

Watertown Hockey Association

Board Meeting

September 2, 2020 @ 6:00 PM

Board of Directors:

Dan James	Board President and Board Member
Heidi Lyndaker	Board Member- Not Present
Tim Esposito	ACE Coordinator and Board Member
Samantha VanBrocklin	Ice Coordinator and Board Member
Vega Nutting	Vice President and Board Member
Jordan Reber	Mite Director and Board Member
Jessica Whitmore	Secretary and Board Member
Tom Eiss	Board Member
John Terry	Board Member

Additional Positions:

Michelle Rist

WHA Registrar

Matt Bednarczyk

Snowbelt Representative and Equipment Manager

Brian Nutting

WHA Treasurer

Agenda Items: Meeting called to order 6:08pm

- 1) Budget Approval -- The board reviews 3 proposed options put forth by the Finance Committee
 - a) The board votes to provide EACH TEAM at EACH LEVEL \$3500. This will allow for NO fundraising for the season.
 - b) The budget will be available to members who request to review.

- 2) Minutes Approval- July: minutes updated and approved.
and August- John Terry makes motion to approve, Vega 2nds the motion, all approve.

- 3) Blair Harff Memorial Fund- Discussion on reaching out to the family to revisit what the vision for the fund- but also reaching out as an association to thank them, and let them know how the Association is doing.

- 4) Golf Tournament- Up to 8 teams currently -- everyone needs to be registered by 9/4/20. The board discusses a proposed amount to allot for golf tournament expenses. Vega motions to give the Golf Tournament \$1000, Jordan 2nds the motion, all approve.
 - a) Approval for funds to benefit the Lent family -- John Terry discusses background of the Lent Family, how their son played for Salmon River and Watertown. John will talk to the family.
 - b) John Terry Makes the motion to Rededicate the Golf Tournament in Henry Lent's memory, Tim Esposito 2nds and all approve.

- 5) Arena Updates (to include city discussion updates)-

- 6) COVID Policy Finalized- Player and coaches policy- 2 monitors per group, 50 players, masks-coaches should wear masks at all times. Players should wear a mask until they get onto the ice.
 - > Entry and exit will be finalized by the arena.
 - > Locker rooms can be used by goalies only.
 - >The arena is not going to be enforcing temperature checks.

- > If a player has any flu like symptoms, families should keep their player at home.
 - >Coaches will be mandated to keep attendance for each practice.
 - >Players must arrive fully dressed, can put on skates, gloves and helmet before they get on the ice.
 - > All players must bring their own labeled and filled water bottles.
 - >The water fountains will be turned off.
 - >All players are to arrive no sooner than 15 minutes prior to their ice session. They cannot enter the building sooner than 15 minutes early.
 - >Players will be exiting “pool side” or the “old exit”
- *****COVID Policy revised 9/4/20 to reflect current policy shared with families.
- 7) Assistant Coaches Discussion-- Discussion on Assistant Coach selection, screening and how they are approved.
 - 8) We need to announce Live Barn! And Announce no fundraising for the season.
 - 9) Schedule- Adjustments may be made due to city feedback.
 - a) **Mondays**- 6:00-7:10- Squirts; 7:30-8:30 Peewees
 - b) **Tuesdays**- 4:40-5:50-mites; 6:10- 7:25- Bantams, 9-10 Midgets
 - c) **Wednesdays**- 7:20-8:30- Peewees
 - d) **Thursdays (still unclear, waiting on city final time)**- 5:00-6:00- Squirts, 6:25-7:25- Bantams
 - e) **Saturdays**- 7:00-8:25 mites, 8:45-9:50- Squirts, 10:10-11:25- PeeWees
11:45-1:00- Bantams, 4:45-5:55-mites, 6:15-7:30-midgets
 - f) **Sundays**- 7:00-8:25- mites, 8:45-9:50 squirts, 10:10-11:25- Peewees,
11:45-1:00-Bantams, 3:10-4:25- Midgets, 4:45-6:10- OPEN (gifted to girl's team)

Motion made to give the open slot of 4:45-6:10 to the TI girl's team, motion 2nd and approved.

Meeting Adjourned: 9:30pm