

Approved on 2/24/20

**Harwood Youth Hockey Association
January 21st 2020 | 5:45pm
Board of Director's Meeting Agenda
Ice Center of Washington West, Waterbury, VT**

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

Call to Order 5:50pm

Approval of past Minutes

Communications from visitors

Seth is present

Sam Drake

Tournaments –

HYHA to Host 10U T3 playdown's Feb 7,8,9

16 games, Sam to email Jodi what's needed in dibs, shaws & booth brothers waiting to hear on donations, simple decorations.

Kelly made a motion to approve \$200 for décor, Darby 2nd, all in favor

10U T4 will be in Highgate

12U T3 will be in Middlebury

14U T4 do not have playdowns first weekend but do Feb 14,15,16 in Highgate

HYHA to Host 12U T3 Regional Tournament March 13,14,15

Policy revision requested by VSAHA – updating policy

Treasurer's Report \$11787.50 ice center, Jodi made motion to pay, Darby 2nd, all in favor (Kelly & Jerimy abstain) 44721.26 balance Kelly made a motion to approve treasurers report, Sarah 2nd, all in favor

Tighten up rules around registration collection. Note, child can be suspended without hearing due to nonpayment.

Registrar's Report: coaches to fill out their game sheet/roster. teams that could be regional bound are required to send in birth certificates to verify birthdate

Fundraising Committee Report

Raffle Ticket collection – will draw after half time of enforcers game. Box will be here Thursday to turn in.

Summer 3v3, July 1st, 6 weeks \$150

8U Coordinator Report

Ike Lee Tournament

End of the year celebration, email parents to suggest food, drink etc. order pizza

VSAHA Report: updates on website for tournaments. End of January credential books. 3/14 & 15 Karen from Missiquoi girls 10u & 12u tournament. Looking to streamline transfer policy.

Skills Clinic #3

With Ian Smith of Kellian Hockey. Keith and Jerimy very good feedback. Positive. Nice to have our coaching reinforced.

Coaches V Enforcer's Game this Saturday

Volunteers

Refs: Jordi and Owen?

Norwich to do presentation of colors

Half time announce winner of raffle wreath

Kids to sell raffle tickets up to the first intermission?

Kraft Hockeyville for the Ice Center of Washington West – Share it, Rally it, Nominate it.

We have spots to fill on the Board this coming year – speak now if you plan to leave or wish to learn more about a role that is up for the taking.

VSAHA Rep

Co-President

Member at Large

Fundraising Coordinator

Misc Items:

Registration fee collection for the upcoming season

Form a committee of board members to create a system

End of the year celebration for Travel Teams on deck 3/5

Coaches Gifts

Andrea Gift – dinner for her and Charlie? \$100 Windjammer \$50 Majestic 10, Sarah made motion, Kelly 2nd, all in favor

Last night of practices – how does this work...lets work this out now.

Summer Hockey email out to entire community

2/24 next meeting

Email Votes for February:

LTS Hot Chocolates Tab \$34.50

January Ice Center \$12,710.00

Ref Checks \$1050.00

Bantam Dinners Playdown \$400

10UT4 Shatterpoint Tournament \$500

Ice Out Girls Tournament \$450