

Watertown Hockey Association

Board Meeting

5/25/22

Board of Directors:

Dan James	Board President & Board Member-absent
Vega Nutting	Board Vice President & Board Member
Tim Esposito	Board Member- absent
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: The meeting is called to order at 6:10pm.

Public Participation: no public participation

Agenda:

- 1) April Minute Review and approval- The board reviews the April minutes, Vega motions to approve the minutes, John 2nds and all approve.
- 2) Treasurer's Report- A review of the expenses and treasurer report
- 3) Missing jerseys- Proposal to send a certified letter to the families with jersey cost and that their player cannot be released until the jersey is returned.
 - a) Many of the 16U jerseys have been turned in, but still missing several practice jerseys.
- 4) Spring tryouts- Process to begin sooner → start with the coaching committee, then bring the proposal and process to the board.
- 5) Executive positions w/in and outside of the board- start advertising and discussing with potential volunteers
- 6) Discipline issue- Follow up on concerns, in depth discussion on updating bylaws to ensure a formal process of documentation and how to ensure families feel heard.
- 7) Robbie Glanz Clinic (continuation from April meeting)- Tom Eiss updates the board on the details of the Robbie Glanz clinic. Tom will reach out to the clinic to get information and the process of bringing the clinic to Watertown.
- 8) iPads for head coaches- John details an idea of providing ipads to all head coaches to assist in practice planning and game play. John will look into the cost of several tablets and the cost of a coaching software. He will bring it to the next board meeting in June.

9) Bylaw Review- The next board should review the rule of “player movement”- specifically examining the ratio of player movement.

10) Set a meeting night for the summer – The board discusses moving the meetings to every 3rd Tuesday, and this is agreed upon.

The Board says goodbye to the members whose terms have expired.

Meeting closes at 7:20pm.