

# WATERTOWN HOCKEY ASSOCIATION MEETING MINUTES

Location: Maggie's on the River, Watertown, NY

Date: 08/22/2023

Time: 6:00 PM

## Board of Directors:

Vega Nutting, Board President Michael Ledoux, Board VP (not in attendance) <b>Board Members</b> Samantha VanBrocklin, Ice Coordinator Chris Nethers (not in attendance) Thomas Brown Angela Keegan Anthony Felder Jordan Reber Kevin Norsworthy (not in attendance)	<b>Additional Elected Positions</b> *Brian Nutting - WHA Treasurer Angela Keegan - Secretary Michelle Rist - WHA Registrar Dan McAloon - Ace Coordinator *Amanda Gregory - Equipment Manager *Lori Felder – Tournament Coordinator *Not in attendance
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## Agenda Items

### Meeting called to order 6:24 PM

**July Meeting Minutes Review:** Meeting minutes were not received for approval

**Treasurer's Update:** Tentative budget proposed but nothing for board review right now.

**Committee Updates:** Bylaw Committee: Need new members, Sam is the only current member. Bylaws need updating.  
Coaching Committee: Approval of the coaching committee to remain Jordan Reber, Josh VanBrocklin, Brian Nutting, and Michael Rist. **Vega motions to approve committee members, Tony Felder, seconds the motion, no one opposed, motion passes.**

**16U/18U:** 16U roster to release Friday. 18U discussed with Chris via phone for a few minutes. Coaching committee will have an emailed 18U roster for approval tomorrow, 8/23. 16U to be left in the hands of coaches Tony, Mike and John.

**Ice User Update:** Vega, Shane, Jess have been working on this, want board involvement. Putting for alcohol to raise additional funds.

**Snowbelt Updates:** Emergency goalie rule, no longer allowing goalie changes in situation where needed. Goalies may need to be dual rostered at their level depending on quantity of goalies at a particular level. Dual roster: no longer allowing dual rostering unless it is within association and snowbelt.

**Goalie Training:** Skaneateles goalie coach possibly through PPS. Certain associations run clinics at certain times in the year. Tom B suggests Lyman Reed and talking to Vic McNalley. Dan McAloon suggests reaching out to SLU, Clarkson, Oswego, etc..

**Player Refund:** Young mite player, father being deployed, not sure she can commit child to hockey. Looking to refund player. **Unanimous board decision to refund player in full.**

**Open Agenda:** Jerseys and numbers. Need an email to go out to do registration ASAP for first round of jerseys. Numbers first come first serve but are not guaranteed first choice. Must register by Friday August 25<sup>th</sup> to be in first round of jerseys.

- 8/24/23:** 18U roster sent out via text message, motion to approve the roster, motion passes.
- 8/31/23:** 16U roster sent out via text message, motion to approve the roster, motion passes.
- 9/7/23:** Jersey Number conflict, Tom B motion to assign jersey numbers as first come, first serve for this season. Major and Minor are not a factor. Tony F seconded motion. All in favor, motion passes via text.

***Vega Nutting motioned to adjourn. Meeting Adjourned at 7:47 PM.***