

*Harwood Youth Hockey Association
Board of Directors Meeting
Dec 3rd, 2018 @ 5:30P
The Ice Center, Waterbury, VT*

Board Members Present: Amy WD, Sarah D, Kelly L, Jerimy T, Carol W, Amy R, Jodi L, E. Darby H
Guest Present:

Past Meeting Minutes: Reviewed and approved, Amy W made motion to accept past meeting minutes, Sarah D 2nd, All in favor

8U Tournament: \$375 Carol Made motion to approve to pay for 1 hour of ice for 8U's, Jodi 2nd, all in favor, offer some 50/50 raffle spots during varsity games, bottle drive etc to help raise money. Carol to respond to Mike.

Treasurer's Report: Balance = \$62,417.31. Bills Ice Center 10,300.00. Ribera Littles Raffle \$92.15. Kelly made motion to approve payment, Amy W 2nd, All in favor.
Kelly made motion to approve treasurers report, Jodi 2nd, all in favor

End of year Party: 27th of January LTS & HM Hockey Party 4-6pm, March 10th 4-6 All Travel Teams

VSAHA Report: Body Contact - Trying to eliminate checking from youth sports. "Checking" clinic may be difficult to get someone in for. Maybe turn to coaches?

14U Player Issue: Harwood Youth Player 14U over 7 minutes average per game. Head coach asking team parent to track penalties and time off ice. Coaches looking for resolution, help from combined board. Refs not following protocol, other coaches tried talking to player without success, attitude is really bad. Combined board meeting, meet with parents, clear boundaries and discipline.

Picture Day: All hands on deck.

Coaches Game: Jan 26th Flood The Rink with swag and games. Chuck a Puck
Order Jerseys 15 - Jerimy to price

HYHA sponsored items - hats should be here by next week, lindsey ordering more shirts

Andrea gift - Jodi to find out how much it costs for her annual RedSox trip & hat

Learn to Skate - Board Member at every session. Create schedule for the youth helpers. Jay has already been in communication with parents who want to help.

Kelly to draft a mid season email to highlight all we've done and game positives.

Summer Program Dates - Tuesday nights

Rate change? Pre-Season increase?

Next Meeting January 7th 6:00pm

Motion to adjourn 7:49

Votes Via Email:

October 31st: Carol made a motion to order no more than \$600 worth of equipment for our LTS & Mite teams. Goalie pads & helmet, puck bags, practice cones & equipment bags. Kelly 2nd, responses from Jerimy, Amy R, Josh, Sarah, Jodi, Darby & Amy W all in favor.

November 8th: Carol made a motion to order 100 Harwood Hockey hats at \$20 each, \$2000 total. Jerimy 2nd, responses from Kelly, Josh, Darby, Sarah, Jodi, Amy W & Amy R all in favor.

November 8th: Jerimy made a motion to order all travel teams matching socks totalling \$501.75. Kelly 2nd, responses from Amy R, Josh, Darby, Sarah, Jodi & Amy W all in favor.

November 9th: Darby presented the play up request documents for review and made a motion to approve and submit a Play Up Request to VSAHA for selected 8U players to play up with 10U teams as needed. Sarah 2nd, responses from Jodi, Josh, Carol, Amy R, Amy W & Kelly all in favor.

November 13th: Amy R made a motion to order shirts for LTS & Mites at \$6 per shirt, 45 shirts for a total of \$270. Darby 2nd, responses from Amy D, Jodi, Kelly, Jerimy, Sarah & Carol all in favor.

November 20th: Darby made a motion to cover \$30 in snack bar tabs for Dan Daley and Craig Weston during ADM Body Contact Clinic. Kelly 2nd, responses from Jodi, Amy R, Jerimy, Sarah, Amy W and Carol all in favor.

November 21st: Carol made a motion to order 8 helmets at a total of \$400 for our Mites. 25 signed up, 17 need equipment. Kelly 2nd, responses from Jerimy, Jodi, Darby, Amy R, Sarah and Amy W all in favor.

December 14th: Carol made a motion to order 100 more Harwood Hockey hats at a total of \$2000. Sarah 2nd, responses from Carol, Josh, Kelly, Jodi, Amy R, Darby, Jerimy and Amy W all in favor.

December 18th: Jerimy made a motion to order jerseys for the Coaches vs. Enforcers game for a total of \$350. Jodi 2nd, responses from Carol, Kelly, Darby, Josh and Amy R all in favor

December 18th: Kelly made a motion to spend \$200 on Andrea's Holiday Gift. Jerimy 2nd, responses from Jodi, Sarah, Josh, Amy D, Amy R and Darby, all in favor

December 18th: Kelly made a motion to release the Staples family from a few snack bar shifts in appreciation for all the work put into the Mite shirts. Jerimy 2nd, responses from Jodi, Sarah, Josh, Amy D, Amy R and Darby, all in favor