

Approved 11/4/2019

Harwood Youth Hockey Association

Board of Directors Meeting Agenda

October 3rd, 2019 - 6pm

Ice Center of Washington West

Call to Order 6:08

Board Members Present: Jerimy T, Matt L, Sarah D, Kelly L, Sam H, Jodi L, Liza S, Darby H, Amy R, Amy W.

Approval of Past Minutes

October 8th Practice Kick off:

Sarah & Amy R here for 5p

Kelly & Amy D here for late shift

Sam to send out mass email regarding payments due

Sweatshirt table, kids try on \$40 adult sweatshirts

Treasurers

Ice Center - \$2255, sarah made motion, Jodi 2nd, all in favor (jerimy and kelly abstained from voting)

PO Box – 12mo \$76, Kelly made motion, Amy R 2nd, all in favor

Account Balance: 49,598.81

Kelly made motion to approve, Jodi 2nd, all in favor

Coaching Director Report:

Head Coach Nominations:

Travel Mites: Brett Belnap

House Mites:

LTS: Sam Hubar

10U: TBD

10U: TBD

12U: Keith Lacoix

14U: Chris Martin

Evaluations for 10U: 1 Definite; If player doesn't declare goalie, he's not entitled to time in net.

Sunday Pre-season Drop in for final Sunday? No

Norwich Night? Womans games are free, wear a jersey admission is free.

Wednesday December 4th

Registrar's Report:

Team roster issues? Another new 12U Paige (not playing now).
Volunteer Rosters: Need USA Hockey #'s or birthdates to fill in roster
Skills Clinic Session #2 - overwhelming response?? 6 so far!

Ice Times:

Sunday
Friday: Goalie skills clinic (8pm), Night girls skate
12U games
Additional Needs

Practice Times:

Practice Times are set for the season: Only 2 semi negative responses to late times.

Tournaments per Team:

Does HYHA wish to approve a team allocation of funds per season for additional tournament(s) beyond States: Allocate each team "x" amount towards tournament fees, families raise money for remainder?

Safe Sport Report:

Kelly and Nicole met, no unattended locker rooms
Lock locker rooms prior to coach or team parent.
Obtain a few magnetic flags for away games.
Nicole will manage team parents and can help back up if needed.
Utilize the chain.
Team meeting to go over phones, safesport and code of conduct.
Team parent holds any phones, return at the end of practice.
Nicole will field any issues and coordinate with coaching director and BOD.

Scheduler's Report:

Carol is working hard on uploading games and practices on Sportsengine.
Away games are the home teams responsibility.

Misc Items:

Socks: Matt L made motion to order, Sam 2nd, all in favor
Annual Gifting
Board Attendance on opening Night - Oct 8th
\$25 left over hats from last year

VASHA

Safesport – yearly

Goalie coaching clinic – anyone registered as a coach who want to go to goalie clinic, need to do a walk on

Transfers 11/1 deadline

Tournament committee – info emailed to directors

Regionals – 3/13th conflict with ice center schedule

Jamborees – more than 2 teams, need to submit special event.

USA Hockey – concussion forms, for every hockey diagnosed concussion.

Play Up Policy – 8U sign waiver and processing docs, can only move up to make the 10th skater

Coaching Clinics:

L3 – 10/13 @ Stowe

L2 – 10/24 @ Norwich

L1 – 10/27 @ Woodstock

L2 – 11/24 @ Norwich

L3 – 12/8 @ Middlebury

Referee Clinics:

L1-4 – 10/19 @ Hartford

L1-3 – 11/3 @ Rutland

Votes & Notes Via Email for month of October:

Jeremy has secured ice time for Regionals for 3/13-3/15!

Covey reimbursement USA Hockey Reg \$51

Pucks & Bags #223.98

Motion to approve 10U assessment results

Approve Nominations for 10U head coaches

Mike Riva 10U T3

Josh Staples 10U T4