

Watertown Hockey Association

Board Meeting Minutes

August 2, 2017

- **Meeting called to order by David Cushman at 7:40**

Board of Directors

John Van Brocklin

David Cushman

Tim Esposito

Tricia Ledoux

Jeff Rehley

Absent: Anthony Netto, Paul Trimper, Jon Rose, Joe O'Donnell

Public Participation

- **July Minutes unavailable for approval**

General Discussion Topics

David Cushman

- Agreed that David would write a "mission statement" to our membership to be placed on our website.
- Registration fees and fundraising fees were discussed at length. A solution must be found to make everyone aware on how much the association is being charged by NGIN per transaction fee and a possible discount if one was to pay in one installment.
- Chicken BBQ is scheduled for 9/9/17. Everyone is urged to come forth with any connections to get necessary food and paper products donated.
- Ice times were discussed but it was agreed to table until we have a better understanding of our membership at each level

- David Cushman agreed to go to the first Snow Belt meeting but that we will need to find a rep going forward for the season.
 - Fall meeting is taking place in September in Lake Placid and it is for our President, ACE coordinator, and our Registrar.
 - Contract with the city is signed minus the \$500 fee for use of the coach's room.
 - Discussion to petition the northern zone to go from a tier 2 association to a tier 3 association.
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- **Motion made by David Cushman, seconded by John Van Brocklin to keep registration fees and fundraising fees the same as the 2016-2017 season. All in favor, motion passed.**
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- **Motion made by Jeff Rehley, seconded by John Van Brocklin to petition the northern zone at the fall meeting in Lake Placid to go from a tier 2 association to a tier 3 association. Motion passed 4-1**
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- **Motion made by David Cushman, seconded by Jeff Rehley to place order for scoresheets. All in favor, motion passed.**
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- **Motion made by David Cushman, seconded by Tricia Ledoux to approve a fall 3 on 3 session. Cost to be \$75 per skater and \$30 per goalie. All in favor, motion passed.**
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- **Motion to adjourn made by David Cushman at 9:00, seconded by John VanBrocklin. Motion passed.**