

**These are draft Minutes that have not yet been approved by the Board of Directors of the Brattleboro Hockey Association. They are being provided in advance of approval for informational purposes. Please contact a member of the Board of Directors for clarification.**

Brattleboro Hockey Association  
Board of Directors  
Meeting 7:00 pm  
Wednesday July 25, 2007  
Rescue Inc. Training Room,  
CF Church Building,  
Flat Street, Brattleboro

Meeting brought to order: 7:15 am

**Present:** Deb Gassaway-Hayward, Gordon Little, Godfrey Renaud, Phil Rollins, Larry Doucette, Annette Wilson, Damon Kindopp, Rebecca Todd, Cat Powers, Amy Godowski, Chris McLaughlin,

**Absent:** Pat McMahan

**Also Present:** None

**Secretary's Report:** Phil R.

**Motion by Larry D. to accept BHA BOD minutes 6/25/07 with changes as noted:**

1. Greenfield ice: to read: "available in Sept."
2. Under Rec. Dept. the LOGO in the ICE is \$1000, " which is TOO much" , instead of " NOT much".
3. Under New Business: Clother and apparel. "Choose to not make money on clothes" should read "Chose to not make money on clothes last season. Decision re this season TBD."

**2<sup>nd</sup> by Gordon Vote. all in favor.**

**Treasurers Report:** (Deb for Pat)

Balance- 19,307.22 as of 7/10/07 -this balance reflects 07-08 registration payments and we are awaiting end of fiscal year report from the outgoing Treasurer.

**Publicity:**

**4<sup>th</sup> of July Parade** was a success thanks again especially goes to Godfrey Turner-Renaud and Gordon Little for the use of the truck and the building of the rink on the truck.

**Registration;** Discussion about getting the word out for registration in school newsletters and paid for advertisements in local area newspapers and area radio stations WTSA WKVT

**Motion by Rebecca to authorizing Deb to spend up to \$400 for advertising in local newspapers for the 2 registrations 2<sup>nd</sup> by Damon. Vote all in favor.**

**GSL /Coaching Update:** Gordon

- No GSL report until after August 1<sup>st</sup>.
- Still looking for a Bantam Coach

**Vermont State.** The position of BHA State representative will be Chris McLaughlin and Alex Libardoni.

**Scholarship Committee:** No Report

**Website:** Damon discussed possible changes to site.

**07-08 Season**

**Registration:** 4 players paid in full. 10 have gone thru USA hockey Registration

**Ice from Bratt Rec**

Recreation Dept accepting most ice requests from the BHA. We will be buying more ice. Awaiting new contract from Recreation Dept.

**Fundraising**

***Green Mountain Tournament-*** discussion about getting started. Larry to go thru files, to meet with Annette and Phil to create a plan and time lines for planning, and execution, fund raising programs, getting, teams etc....

***Proposal:*** Hockey Puck Shooting Marathon- Idea by Peter Owen- date in September TBD- to be finalized at August meeting.

**Old Business:**

-New Jerseys \$8000 ticket item

**Motion by Phil to purchase 30 Home and 30 Away jerseys from available BHA funds to outfit both the Pee Wee and Bantam Level teams up \$3000 2<sup>nd</sup> by Gordon vote all in favor**

-Cross-ice dividers \$1800

**Motion by Rebecca 2<sup>nd</sup> by Gordon to spend up to \$2000 for cross-ice dividers.**

-Coaching supplies requested \$500 tabled to next meeting

-Garments for sale this season. Jeff Blais is looking for guidance about sales and how to proceed for up coming season.

**New Business:**

Rebecca brought up the recommendation from the most recent USA Hockey magazine for having 3 practices to 1 game and asks that the BOD review it for discussion. To be put on August Agenda

Amy has volunteered to be BOD rep for team reps

Jamboree Dec 1 only ice available to be discussed at next meeting

**Announcements:**

MARK YOUR CALENDARS: *BHA Benefit Golf Tournament Saturday*, September 1 at Bellows Falls Country Club. **PLEASE** solicit sponsors and supporters

**Motion by Gordon 2<sup>nd</sup> by Rebecca to close meeting. Vote all in favor.  
Meeting Adjourned 9:30pm**

Respectfully submitted,

Phil Rollins  
Secretary BHA