

Watertown Hockey Association

Board Meeting Minutes

April 26, 2017

- **Meeting called to order by David Cushman at 6:40**

Board of Directors

John Van Brocklin

Tricia Ledoux

David Cushman

Jeff Rehley

Joe O'Donnell

Excused: Anthony Netto, Tracy Granger

Public Participation

John Wetterhahn and Jaimie Crump came to ask about fees for the midget team. It was agreed that based on 15 players the cost to cover both ice and referee costs would be \$350 per player. It was also agreed that \$200 of this would be set up as registration fees and \$150 would be classified as fundraising.

- **March Minutes were unavailable for approval**

Motion made by John VanBrocklin to set the deadline to accepting head coaching applications as July 1,2017 with expectation of selecting each head coach by August 1,2017. Seconded by Joe O'Donnell, motion passed 5-0.

General Discussion Topics

David Cushman

- Open positions need to be filled. ie: Treasurer, Director at Large, Equipment Director, Secretary....

- Fundraising Committee needs to have meeting as soon as possible with a goal of having a representative of each team on the committee.
- A WHA member is the only one yet to return Y equipment. We will need to take some kind of action on this or set some kind of rule in place to prevent this. The Y turned people away from hockey this year because they did not have equipment to rent.
- By Laws to be addressed are Board Member attendance, Tournament fees being paid for by the association, Fundraising money being carried over for that team for that following season rather than being absorbed back into the association, Rewriting Fundraising Rules, and No Motion can be made online without discussion.
- Renaming the association the JR WOLVES is open for discussion again and will be addressed at the next meeting.

Motion to adjourn made by John VanBrocklin at 8:49 and was seconded by Jeff Rehley. Motion carried 5-0