws. Included updated job descriptions and terms for each position. Kelly made motion to accept by-laws, Darby 2nd, all in favor

New Interested / Potential Members:

Sam Hubar – Treasurer

Dan Farr – Member at Large

Nicole McGrath – Fundraising

Liza Sikora - Member at Large

3 yr - Carol nominated Sam Hubar, Kelly 2nd, all in favor, Sam Accepted

3 yr - Jodi nominated Dan Farr, Jerimy 2nd, all in favor, Dan Accepted

1 yr - Kelly nominated Amy R, Darby 2nd, all in favor, Amy Accepted

1 yr - Kelly nominated Darby, Amy R 2nd, all in favor, Darby Accepted

1 yr - Darby nominated Kelly, Carol 2nd, all in favor, Kelly Accepted

2 yr - Jerimy nominated Nicole McGrath, Kelly 2nd, all in favor, Nicole Accepted

REMOVAL - Darby nominated to remove Nicole from board, Amy W 2nd, all in favor

2 yr - Darby nominated Sarah, Amy W 2nd, all in favor, Sarah Accepted

1yr - Darby nominated Jodi, Sarah 2nd, all in favor, Jodi Accepted

1 yr - Carol nominated Matt Lillard, Kelly 2nd, all in favor, Matt Accepted

2 yr - Darby nominated Liza Sikora, Amy W 2nd, all in favor, Liza Accepted.

New Board Voted on Positions:

Treasurer - Kelly nominated Sam H, Darby 2nd, all in favor

Member at Large - Kelly nominated Dan, Darby 2nd, all in favor

VASHA Rep & Snack Bar Coordinator - Kelly nominated Jodi, Sarah 2nd, all in favor

Equipment Manager - Kelly nominated Rhonda, Jodi 2nd, all in favor

Master Scheduler - Kelly nominated Carol, Sarah 2nd, all in favor

Coaching Director - Darby nominated Jay R to remain as "interim", Amy W 2nd, all in favor

Registrar - Kelly nominated Sarah, Amy W 2nd, all in favor
Member at Large - Kelly nominated Jerimy, Matt 2nd, all in favor
Fundraising Director - Kelly nominated Amy R, Sarah 2nd, all in favor
Vice President - Darby nominated Matt L, Kelly 2nd, all in favor
Secretary - Kelly nominated Amy W, Sarah 2nd, all in favor
President (Co Chair) - Sarah D nominated Kelly & Darby, Amy R 2nd, all in favor
Safe Sport Rep - Kelly nominated Nicole, Sarah 2nd, all in favor
Member at Large - Darby nominated Liza, Kelly 2nd, all in favor
Tournament Director - Kelly nominated Sam D, Amy W 2nd, all in favor (Sam was not present, will confirm acceptance next meeting)

New Member Emails:

Liza Sikora - lsikora0730@gmail.com
Sam Hubar - samantha.huber0701@yahoo.com
Dan Farr - Farrout81@msn.com
Matt Lillard - mtl1076@gmail.com

NEW MEMBERS: BACKGROUND CHECK AND SAFE SPORT TRAINING MUST BE COMPLETED!! Existing members, **has yours expired?** Every TWO years. Please check!!

Hot Topics:

Outside Rink: Riberas

Off Ice Training Room Upstairs: HYHA collaborate with Ice Center

Skills Clinic: More in favor of having separate skills clinic. Ice available 4:15-5:15 Thursday?

Conditioning/endurance off ice? If we can't have full ice or structure combined practices to skate full ice, what can we do for extra conditioning?

Next Meeting: May 13th 6:00pm Ice Center

Call to Adjourn 7:46pm