

Watertown Hockey Association

Board Meeting

December 18, 2019 @ 5:30 PM

Board of Directors:

Dan James	General Manager and Board President
Jon Rose	Assistant General Manager/Board VP
Heidi Lyndaker	Treasurer/Board Member
Tim Esposito	Ace Coordinator/Board Member
Samantha Van Brocklin	Director of Publicity/Board Member
Dave Cushman	PeeWee Head Coach/ Board Member
Vega Nutting	Fundraising Director/Board Member
Jordan Reber	Mite Director/Board Member
Jessica Whitmore	Secretary/Board Member

Additional Positions:

Christina Petersen

WHA Registrar

Matt Bednarcyk

Snowbelt Representative and Equipment Manager

Agenda Items:

1. **Meeting called to order: 5:35pm.**
2. Public Participation:
 - a. Matt Parker-Bantam Coach regarding rosters.
 - i. Tim Esposito Follow Up-- Tim updates the board on the extended evaluation process for the Bantam level. The teams are split now. Tim updates the board on who conducted the evaluations and how they were completed.
 - ii. Dan follows up with a question regarding how it was determined who was cross rostered. Matt explains the discussion with the Snowbelt Board.
→ Tim presents to the Board the approval of the Bantam team rosters.
 - b. Mindy and Jeff Gross- 1) Separation of teams, who is responsible for approving, how was it determined, if player came to association came today how would they be evaluated?
→ didn't have a goalie for a game, it ended 0-26 which is reported as defeating for the children.
2) A proposed solution--assign a 3rd goalie to the blue team permanently. How would the red team proceed if they only had 2 goalie?
Problem #2- Evaluation issues-questioning whether there is a formal process and if all coaches are made aware of the process.
3. Bantam Roster Approval- Jon Rose makes a motion to approve the Bantam Roster, Samantha 2nds the motion and all approved.
4. November Minutes Approval-All approved
5. Budget/Treasurer- Dan has discussed with the accountant (Steve Lambert) who says that the WHA is behind on updating QuickBooks. The quickbooks need to be updated by 1/15.
6. Gold In the Net- Dan will send an email out to the goalies who could potentially still use the vouchers purchased by the association. Discussion on increasing the allotment for the goalies who are using the vouchers to continue to encourage them to attend.
7. PeeWee White Roster- Vega discusses that the PeeWee White teams are struggling for numbers. White #1 will have 10 rostered, with due to an injury will now play with 9. White #2 has 11 rostered. Vega asks if there are other options for coverage, possibly pulling from squirts.
 - a. The ACE Coordinator Tim Esposito will evaluate 4 identified squirt players who can possibly play up to PeeWee, he will then talk to the families to obtain consent from parents.

8. Holiday Ice Follow Up- Discussion on what is available. Also a discussion on the google calendar and how it's being viewed and getting everything submitted weekly to the city.
9. Alexandria Bay Municipal Arena is billing the Association when a team uses the ice rather than creating an actual contract.
10. 18U Rec League→ Offering an option for kids who don't necessarily want to play Bantam and Midget
11. Learn to Skate players who register for mites→ there will be prorated fee for registration, along with Jordan thinking about evaluation and placement onto mite teams.
 - a. Jordan makes a motion for a half season registration for a new mite player entering the association from learn to skate. Jon Rose seconds the motion.
12. Dan makes a motion to adjourn the meeting at 7:33 pm. Jordan 2nds it --all approve. The next meeting will be January 15, at 6:00.