



## Notes

# Watertown Youth Hockey Board Meeting

**Date:** Wednesday, July 16, 2025

**Time:** 7:00 – 8:00 PM

**Location:** 552 Main Street, Watertown

**Board Attendance:** Michelle Cohan, John Robinson, Patrick Dayton, Joseph Ganno, Lindsey McMillan, Michael Preston

**Not Present:** Todd Charbonnier

### ◆ Update Board Positions

- New Member: Michelle Cohan (At-Large)
- New Member: Lindsey McMillan (Sponsorship/Fundraising)
- John Robinson (Safesport Coordinator)
- Todd Charbonnier: (Secretary/District 9 Rep/Equipment Mgr)
- Mike Preston: (Treasurer)
- Joe Ganno: (Vice President, Coaching Coordinator)
- Patrick Dayton (President)

### ◆ Financial Report (2024-2025 Season)

- \$4,000 Surplus after all expenses
- \$20,000 in sponsorship
- Goal to increase sponsorship for 2025-2026 Season

### ◆ Public Comment/Questions

- Question: Will there be a Middle School team for 2025-2026 Season
  - Dayton: Will have to be voted on but we are confident we will again roster a team again.
- Question: Will Middle School team be able to practice?
  - Dayton: Something we can look into with more ice availability, that would increase cost, Roster are due in November.
- Question: We have some extra equipment. Can we donate it to WYH?
  - Dayton: Yes, please wait until the rink is open. We would like to have a program equipment swap possibly next summer.
- Question: How Long will Sponsorship Banner's be up?
  - Dayton: We will keep them up for a year, I am looking for the Board to develop language to create and norm policies for Sponsorship banners at the JAR. This will be an Agenda Item for August or September Board Meeting.

◆ **2025-26 Registration**

- Peewees: 13 Registered
- Squirts: 18 Registered
- Mites: 26 Registered

◆ **Coaching Team Reports**

- Pee wee: Pat Dayton
- Squirt: Todd Charbonnier
- Mite:
  - A: Paul Garabedian
  - B: Mike Preston
  - C: Michael Vega

◆ **Bylaws Review Update**

- Board of Directors Reviewed Bylaws (last edited 2015)
  - Motion: Seek Legal consultation for legal review of bylaws.
  - *Discussion* (Robinson): I would advise the Board to an attorney who has specialty in this area also with understanding of USA Hockey and Mass Hockey.
  - *Discussion* (Ganno): I would also advise that the Board highlights specific areas of change or areas of correction to reduce cost.
  - **Motion for vote:** Seek Legal consultation for legal review of bylaws.
    - ◆ Amendment I: Utilizing legal counsel with specialty in nonprofit bylaws, and USA/Mass Hockey.
    - ◆ The board will review prior to identify specific areas for change or correction.
  - **Vote:** 5 for 0 Oppose (1 vote not in attendance)
  - **Motion Passes**

◆ **Corporate Sponsors**

- Lindsey will meet with the Board to develop systems and norms with the goal to help develop the program.
- Goal increase Sponsorship for 2025-2026 Season

◆ **Summer Events**

- Moxley Street Hockey Will begin August 7, running every Thursday Night.
- Coaches will lead sessions
- 8/27 Season Kickoff Celebration
  - Plan to invite all members of WYH past and present including LTP, LTS and High School.

◆ **Other**

- **The Board will schedule the next meeting for August.**
- **The next meeting will be closed.**

**Meeting Adjourned 7:34**