

## **Watertown Hockey Association**

### **Board Meeting Minutes**

**July 19, 2017**

- **Meeting called to order by David Cushman at 6:30**

#### **Board of Directors**

John Van Brocklin

David Cushman

Tim Esposito

Tricia Ledoux (left 7:10)

Jon Rose

Jeff Rehley

Joe O'Donnell

Absent: Anthony Netto, Paul Trimper

#### **Public Participation**

Don Kirnan from the Watertown Wolves spoke of ways to help our association. He offered to supply coaches to help our coaches and to have their players and coaches certified at their expense to help our players with on ice instruction. He also added that he will supply a goalie coach for association goaltenders. Our new coat will serve as a season pass to Wolves games. In addition we were given permission to fundraise at Wolves home games as long as it is preapproved.

- **June Minutes approval was delayed**

#### **General Discussion Topics**

##### **David Cushman**

- Changing of our logo and name to the Watertown Wolves.
- New Victory Promotions proposed contract.
- Golf Tourney cost and proposed format
- Special needs ice cost and payment for ice in 2017-2018
- Coaching committee recommendation for Bantam Coach

- **Motion made by Jeff Rehley, seconded by Jon Rose to pay for the Special Needs group for this season out of their restricted funds in our account. All in favor, motion passed**
- **Motion made by David Cushman, seconded by Jon Rose to accept the coaching committee recommendation to accept Jeff Rehley as coach for the 2017-2018 Bantam team. All in favor, motion passed. Jeff Rehley abstained.**
- **Motion made by John Van Brocklin, seconded by Tim Esposito to formally change the name of the association from the Watertown Skating and Hockey Association name and logo to the Watertown Wolves name and logo. All in favor, Motion passed.**
- **Motion made by Jon Rose, seconded by Joe O'Donnell to accept the Victory Promotion contract as written. All in favor, Motion passed.**

**Next Board meeting set for 8/2/17**

**Topics: Registration Prices, 3 on 3 fall session, Ice Times, Chix BBQ**

**Tim Esposito made motion to adjourn at 8:14, seconded by Joe O'Donnell, motion passed**