

Watertown Hockey Association

Board Meeting Minutes

August 16, 2017

- Meeting was called to order by Dave Cushman at 7:05pm

Board of Directors:

David Cushman
Tricia Ledoux
Tim Esposito (Excused)
Joe O'Donnell
Jon Rose

Jeff Rehley
Anthony Netto
John VanBrocklin
Paul Trimper

Public Participation

-Jamie Crump (Midget Team Manager)-Jamie was in attendance seeking further information regarding the upcoming season. Topics included; jersey and apparel purchases with Victory Promotions, Current registration numbers and commitment forms and team fundraising. The midget team is in process of candy bar sales and also anticipate a can drive along with soliciting various donors.

Previous Minutes

- **Motion made by John VanBrocklin to approve July 5th, June 21st, and May 17th Meeting Minutes with edits. Second by Paul Trimper. All in favor. (Absent-Tim Esposito). Motion Carried.**

General Discussion Topics

City Contract/Tournament Dates

-The City Agreement was approved with the deletion of item E., Section IV. The Association will not use a designated Coaches Room at a fee of \$500/yr.

-Weekend tournament dates originally agreed upon were as follows; Mites (11/18, 3/16 & 3/17), Squirts (2/10-2/11), Pee Wee (12/1-12/3), Bantam (11/3-11/5), Midget (9/29-10/1). The Watertown Wolves have requested three of those dates (11/3, 12/1 & 2/10). Dave Cushman would negotiate the possibility of accommodating the 2/10 date.

YMCA Learn to Skate

-The YMCA program has contacted Dave Cushman with regards to acquiring additional staff as a transition has left vacant positions. The hope is for at least three additional coordinators.

Raffle Tickets

-An adequate number of raffle tickets remain from last year's order. No additional tickets will need to be purchased for this year's fundraiser

Golf Tournament Update

-Jeff Rehley updated the Board with the status of the WHA Golf Tournament. Approximately 15 teams are anticipated. A summary of donating sponsors and prizes was given. The "Senator's Raffle" tickets pricing was set at (1) ticket for \$10, (3) tickets for \$20.

Tournament Director

-Due to conflicting schedules and obligations, Don Horton has notified Dave Cushman that he will need to resign as Tournament Director. A formal resignation letter will be offered to the Board at a later time.

Tier II Conference Call

-Dave Cushman participated in a conference call with other Tier II Associations regarding the future of the Tier II level and sectional play. The call was moderated by Rusty Gallagher. The format proposal would essentially see all teams playing in a "League" type format.

Open House

-Discussions began regarding an Open House to kick off the 2017-2018 Season. Plans include a used equipment sale and Chicken BBQ. Additional talks were tabled for a later work session scheduled for 8/30.

- **Motion made by Anthony Netto to appoint Brandy Mendelson as Registrar. Second by John VanBrocklin. All in favor. (Absent-Tim Esposito). Motion Carried.**
- **Motion made by David Cushman to renew insurance coverage for the Association's storage usage with the City of Watertown. Second by Tricia Ledoux. (Absent-Tim Esposito). Motion Carried.**
- **Motion made by Paul Trimper for David Cushman to apply for an Association debit card at Watertown Savings Bank. Second by John VanBrocklin. All in favor. (Absent-Tim Esposito). Motion Carried.**
- **Motion to adjourn meeting was made by Paul Trimper at 8:30pm. Second by John VanBrocklin. All in favor. (Absent-Tim Esposito). Motion Carried.**