|  |  |
| --- | --- |
|  | Meeting NotesApril 3, 20177:00 PM |

**Type of Meeting:** Board of Directors Monthly Meeting & By-Laws Review

**Meeting Facilitator:** Christine MacPherson, Richard Conley

**Invitees:** Ron Cardillo, Stacy Caron, Karen Grace, Brian Akashian, Glenn Bock, Ann Marie Duross, John Haley, Tom Jackson, Melanie Nangle, Dana Vigeant, Joe Wilkie, Ginger Brea, David Gray

Additional Attendee: Barry Lavoie

1. Officer Reports
	1. President (C.MacPherson/R.Conley)
		1. 2017-18 Registration Review/Debrief/Lessons Learned
			1. Onsite registrations were very helpful for those who didn’t register prior to tryouts. Collecting tryout payments onsite worked well.
			2. Send survey a month before tryouts asking if current players are returning, feedback on program, etc.
			3. 6 Players went to N.E. Stars
			4. Midget tryout was not successful – we need better drills and coaches w/experience at this level on the ice during tryouts
			5. Player evaluations should be done prior to tryouts and given to executive board to review when selecting teams
		2. Set Number of Teams for each level
			1. Mites – 2 Teams (21 reg)
				1. TO DO: John Haley to find out from the VL what the deadline is to add a team if our #’s spike in the fall or at any point after the season starts.
			2. Squirts – 2 Teams (26 reg)
			3. Pee Wees – 2 Teams (31 reg, 28 players and 3 goalies)
			4. Bantams – 2 Teams (21 reg, 1 more coming, Polcari is questionable, 1 Goalie)
			5. Midgets – 2 Teams (30 reg, 26 players and 4 goalies)
				1. Unanimously approved
	2. Vice President (S.Caron/R.Cardillo)
		1. In-House – Ron will work on getting this organized prior to the start of the season.
		2. Proposed name change of the in-house program to Greater Lowell Development Program (GLDP). Brian Akashian made a nomination to change the name, John Haley seconded it, all in favor.
			1. TO DO: Update website and all other in-house material to GLDP
	3. Secretary (G.Brea/S.Caron)
		1. 2017-18 Election Process Review/Debrief/Lessons Learned
			1. Electronic voting is not an option
			2. Better signage and communication to promote election
			3. Coaches need to inform teams of the election
			4. Ginger to remain on as the voting liaison
			5. Board needs to inform people running for positions if there are multiple people running for the same position.
			6. Voting liaison should inform the board of who is running prior to the election
			7. Nominating Committee – Ginger Brea, Ron Cardillo & Mel Nangle
			8. 2017-18 Election Results:
				1. Board Members (Term thru 2019)

