

UVHA Board Meeting Minutes



November 14, 2018 ~ 7:00 PM

Kinney Pike Insurance, White River Junction, Vermont

1. **Attendance:** Sarah Morlock, Jason Spaulding, Alex DeFelice, Brock Barton, Justin Barwood, Roger Gillies, Bill Mann, Josh Obar, Jay Zanleoni
2. **Meeting called to order:** 7:02 PM
 - a. The October 10th meeting minutes were unanimously approved (motioned by Justin, seconded by Josh).
3. **Monthly Reports:**
 - a. **Coaching Coordinator**-Alex reported that he and Jay Seals coached the first goalie clinic of the season this evening. Alex shared that attendance was fair and is confident that Coach Seals will prove to be an asset to the Storm. Coaches Jim Mooney, Nate Aldridge, Bill Clark, Joe Desimone, Will Meyer, Mike Derosier and Jackson Balch have completed or are scheduled to complete their coaching requirements before the December 31st deadline. Roger made a motion to approve this second slate of coaches. Justin seconded this motion. All voted in favor.
 - b. **Equipment Manager**-After revisiting the use and cost of the proposed practice jerseys for upper teams, Kylie made a motion to approve the purchase of 100 practice jerseys, not to exceed \$13 per jersey, including Storm logo screening. Alex seconded this motion. All voted in favor. John will purchase the jerseys for each team, rounding out quantities and sizes to take into account future use. The jerseys will be returned, inventoried and stored in the off-season. John announced his resignation. He will finish the season as Equipment Manager, but a new EM will need to be appointed at the Annual Meeting.
 - c. **SafeSport Coordinator**-No report.
 - d. **Treasurer**-Justin will share Bryant Harris' and Jackie Smith's contact information with Brock so that Brock can pay them for skills sessions. Brock reported that he has requested a debit card for the UVHA account; he'll likely have this linked to VENMO for making payments and to more easily facilitate reimbursements. He was concerned that he hasn't yet received any ice invoices from the Town, but was assured that they have his mailing address.

- e. **Fundraising**-Sarah reported that she submitted the UVHA's NHAHA ADM grant application. Aid was requested to purchase six (6) stickhandling trainers, six (6) hockey passer and puck rebounders, one (1) hour of ice to host Try Hockey for Free, and one (1) W-frame goal, totalling \$1,984.88. Word of awards will come after December 1st. Sarah also continues to prepare for the Christmas Tree Sale, assisted by Hillary Gillies and Justin Montebianchi. With scheduling changes in process, Sarah will wait until next week to build out the shift schedule for the tree sale.
 - f. **Registrar**-Kylie is working on printing stickers for teams. She asked about the number of games players are required to participate in to be eligible for playoffs. Roger will double-check, but it was suggested that players must participate in 50% games. This is of importance given the Peewee teams' player rotation strategy to accommodate for heavy numbers.
 - g. **Scheduler**-Bill is dealing with schedule changes resulting from tier shifts. He needs to know if there are coaches who are planning to attend end-of-season tournaments and when those might be. Jason will email coaches and ask if they have any intention of doing so. With Thanksgiving being next week, Justin pointed out that the schedule will need to be adjusted. This hasn't yet been posted on the website. The off-week practice schedule will be updated on the website and Sarah will email Team Parents and ask them to be aware of the change. The 6:45 PM sheet of ice available on Fridays will continue to be rotated between the Squirt, Peewee and Bantam teams. Bill also suggested that that sheet could be utilized for games. Jay mentioned he's working on coordinating some girls' games and may make use of some of that available Friday night ice.
4. **New Business:**
- a. **Arbiter Software Purchase**-Jason purchased the Arbiter software requested by Mark Goodwin. Brock has linked this to UVHA accounts. This will enable referees to be paid directly through the system.
 - b. **Training at HHS with Bob Miller**-Jason has reached out to Bob Miller, the trainer for Hartford High School, to arrange for training sessions for the Peewees and Bantams. It was determined that interested families pay Hartford High School \$60 for 13 sessions. More information will come if/when this is approved by the school.
 - c. **Parental Supervision and WABA Conduct**-Jason sent an association-wide email reminding parents that they are responsible for the supervision of their children. The Town has made a number of complaints and warned that next steps may include billing the UVHA for damage. Jason will contact the Town to discuss locking locker rooms before and after practices to limit access to any individuals other than teams who have been assigned use. He'll also reach out to the Town to suggest that we consider acquiring some arcade-style games for

providing entertainment to those children not on the ice. This could deter some delinquent behavior resulting from restlessness and boredom.

5. **NH State Meeting Report**: Roger shared that the NHAHA ADM grants are being reviewed. It's his understanding that very few associations requested funds and others aren't in good standing as a 501c3 nonprofit. He's hopeful that the UVHA will be awarded our full request for aid.

6. **Meeting Adjourned**: 7:46 PM

11/5/14 Addendum: Sarah motioned by email to have the Association cover the purchase of 100 award markers for each Squirt, Peewee and Bantam team, to be used at the discretion of the coaches, for a total cost of \$202.20 for 600 stickers. Bill voiced skepticism for the helmet stickers, concerned with the potential problems arising from their award. The motion passed with six affirmative votes (JO, AD, RG, JS, JB and BB). Sarah made a second email motion to approve the purchase of practice jerseys for the squirt, peewee and bantam teams, not to exceed \$20 per jersey, for an estimated total of \$1,800 for 90 jerseys. Bill shared information regarding more reasonable pricing. Jason was in favor of the motion, given they were inventoried and returned at the end of the season to be reused. The motion passed with six affirmative votes (JO, AD, RG, JS, and BB).