

**Harwood Youth Hockey Association
Board of Directors
ANNUAL MEETING
Tuesday April 28, 2020 at 6pm Remote meeting
Via Zoom video conference**

DUE TO COVID-19, THIS MONTH'S MEETING WILL BE HELD VIA ZOOM VIDEO CONFERENCE.

<https://us02web.zoom.us/j/83000782634>

Meeting ID: 830 0078 2634

Call to order: Attendance of members and visitors – introductions if needed

Matt Lillard, Amy Wells, Tim Smith, Darby Herrington, Seth & Rhonda Achillies, Liza Sikora, Sarah Duffy, Jeremy Thivierge, Chris Martin, Jodi Lavanway, Keith LaCroix, Lindsay Staples, Laura Ladieu, Nicole McGrath, Nate Isham, Deb O'Connell, Matt Migonis, Sam Huber, Jen McCabe

Approval of Past minutes: from March 2020, Jodi made motion, Darby 2nd, all in favor

Treasurer's Report: Samantha Huber \$19810.83 balance. Refund 3v3 reg if summer league is postponed/canceled? Darby made motion to approve, Amy WD 2nd, all in favor.

Ice Center report: Jeremy Thivierge Ice out in March. Waiting to see who's going to skate from regular summer folks once groups and congregate. May have to push putting ice in until closer to start of season. Stowe opening June 14th. Carns putting ice in but doesn't have a start date.

VSAHA Report: Jodi LaVanway Passed 5 bylaw changes, outstanding debt, dispute current with usa hockey, audit committee, residency requirements, transfer & release policy. John, Nate, Kim re-nominated & Pat Phillips Treasurer. End of August TBD Annual Meeting. June 1, Aug 1 allied, Nov 1st local.

3 v 3 Summer League: TBD – dates could change, reduce to fewer dates, etc. Reduce number of sessions, may need to refund who's already registered.

End of the Year Celebration Date: TBD – On Hold due to COVID-19

Coaches awards – all have been named – how to get to the kids – Zoom meeting per team up to coaches to coordinate. Keith to communicate with coaches our ideas.
Trophies – how to get to the kids – distribute trophies at a later date.

Meeting adjourned 6:38pm

ANNUAL MEETING:

Review of Open positions and people interested: Board positions expiring, positions being vacated. –

Open BOD positions as of April 28th:

President (or 2 Co-Presidents): Amy W, Jen M
Vice President: Lindsay Staples
Secretary: Liza Sikora
Treasurer:
VSAHA Rep: Jodi LaVanway
Registrar:
Fundraising Coordinator: Laura Ladieu
Member-at-large (Liza's term ends): Chris Martin, Matt Migonis, Tim Smith, Matt Lillard
Member-at-large (Jeremy's term ends 2021 - Resigning early – Need to Formally accept resignation):
Member-at-large

Other Non-Board positions:

Tournament Director (Angela Wells)
Coaching Director (Keith LaCroix)
SafeSport Rep (Nicole McGrath)
Head Scheduler (Carol Wheeler) Matt Lillard
Snack Bar Coordinator (Jodi LaVanway)
Equipment Manager (Rhonda Achilles)
Girls' Program Director (Any interest?) Matt Migonis
Learn to Skate Coordinator: Liza Sikora

Unofficial non-board position:

Webmaster (Darby interested) 1 yr
Referee Coordinator: (Matt Lillard) 1 yr
Board Member Terms are 1, 2, 3 years, staggered.

Nominations and Voting of New Members/Positions:

President (or 2 Co-Presidents): Amy Wells (2 yr), Jen McCabe (1 yr)
Vice President: Lindsay Staples (1 yr)
Secretary: Liza Sikora (3 yr)
VSAHA Rep: Jodi Lavanway (1 yr)
Fundraising Coordinator: Laura Ladieu (3 yr)
Member-at-large (Liza's term ends): Chris Martin (2 yr)
Member-at-large (Jeremy's term ends 2021 - Resigning early – Need to Formally accept resignation): Matt Lillard (1 yr)

Note new members, positions, and terms

New Member Contact Information: Via email to

Financial Advisory: Sports Engine or USA Hockey

Committees: One Director of each and 2-4 Members. Members can be added later but Directors should be appointed today and are expected to take the lead and coordinate.

Policy (3-5): Matt Lillard, Darby Herrington

Fundraising (3-5): Laura Ladieu, Lindsay Staples

Disciplinary (board positions): Lindsay Staples

Girls Hockey (3-5): Matt Migonis,

Player Development (3-5): Chris Martin, Tim Smith, Keith Lacroix

Executive: Co-Presidents, VP, Secretary and Treasurer

Tournament (3-5): Angela Wells, Sarah Duffy, Sam Hubar, Jodi Lavanway

Guaranteed Regional

NEW MEMBERS: BACKGROUND CHECK AND SAFE SPORT TRAINING MUST BE COMPLETED!

SafeSport Free

USA Hockey for background checks, fee involved. \$25-\$35

Reimburse for coaches, board members & one team parent

Existing members, Coaches and Team Parents: must be renewed annually beginning this season.

Next Meeting Date: May 18th 5:30pm TBD