Dana Vigeant

Tom Jackson

Joe Wilkie

Brian Akashian

Ginger Brea

* + - * 1. President - Rich Conley
				2. Vice President - Ron Cardillo
				3. Treasurer - Karen Grace
				4. Secretary - Stacy Caron
				5. Coaching Director  - Brian Akashian
	1. Treasurer (K.Grace)
		1. Review Financials
			1. Fiscal year end of March
			2. 4 members who owe money and are not returning to GLYSA
			3. Payment program worked well but needs better compliance
			4. Need to rebuild LTP program – lost money in 2016-17
	2. Coaching Director (D.Gray/B.Akashian)
		1. USA Hockey will send someone out to talk to the coaches
			1. Brian to coordinate
1. Director and Committee Reports
	1. Apparel – R.Conley
		1. Online store prior to season starting – Rich to coordinate with TSR
	2. Fundraising – A.Duross
		1. Parents Night Out – Review/Debrief/Lessons Learned
			1. Lost money – last minute, poor communication, don’t do it on St Patrick’s day
			2. $500 discount off dues was deemed a positive thing by most – sells tickets to those who aren’t able to attend
			3. DJ donated time and has offered to help in the future
		2. GLYSA Golf Tournament 2017
		3. Nick DeFelice Golf Tournament – GLYSA will sponsor a hole – Brian made a motion to sponsor the hole, John Haley seconded it. Karen Grace amended the motion to a $500 donation, Ginger Brea seconded it. All in favor.
	3. Equipment – B.Akashian
		1. Collection of loaned out equipment, jerseys, supplies
		2. We are upgrading socks to a better material sock or we buy 2 sets of socks for same price.
			1. Brian to research sock info for the next meeting.
	4. Summer Skills –B.Akashian and G. Bock
		1. Breakaway on Thursday’s
			1. Flyers were handed out at registration
		2. Registration is open
			1. Brian to coordinate coaches for the 1st hour
			2. Glenn to coordinate coaches for the 2nd hour
		3. Starts the Thursday after 4th of July
2. Open Business
	1. Motion to Amend By-Laws (R.Conley, K.Grace). Some changes include:
		1. Strike out 14 day rule prior to election for members to be registered
		2. Duties of offices – coaching director updated – relocated from an appointed position to an executive position
		3. Dues collection – granting a discount to a qualified GLYSA player playing Varsity HS hockey.
		4. Alternate player policy – helped us when teams were full and kids had no place to go – so this policy was adopted to allow them to play in a certain # of games so they had a place to play. 4.a.i.1 – striking this from the by laws
		5. **Refer to the By-Laws for all changes – Ron Cardillo made the motion to approve the changes, Glenn Bock Seconded it, all in favor**
	2. Banners for Janas Rink (B.Akashian)
		1. $350 banner – GLYSA hawks symbol with a 12 and JP. League Champions on the top with the team name and year. Bottom of the banner would reflect state champions.
		2. Add on to it each year, per Brian, minimal costs
		3. Brian to have it designed and will provide samples at the next meeting
			1. TO DO: Brian to gather league information on the teams that have won.
			2. Glenn Bock made a motion to go back to 2012, Ron Cardillo seconded it, all in favor
3. New Business
	1. Committees and Board Positions for 2017-18 (R.Conley) – Review list; contact Rich with interest in each. As reference – here is 2016-17 list

Ice Scheduler – Ginger Brea
Learn To Play Coordinator – Melanie Nangle and Karen Grace
Equipment Director – Brian Akashian and Rich Conley
Mass Hockey Rep – Glenn Bock
Registrar – Stacy Caron
Fundraising – Ann Marie Duross
Web Admin – Rich Conley
Apparel / Merchandise – Rich Conley and Joe Wilkie
Valley Rep – John Haley
In-House Coordinator – Ron Cardillo
Bulletin Board – Joe Wilkie

**2017-18:**

**Ice Scheduler – Mel Nangle – do not publicize who this person is
Learn To Play Coordinator – Dana Vigeant
Equipment Director – Brian Akashian
Mass Hockey Rep – Glenn Bock
Registrar – Stacy Caron
Fundraising – Ann Marie Duross
Web Admin – Rich Conley
Apparel / Merchandise – Joe Wilkie and Tom Jackson
Valley Rep – John Haley
In-House Coordinator – Ron Cardillo
Bulletin Board – Joe Wilkie**

**Social Media – Mel Nangle and Ginger Brea**

**Coaches Cori’s will be handled by Brian Akashian**

* 1. Meeting Schedule 2017-18
	Meetings first Monday of month at Long Meadow Golf Course
	May 1, June 5, July 10, August 7, September 11, October 2 (Location TBD), November 6, December 4, January 8, February 5, March 5, April 2
	2. Learn To Play
		1. Bobby Ware and team discussion/planning
			1. Contract will be sent to Christine MacPherson who will fwd. it to Rich Conley
			2. Upon receipt of the contract, review at the next scheduled board meeting
	3. Ice time availability – in season and off season.
		1. Ice needed elsewhere for the older kids
		2. 4:30pm ice time is tough, 5pm is the earliest
		3. Barry Lavoie has ice at Tsongas possibly available to the league. He will look into the times that are available to GLYSA.
	4. Look into jersey #’s and change the rules around this from “senior” player to the player who has been with the league the longest.
1. Adjournment – Ann Marie Duross motion to adjourn, Dana Vigeant Second, all in favor

EXECUTIVE SESSION FOR OFFICERS:

1. Teams and Roster Determination
	1. Complete within the next 10 days to announce teams by April 13th  all players will be notified on the 13th.
	2. Intention is to have more players on the 2 team than the 1 team to allow player movement up to the 1 team in the fall
	3. Any parent concerns should be directed to the board members
2. Head Coach Selection
	1. Players are placed first then coaches are placed