

Watertown Hockey Association

Board Meeting

11/18/2020

Board of Directors:

Dan James	Board President and Board Member
Vega Nutting	Board Vice President and Board Member
Tim Esposito	ACE Coordinator and Board Member
Samantha VanBrocklin	Ice Coordinator and Board Member
Jordan Reber	Mite Director and Board Member
Jessica Whitmore	Secretary and Board Member
Tom Eiss	Board Member
John Terry	Board Member
Heidi Lyndaker	Board Member

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items:

Called to order: 6:05

Public Participation:

1) Covid updates/discussion: Recommendations made by parents who are PAs to give suggestions on additional COVID precautions that can be implemented in order to keep hockey open. Clinical Educator for ED- giving updates on current updates from COVID. Active state of emergency in SLC and Lewis County. Masking is important. 194 active cases in Jefferson County.

Meeting Agenda:

1) Minutes approval- there will be a review of the minutes from 11/4

2) Treasurer report- Brian Nutting goes over the most updated financials for the month.

There needs to be an update bylaws- amend the treasurer procedure regarding the double signatures for over \$2500 purchases.

3) Felder Refund- Discussion on the reason for the refund. Dan motions to provide full refund, Jordan 2nds the refund and all approve. Motion passes.

4) Midget Ice: Discussion on adding another ice slot for the Midgets, and how it might work for them. The Proposal would be giving back the Saturday slot originally allocated to the Midgets, with the exception of the 2nd Saturday to be designated as a goalie clinic. There will be further exploration of additional weekday slots. Motion to approve this proposal.

Michelle will be invoicing the Midgets families for the remainder of the registration cost for the full season. The additional cost would be:

5) Hockey Player Pictures Approval: We will be looking at other companies for possibilities.

6) Tim's Spaghetti Dinner Idea: There will be an Association wide fundraiser for the spaghetti dinner at the Italian American Club. There will be a link set up to pre-order the meals. Tim will discuss with the Italian American club all the details.

7) Mite Reimbursement Requests: A parent has bought several items for the mite level, and spent roughly \$80. The refund will come out of the mite account. Jordan makes the motion to refund, Dan 2nds the motion and all approve. Additional Jordan would like to purchase additional jerseys for incoming mites. He makes a motion to purchase them, Tim 2nds and all approve.

8) Sock Order- Discussion on reopening the store for the association. The store will reopen for roughly 2 weeks. Dan will be purchasing extra socks for people to purchase.

9) Snowbelt will be having a meeting on 11/19 to designate the number of teams that will be participating.

Meeting Adjourned: 8:34pm