

Watertown Hockey Association

Board Meeting

4/19/22

Board of Directors:

Dan James	Board President & Board Member
Vega Nutting	Board Vice President & Board Member
Tim Esposito	Board Member-
Samantha VanBrocklin	Board Member- Ice Coordinator/PR
Jordan Reber	Board Member-
Jessica Whitmore	Board Member- Secretary
Tom Eiss	Board Member- Director of Learn to Play
John Terry	Board Member and ACE Coordinator
Thomas Brown	Board Member

Additional Elected Positions: Brain Nutting- WHA Treasurer

Michelle Rist- WHA Registrar

Call to Order: 6:02 pm

Public Participation: Amanda Gregory/Mike Ledoux

Mike Ledoux- Thanks the WHA board for allowing USA Hockey affiliation with Unity Hockey Club. He notes how it's enabled the club to expand to several additional teams including girls teams from the North Country and Central New York.

-Additionally, commending 14U and 12U Red teams to NYS Tier III State Tournaments

Amanda Gregory: Updates on Jerseys

Squirts- missing 4 jerseys

Peewees- all set

Bantams-

Midgets- 8, 16, 17, 23, 33, 39

Agenda:

- 1) March Minutes Review/Approval- All reviewed, Tom B motions to approve the minutes, Tim 2nds the motion and all approve.
- 2) Treasurer's Report- Brian Nutting joins the meeting via telephone to go through the budget items.
- 3) Discipline/player code of conduct/Prevention for future instances- Vega discusses the concerns brought to the board, coaches, and how the concerns are/were addressed.
- 4) socks/jerseys- extensive discussion on the coach's room, jerseys that need to be turned in, but also new jersey order- the quality and if it's necessary – the board will revisit this discussion during the May meeting.
- 5) Mites/PPS- Update on spending, the board will outline more defined expectations and parameters for ice usage for next season.
- 6) Banquet Recap- Vega updates the board, lessons learned, frustrations but also positives. Vega would like to do something additional as a thank you for the server from the Elks. Vega motions to send a card and gift to the server, Tom B 2nds the motion, and all approve.

- 7) Robbie Glanz Clinic- Tom Eiss discusses setting up power skating for the Association. He proposes setting up a clinic for next season. During the May board meeting, the board will set up a date for Robbie to come.
- 8) What to do with money not utilized on the budget for the teams, can it be invested in goalie training? The board discusses ways to invest in goalie training, and ongoing budget discussions.

Meeting called to close: 7:30pm