

Harwood Youth Hockey Association
Board of directors monthly meeting
February 1, 2021
Location zoom 5:30PM

Members in attendance: Liza Sikora, Amy Wells, Lindsay Staples, Matt Lillard, Jodi Lavanway, Chris Martin, Dan Farr, Sarah Duffy

Guests:

Member regrets: Jen McCabe, Sam Huber

Amy Wells Called the meeting to order at 5:39pm

Approval of last month's minutes: Amy makes a motion to approve the minutes, Jodi seconds, all in favor.

Treasure report: The treasure was not in attendance.

The board did get the January invoice for The Ice Center. There was a charge for the logo fee that the board had previously voted against for \$500. Amy will go back and look at emails to make sure this was communicated clearly and reach out to Tim at The Ice Center to have the bill adjusted.

Sarah made a motion to pay the ice bill, less the \$500 fee for the logo, Amy second, all in favor. Total amount paid to the Ice Center will be $\$9930 - \$500 = \mathbf{\$9430}$ for January ice time.

End of Season: What's the plan? Extended season?

- The coaches have been contacted to see what their thoughts are. Coaches are on board with extending the season into March.
- Another possibility is to end the normal season and then pick up in march and offer more ice time along with LTS. There can now be 35 people on the ice if it is a "one group" commitment. The organization has combined 8U/10U and 12U/14U and can now scrimmage within the age groups in the organization.
- The plan is to end House Mites the last week in February. The board needs to talk about end of year plans as far as trophies or a fun gift.
 - It was discussed that there will be no trophies due to the fact that there wasn't really a "season".
 - Lindsay can price out shirts "I survived covid hockey with HYHA" Lindsay will send out an email to the board with this info.

LTS: What's the plan?

- The hope with waiting until March is that more regulations will lighten and we can try to get parents in to help with LTS, skates and helmets. Keith is on board with this as the LTS coach.
- LTS will get a minimum of 4 weeks on the ice and we will revisit with regulations in March.

Parent question: A parent reached out to ask about why Bantam always has 8-9pm practice. This is due to the fact that we can't put the 8U on the ice that late and this was the ice time available to the organization.

Upcoming board positions:

- Jodi will not return to the state rep position.
- Liza will not be returning as secretary or U8 coordinator.
- There is also a member-at-large and a fundraising coordinator position that will be open.

Terms that are up:

- VP
- State Rep
- Registrar (Sarah will stay as a one year term)
- Co-president (this position does not need to be filled, the board can choose to transition to a single president)
- Secretary
- member at large (Matt as of right now plans to stay but can't commit today)
- Fundraising coordinator

The terms are not aligned with positions. The board will be elected and then vote on positions and term years. It was also agreed that it may be helpful if the Coaching director was a board position.

Coaches gifts for the end of the year? Lindsay can look into price on this and what we want to get them.

Extra money at the end of the year? The organization saved money on refs, games/tournament fees and canceled ice time due to Covid. It was discussed as to what to do with this extra cash flow.

- Kellian Hockey- skills with Ian Smith, paid for by HYHA? If the organization wants ice time it will need to be booked ASAP. Lindsay can reach out to Ian to see if he is interested in this for April and ice time will be looked into.
- Poll the members and see what people want after the board checks with Ian.

Goalie development was brought up!!

- This organization **needs** to do something for goalies!
- The need is to get them training and to promote goalies in the younger years too so that the organization can feed the varsity program and develop our goal tending moving forward.
- Is there a name for somebody that wants to do this?? Seth Achilles?
 - We **need** a goalie coach!
 - Reach out and find options for this for the organization.
 - Reach out to Seth and see what he is willing to do for the organization and what it will cost. Seth also has ties to the VSAHA level. This should be done ASAP.

Note: There is no ice time available on March 27th

Next BOD meeting date: March 1st @ 5:30pm

Meeting adjourned at 6:40pm