

Watertown Hockey Association

Board Meeting

12/16/20

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

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarcyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Call To Order: 6:02pm

Public Participation:

-Adam Nyitray and Frans Vokey, Re: Tier II Teams -- Adam opens discussion on players leaving the WHA to Tier II teams. He proposes a solution of Tier II Travel teams at 10U, 12U, and 14U. The discussion is tabled for discussion in January and invite Rusty Gallagher and Matt Cullen.

-Amy St. Croix, Re: Midget Concerns → Midget head coach has asked Amy to attend to communicate some concerns that the families have. Some families concerned about paying \$250 extra, then others concerned about other issues. Concerned that the Saturday ice was taken, but then given back. The majority of the team is not willing to pay \$250.

Topics:

1)Minutes Approval- tabled

2)Treasurer Report- Brian Nutting attends to go over the association's expenses, and budget. Dan makes the motion to improve the revised annual budget, Samantha 2nds the motion, all approve.

3)Letter from the county- Reviewed by the board

4)Midget Payment Determination- Jessica makes the motion to charge the midget families \$140. Vega 2nds the motion. All approve. We will break down the cost of the ice per skate for the families.

5)Spaghetti Dinner @ IAC approval- Vega and Tim met at the Italian American Club, they discussed a tentative date of Tuesday 1/12, \$10/plate. This will not be mandatory, but just a nice opportunity. This will be from 4-7. Samantha makes a motion to approve for Vega to buy 500 tickets, Tom 2nds and all approve.

6)Snowbelt Reminders- Scheduler's meeting on 12/20, Matt B will be giving out information after his meeting on 12/17. Vote held for holding a jam, None in favor, All against.

7)Bantam Player Prorated Registration- Vega makes motion to have Brian Nutting develop a prorated amount. The motion passed. The developed prorated amount board approved at \$320 on 12/20.

8)Holiday Ice- For 12/24 and 12/31, there will be no night practice. But the Holiday ice needs to be distributed out to the teams.

9)Snowbelt Scheduling Ice- If games start

10) Positive COVID-19 Update

11) Topics Approved via email and added after board meeting adjournment:

- 1) Approval of 2 Mite players @ \$150 registration cost
- 2) Approval for teams to make deposits out of their team accounts to reserve spots and buy insurance for tournaments before board approved travel.
- 3) \$100 approval of donation to Gallagher family.
- 4) 50% prorated registration cost for the rest of January, then prorated amount thereafter (2/3s discount)

Meeting Adjourned: 7:34pm