

**These are draft Minutes which 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 6:30 pm  
October 2, 2006  
Rescue Inc

Meeting brought to order 6:45

Present: Debbie Gassaway-Hayward, Annette Wilson, Phil Rollins, Damon Kindopp, Karen Mathieu, Godfrey Renaud, Rebecca Todd, Pat McMahon, Chris McLaughlin, Evan Robinson, Gordon Little, Amy Gadowski

Absent: Ed Moranski (ex officio) Joe Jutras,

Also Present: Denise Perkins, Christie Turner

*Registrar Report-* Denise Perkins

Discussed #'s of players / status of players /

Proposed BHA Registration Friday October 13, 2006 6:30-8:30

**Secretary's Report-** Phil Rollins

**Motion-**by Rebecca T. to accept Minutes from 8/29 BHA Board Meeting with 1 change, Fee for Pee Wee team changed from \$800 to \$550. **Vote** all in favor.

**Treasurers Report:**

Financials from Karen distributed.

**Motion** -to approve September's Treasurers Report by Rebecca ;2<sup>nd</sup> by Pat; **Vote** all in favor

**Vermont State Update-**(VSAHA) Pat McMahon

-Notice of players transferring from association to association. Requirement to be clarified by Denise P.

-Helmets to worn by all coaches

-Coaches are screened by Vermont State Police every 3 years at no charge to associations

-Student Coaches must be USA Hockey Registered

**Recreation Department Ice Contract and addendum/** distributed sample contract

**Motion-** by Chris 2<sup>nd</sup> by Gordon to have Deb sign Addendum to Nelson E. Withington Skating Facility Ice Rental Contract with noted changes.

**IRS Tax Status-** need for filling delinquent paper work to activate 501c3 status

**Motion** -by Rebecca to approve the expenditure of \$300.00 to put in order non-tax status of BHA 2<sup>nd</sup> by Gordon **Vote** all in favor.

**Girls Away Jerseys**

**Motion-** for the BHA to purchase Girls Away Jerseys by Gordon 2<sup>nd</sup> by Rebecca. **Vote** all in favor

**Rink Sign-** a proposal for 4x8 Aluminum Sign at rink was distributed. No decision was made

**Varying Levels of BHA Membership-** Amy Gadowski

Amy passed out a Draft proposal for various additional levels of BHA Membership.

**Motion-** by Rebecca 2<sup>nd</sup> by Chris to accept proposed draft of Varying Levels of BHA Membership with the wording changes in

# 4; (first sentence) In an effort for the BHA to maximize ice use the BHA may donate ice for a suggested donation not to exceed the cost of a sheet of ice

#5 to read \$5 per 1 hour session not \$10 and \$15.

**Vote** all in favor

**Motion-**by Rebecca 2<sup>nd</sup> by Gordon Each team is allocated up \$135.00 for coaching certification/recertification. Funds are to be allocated with the approval of the Coaching Director. **Vote** all in favor

**Coaching-**Christie Turner

-Action plan for two mite teams proposed

-Need for action to get a Bantam Team

-Discussion with flexibility to change practice schedule to accommodate additional teams if numbers allow.

-Proposals to fill available ice on weekends

**Equipment Sale-** Proposal to allocate \$\$\$'s raised- Godfrey Renaud

Draft Proposal distributed for funds to be distributed for Scholarships

**Motion-**by Rebecca 2<sup>nd</sup> Karen for the creation of a committee to address distribution of scholarship funds. Committee to be made up of Gordon Little, Karen Mathieu, Godfrey Renaud and Chris McLaughlin. **Vote** all if favor.

**Motion-** by Rebecca 2<sup>nd</sup> by Karen: Task Scholarship Committee to execute Godfrey's Draft Proposal with the exception in billet point #2; %'s to be determined by committee **Vote** all in Favor.

**Motion** –by Rebecca 2<sup>nd</sup> by Karen to approve request for Evan Perkins to ‘play up’ from Mites to Squirts. **Vote** all in favor.

This had been an agenda item at the August 10, 2006 meeting and was introduced when both Christie Turner (Head Coach last season with Mites) and Chris McLaughlin (Head Coach Squirts team) were present; Christie as Coaching Director had been at the meeting to present the criteria for playing up

**Motion**-by Rebecca 2<sup>nd</sup> by Karen the BHA will pay for the referee training for referees that ref in at least 10 games during the season. **Vote** all in favor.

**Special meeting**

**Rescue Inc.**

**Friday, October 6, 2006 6:30-7:00**

Respectfully submitted

Phil Rollins

Secretary BHA