

Watertown Hockey Association

Board Meeting

October 21, 2020

Board of Directors:

Dan James	Board President and Board Member
Vega Nutting	Board Vice President and Board Member
Tim Esposito	ACE Coordinator and Board Member
Samantha VanBrocklin	Ice Coordinator and Board Member
Jordan Reber	Mite Director and Board Member
Jessica Whitmore	Secretary and Board Member
Tom Eiss	Board Member
John Terry	Board Member
Heidi Lyndaker	Board Member- Not Present

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items: Called to order 6:03

- 1) Public Participation- Jon Rose (Peewee Head Coach) -- Discussed how he was treated as a head coach. Recommended policy to invite all head coaches to be invited to evaluations and team splitting meeting.

-Mike LeDoux- Discussed support for the WHA association direction and board direction. Additionally, Bantam travel approval.
- 2) Minutes Approval- All review, Dan motions to approve, Tim 2nds and all approve.
- 3) Treasurer Report- No New Updates
- 4) Evaluation Updates-
 - a) Mites- Jessica Whitmore motions to approve, Tim 2nds, all approve
 - b) Squirts- Jessica Whitmore motions to approve, Jordan 2nds, all approve
 - c) Peewees- Dan James motions to approve, Tim 2nds, all approve
 - d) Bantams- John Terry motions to approve, Jordan 2nds all approve
 - e) Midgets- Jessica Whitmore motions to approve, Tim 2nds, all approve

5) Dual Rostering- Discussion on the president/president agreements between two associations to dual roster players. There is an agreement with TI for all girls to be dual rostered. The agreement for the girls is that Watertown takes priority if there is a scheduling conflict.

6) Player Releases- A discussion on whether players will be granted releases, which may be allowed on a case by case basis-however they may forfeit their registration fee.

-Dan motions to refund Jason Crump of \$500, John Terry 2nds and all approve to be refunded the bantam player registration for his son Landon Crump.

7) Player/Goalie Clinics- Dan gives the board an update on who is attending, and that it's being very well attended. Midgets requested to keep their Sunday slot. One of the Sunday slots will be given to mites in order to offer more ice and added mite players. Proposal is: 10/31- Powerskating, then moving forward the Saturday slots will be held open for clinics until games start. Dan James has discussed running the powerskating with Anthony Netto. The schedule will be powerskating/powerskating/goalie clinic- with 20 players tops- squirts-midgets will be invited.

8) Bantam Travel Request- Jessica Whitmore and Tim Esposito propose possible travel for November travel to Massachusetts. Dan states that the 4 board members who aren't attached to the Bantam will be voting. Jordan votes yes,

Tom votes yes, John T adds the condition that both teams be surveyed- on travel and the risk. This is agreed upon.

9) Executive Session

Meeting Adjourned @ 9:00PM