

Approved 9/12/19

**Harwood Youth Hockey Association
Board of Director's Meeting
August 8th, 2019
Ice Center, Waterbury, VT**

6:32pm

Agenda:

Skills Clinic – Finalized -

Session 1 Ice Center 5:30-6:30 Tuesdays– Sept 10, 17 & 24 Oct 1

Session 2 Stowe 6-7 Friday Nov 8 & 22, Dec 13 & 20

Session 3 Ice Center 4-5:15 Thurs Jan 2, 16 & 30 Feb 13

\$40 per session (\$10/skate)

Jodi Made Motion to accept session lay out

Kelly 2nd

All in favor!

12U Team - We are at our max - we either need to combine, or close 12U registration

Decided no combo with Stowe

6 Pee wee's in Northfield

Darby to make a call to Northfield to get more info on combining.

Pros and Cons

Treasurer's Report:

-Update from Sam – \$47,584.05

Ice \$2000

Jerimy \$49 USA Registration

71.02 Sam Lanyards

Amy R 100 Laundry

Gift Cert 3V3 helpers \$475

3v3 Misc Expense \$36.86

Jodi made motion to approve

Darby 2nd

All in favor

Equipment Update/Ordering:

-Update from Rhonda about equipment needs, jerseys, ordering, and cage rules/systems

Chris – still have jerseys?

New cage combo – coaches & board members

LTS/Initiation and House Program:

-Update from Liza Sept 5th Waterbury Farmers Market. Liza to post on FPF 21st September
Waitsfield Farmers Market

Montpelier looking for some jamboree times mid Dec

Bruins learn to play, one more blast out. Registration still open

VSAHA Report

Jodi -

Face Off Meeting August 25th – Carol registered to be a schedulers meeting, Rhonda & Liza help to schedule.

Schedule some weekends for each team to have more than 1 game.

7 TM

8:15 S1

9:30 Bantam

11:15 S2

12:30 PeeWee

Coaching Director: Transition duties from Jay to Keith

Kelly made motion to appoint Keith to Director

Matt 2nd

All in favor

Ref Scheduler: Scott Hunter

Scholarship Fund Allocation:

Look at other organizations for requirements

Adjourn 8:18

Budget Meeting

6:11pm

Sarah Made a motion to accept 2019/20 budget

Jodi 2nd

All in favor

6:31pm