

*UVHA Board of Directors
Meeting Minutes
August 18, 2008*

PENDING BOARD APPROVAL

Present: Ernie Gour, Jon Singleton, Jason Rouillard, Chele Lyford, Tammy Daley, Sean Kiernan, Bruce Adams, Carol Devins, Neal Morrill, Jim Damren, Brendan Scribner, Heather Stadheim, Mike Herron, Andy Hammel, Charlie Parker, Julie Lyford, Jay Simms, Don Morong, Mike Barre

Meeting called to order @ 7:02

~Heather makes motion: motion to approve minutes from August 4.
Motion Approved

By Laws: Changes have been updated and Heather will send out this week for review

Policies & Procedures: Has only received 1 change or comment back from the board. This change has been made and heather will send out again for review. Very important that these get reviewed by board members and any changes/suggestions sent to Heather ASAP.

Discussion & vote on both of these will be made at the next meeting.

Fundraising: Penny drive is ongoing. Carol and Neal are working on a flyer for the golf tournament.

Treasurer Report: see attached report

Ice Purchase: deposit has been made to purchase ice. Question is do we wish to purchase ice in March to hold a tournament. Worried about the possibility of losing money – the difficulty of finding volunteers at a late date in the season – and the possibility of having trouble finding teams to play at this time. Discussion follows.

~Julie makes motion: motion to discontinue thoughts about a March Madness tournament

~Motion approved: voted and passed unanimously

January Thaw Tournament: Ernie is suggesting to have the upper level teams of Squirt, Pee wee and Bantams at the January thaw. He has already received requests from a Pee wee and a Bantam team who wish to come play.

~**Ernie makes motion:** motion to have the Squirt tier 2 or A, Pee wee tier 3 or AB, and Bantam tier 3 or AB in the January Thaw tournament

~**motion approved:** voted and passed unanimously

January thaw price last year was \$700/team. Discussion about keeping the price the same or raising it.

~**Heather makes motion:** motion to set the price for each team at \$750

~**motion approved:** voted and passed unanimously

UVHA Legal Formation Process: Question is clock ticking because we are using and operating under the new name? Jay says we can operate w/o a tax id for 18 months but suggests we get moving, bylaws & policies and procedures are needed before we can file

Parent Rep Coordinator: Kari Atkinson has volunteered to fill this position. It is an important position that needs to be filled soon –

~**Tammy makes motion:** motion to accept Kari as the Parent Rep Coordinator

~**Motion Approved:** voted and passed with 5 yes

Registration: no new registrations. Jay says that part of the problem or concern as to why some have not registered yet is because of the indecision of which state teams will be playing in.

VT Proposal: proposal on the table is for all teams, boys and girls, to play in VT. Discussion follows. We need a plan to present to the state of VT.

~**Heather makes motion:** motion to not accept the proposal to place all teams in VT.

~**motion approved:** voted and passed unanimously

More discussion follows regarding what our plan should be.

~Bruce makes motion: motion to move forward with a proposal to split each level, putting 1 team in each state providing the #'s are there to support 2 teams at each level, asking VT to accept the teams placed there at an appropriate level based on the associations #'s.

~Motion approved: voted and passed unanimously

Bruce and Don will write the proposal that will be presented to VT.

Petition Requests;

Petition request for Seth Stadheim who has been a Mite for 3 years to play up as a Squirt. Last season coaches, Jason Rouillard and Andy Hammel both support this request and see no reason why Seth could not handle playing up as a Squirt.

Discussion follows regarding the impact on the #'s of both Mites and Squirts.

~Brendan makes motion: motion to accept the petition request

~Motion approved: voted and passed with 5 yes

Don says he would like to see a reminder on the web site for the Hanover 3on3 that will start September 5.

Discussion about the fees for Intro programs.

~Heather makes motion: motion to table this discussion until a response from Clint is received.

~motion approved: voted and passed unanimously

Bruce also reminds the board that a decision needs to be made regarding the Termite program. Will we still have this or will they be Cross Ice Mites? Decision will be finalized at the next meeting.

Meeting Adjourned at 9:20

