

Watertown Hockey Association

Board Meeting

7/15/21

Board of Directors:

Dan James	Board President & Board Member
Vega Nutting	Board Vice President & Board Member
Tim Esposito	Board Member
Samantha VanBrocklin	Board Member
Jordan Reber	Board Member-
Jessica Whitmore	Board Member- Secretary
Tom Eiss	Board Member- Director of Learn to Play
John Terry	Board Member - not present/ excused
Thomas Brown	Board Member -not present/unexcused

Additional Elected Positions: Brain Nutting- WHA Treasurer, Michelle

Rist- WHA Registrar

Agenda Items:

Public Participation:

- Curtis Mosley present to discuss photography: Introduction of himself, playing hockey
- Robert Tomaris: midget level head coach to discuss planning logistics.
 - Week of August 9 or 16--to start
 - Initial Plans: 2 or 1 skate per week → 8-9 skates before Watertown Ice
 - IHC begins in the middle of November
 - 18U TB team/ with 16U being house team
 - Raising the midget cost to \$430/ Association picks up all the ice outside of the Watertown ice, or leaves the registration lower/ for parents to pay for the ice.
 - Week of the Sectionals: February 21

Agenda:

- 1) Minutes Approval- Vega Nominates to approve the June minutes, Jessica 2nds and all approve.
- 2) Powerplay Ice (Contracting and how it's appropriated) --- The Finance Committee proposes contracting with PPS for \$7500 for approximately 100 hours for approximately 20 weeks for WHA use.
- 3) Midget Team Discussion ---communication with parents regarding pre/post and full year registration costs--if your player is doing snowbelt you may need to pay more for full year registration
 - a) Approval to purchase sublimated jerseys for midgets as a "trial run"
- 4) Budget Approval- Brian Nutting reviews the proposed budget with the board. Jessica motions to approve the budget, Tim 2nds the motion and all approve.
- 5) Registration
 - a) All Levels- Registration to be opened ASAP, depending upon registrar's availability to set up registration.
 - b) Girls - Dan updates board on the Girls' team interest, there appears to be a lot of excitement. There may be a 16U TB team (lots of interest)- At 10U/12U level- there are 20 girls
 - i) Discussion about making the girls' team possible priority for the girls/ Dan will discuss with the coaching committee and meet with TI re: girls team priority.
- 6) Player Approval-- Dan James requests a vote for his son to move up to from 14U to 16U.
- 7) Dan has an update on 2nd Ice Rink in Watertown -- Dan was contacted by the surveyors for the TI Sports' Complex discussing ice costs.
- 8) Open House- Do we have one? --- Discussion with PPS about collaboration w/Open House

- 9) August Board meeting date change --Wednesday August 11, next board meeting.
- 10) Learn to Skate Update-- Dan spoke with the YMCA, they are prepared to transition the program.

Jobs needing to be filled on Website: Website Coordinator,

Meeting Adjourned: 9:02pm