

WATERTOWN HOCKEY ASSOCIATION MEETING MINUTES

Location: Maggies on the River, Watertown, NY

Date: 06/22/2023

Time: 6:00 PM

Board of Directors:

Vega Nutting, Board President Michael Ledoux, Board Vice President Board Members Samantha VanBrocklin, Ice Coordinator Chris Nethers (not in attendance) Thomas Brown Angela Keegan Anthony Felder Jordan Reber (not in attendance) Kevin Norsworthy (via zoom)	Additional Elected Positions *Brian Nutting - WHA Treasurer Angela Keegan - Secretary Michelle Rist - WHA Registrar *Dan McAloon - Ace Coordinator *Amanda Gregory - Equipment Manager Lori Felder – Tournament Coordinator *Not in attendance
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Agenda Items

Meeting called to order 6:34 PM

May Meeting Minutes Review: Vega Nutting motioned to approve minutes from 5/17/23 meeting, seconded by Michael Ledoux, no one opposed, motion carries.

Treasurer's Update: Final treasurer's report for the whole year is attached. We came out \$2,771.51 in the black for the year. We just received an invoice for power play for last year's ice and training for \$1,725 that should have been applied to last year which would put us at \$1,049.51.

Committee Updates/Coaching approvals: Coaching committee: we're waiting on 12U coach. Melnyk will be away for approx. 3 months. **Mike motions to approve all coaches but 12U, Tony F seconded, no one opposed motion passes.** 12U is possible to be at states, want a coach in that will help the team get there. Need to put out to members that we need an application for 12U to go through interview process with the coaching committee.

Tournament Dates 2023/2024: Same dates but adjust for leap year, Feb 2-4th for 12U tournament.

Uniforms: Angela presented Ice Warehouse sample jersey and socks to the board.

Golf Tournament Update: Renzi's has donated all food in the past but they have been bought out. WHA is working with the new company to try and work something out. Need hole sponsors \$100 each. Ordering new signs.

Office Elections: Vega to take over ice coordinator and continue as Snowbelt Rep. Registrar/webmaster: Michelle Rist, Ace coordinator: Dan McAloon, Secretary: Megan Luna, Brian Nutting Treasurer, Communications Rep: Sam VB, Tournament Director: TBD, Amanda Gregory: Equipment, Pres and VP to stay the same. **Tom B motions to approve everything but Tournament Director, Tony F seconded, no one opposed, motion passes.**

16U/18U update: Registration to be released. Need ice for 16U/18U. Mike to talk to Chris about ice for

Tate Scholarship: 16u/18U for early August tryouts.

WHA to cover cost of player to play next season. **Vega motions to approve for registration/jersey fees for as long as he is playing at WHA, Tony F. seconded, no one opposed, motion passes.**

Budget Committee:

Open Agenda: Mike, Vega, Kevin and Brian

Huge Thank you to WHA to vote for money to be appropriated to fund Unity lacrosse tournament, wanted additional money to go to scholarship for Unity. 2024 graduation Unity lacrosse team will be the last. Unity lacrosse is going away, so the scholarships will as well. We have a need for scholarships to reward hockey players who excel at school and play hockey. Put on the agenda to Look at scholarship program to offer 2024 WHA grads scholarships.

Need 12U Registration posted for those kids who were approved for 12U team. Need to open registration with the payment plan or full payment.

Unity: Good but stressful.

JCC Hockey is a go: A goalie has stepped up.

Vega Nutting motioned to adjourn.

Meeting Adjourned at 7:43 PM.