

# UVHA Board Meeting Minutes



June 15, 2016 ~ 6:00 PM

Kinney Pike Insurance, White River Junction, Vermont

1. **Attendance:** Amy Aher, Linda Trombley, Sarah Morlock, Matt Maher, Justin Barwood, Alex DeFelice, Roger Gillies, Bill Mann, Ryan Ray
2. **Meeting called to order:** 6:08 PM
  - a. May 18<sup>th</sup> meeting minutes were unanimously approved (motioned by Ryan, seconded by Justin).
3. **Monthly Reports:**
  - a. **Webmaster**-No report.
  - b. **Coaching Coordinator**-No report.
  - c. **Equipment Manager**-Bills were sent to those families who failed to return jerseys or returned jerseys in damaged condition. Linda will again attempt to contact the few families who have yet to remit payment. Jersey reordering will need to take place in July in order to ensure that jerseys are in hand by September. Linda will reach out to Kristen Chapman to obtain a better sense of additional sizing needs at each level, in addition to the jerseys needed to outfit the anticipated new teams at the Squirt and Peewee levels. Bill shared that he secured a 10% discount on all future jersey orders with OT Sports.
  - d. **SafeSport Coordinator**-No report.
  - e. **Treasurer**-No report.
  - f. **Fundraising**-The Covered Bridges Half Marathon took place on Sunday, June 5<sup>th</sup>. Great thanks are owed to the Cromwell, Cooney, Johnson, Dexter, Mooney, and Castro families who endured the rain to support the Storm. The CBHM will make a \$500 contribution to the UVHA, thanks to this volunteer help at the event. Following brief discussion, it was determined that the 2016-2017 fundraising goal will remain at \$15,000. While New Hampshire residents make up 43 percent of the UVHA player body, Matt expressed concern over continuing to apply for both Vermont and New Hampshire grants. Ryan will reach out to Paul Coates to

discuss the City of Lebanon grant. That application is typically due in August. Ryan would like to better understand the needs of the applicant pool before making a request for resources again.

- g. **Registrar**-Kylie reported that there are 86 registrations to date. There was some discrepancy between Kylie and Justin's registration numbers, Justin having noted 108. Kylie will double-check the confirmed registrations. She noted that there are still 21 registered players who have yet to make any form of payment.
  - h. **Scheduler**-No report.
4. **New Business:**
- a. **Tournament Committee Needed**-The UVHA will host the GSL Squirt tier five tournament the weekend of February 24<sup>th</sup> through 26<sup>th</sup>. The Fundraising Committee will work to find a Tournament Director by the December meeting.
  - b. **Player Recruitment**-Justin reported that the Bantam team is currently at 13, with no goalie. The Board discussed advertising the need. Other options for securing a goalie will be discussed in the near future. There are 25 Peewees registered to date, with another eight assumed to return to play with the Storm. Coaches will reach out to these players to learn of their intent. Justin again reiterated that recruitment is essential to rounding out numbers to support three teams at this level. The Squirts are at 34, with two players on the fringe. The Board agreed that is a healthy number to field three teams. Finally, there are a recorded 14 Travel Mites, 16 House Mites and seven Termites.
  - c. **Ice Planning Update**-Given the current numbers posted at the Peewee level and taking into consideration the projected numbers, Justin made a motion to purchase ice to accommodate three Peewee teams. Bill seconded this motion. All voted in favor.
  - d. **State of GLYH/HYHA**-The Board previously approved pursuing the reinstatement of HYHA as a registered Vermont nonprofit, moving to file the necessary paperwork and pay the associated fee to do so. As before agreed, the GLYH will file back paperwork, pay a fee, and attend a hearing to plead the case for reinstatement. As two distinct nonprofits, the UVHA will need to have two separate, non-overlapping Boards for each.
  - e. **Additional PO Box Access**-Kylie and Alex currently hold keys to the Hartford post office box. There was once a West Lebanon post office box for GLYHA. That post office has since closed. The Board discussed the need for a Lebanon post office box.

5. **VT State Meeting Report:**

- a. Next meeting to be determined, Comfort Inn, Montpelier.

**6. NH State Meeting Report:**

- a. The Officer's Meeting is August 27<sup>th</sup> at the Holiday Inn in Concord.

**7. Meeting Adjourned: 7:21 PM**