

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 6:50 pm
November 6, 2006
Locker Room 4
Nelson E. Withington Skating Facility

Meeting brought to order 7:00 pm

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

Absent: Ed Moranski, Joe Jutras, Evan Robinson

Also Present: Beverly Wright, Christie Turner (Coaching Director)

Beverly Wright

- Made presentation about BHA fundraising with a hand out itemizing different ideas for BHA fundraising.
- She also discussed a proposal of sliding scale for registration based on ice usage and # of players on a team.
- Displayed new girls team away jerseys

Secretary Report: Phil

Motion to approve minutes 10/2 and 10/6 by Rebecca 2nd by Chris. Vote all in favor

Treasurers Report :Karen M

Distributed Treasurers Report.

Motion by Rebecca 2nd by Damon accepting Treasurers Report as presented. Vote all in favor

GSL: Gordon

GSL extended team evaluation period for 2 more weeks. Gordon explained the status of the BHA GSL teams, Mites and Squirts.

VSAHA- Pat

Announced the dates for the VSAHA State Tourney

Intent to Participate :

-Internal Deadline November 10th

-November 14th deadline at state level

Tourney starts ;

Feb 9 Mites and Squirts A and B

Feb 16 A and B Girls

Next Vt State Meeting November 14th

Teams Programs \$\$ and #'s

Deb H. distributed rosters (created by Registrar Denise Perkins)

Blades ???

Mites GSL 15

Mites Minor 20

Squirts 14

Pee Wee's 8

Bantams 3

Midgets 6

Girls 16

Discussion about Midget team forming and starting games Dec 1 GSL or not. Decision will be made after High School tryouts.

Motion by Gordon 2nd by Rebecca

To authorize the Executive Committee at their next Meeting Nov 20 to determine Status of Bantam and Midget team

Vote all in favor.

Motion by Rebecca 2nd by Gordon to roster a Brattleboro Girls U12 team.

Mite Minors

Motion by Rebecca, 2nd by Gordon. To create a Mite Minor Team based on the document Deb distributed for additional \$50 per player which will include issuing each player a team jersey.

Motion by Gordon 2nd by Chris. To Empower the Executive Committee to make a decision on practice jerseys.

Vote all in favor.

Scholarship

Motion by the Rebecca, 2nd Chris. Scholarship Committee is to make a recommendation to the Executive Committee before their November 20th meeting. In the addition the BOD will empower the Executive Committee to make a decision for Scholarship Distribution.

Various Level of Membership

- Draft proposal for various additional levels of BHA Memberships distributed
Much Discussion
- Coaching implications- There are definitely coaching implications and therefore coaches would be best served to have guidelines that they can use when talking with players of various levels of membership. Ultimately it is left to the coach's discretion, but team dynamics and parents would be best kept in the loop.

Apparel and Fundraising Update

Jeff Blais is taking orders for BHA new logo apparel.

Important to get orders in before November 17th in order to receive items before Christmas

HillTop Pizza Fundraiser will begin after Thanksgiving weekend

Old Business

Motion by Rebecca 2nd by Pat that a player with extraordinary skill and /or extraordinary need by the BHA may be eligible to petition to play up a level.-New players Nov 1st/
Current players June 1st. Vote all in favor.

Next Meeting??? Scheduled for 1st Monday of December, However discussion to change to 2nd Monday, 6:45-8:45 at rink.

Respectfully Submitted

Philip Rollins