SLYH Board Meeting Minutes



Date/Time: Wednesday, January 8, 2013 at 7:30 PM

Location: American Legion Hall Saugus

Attendees:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Title | Email | Telephone | Attend |
| **Lynnfield Youth Hockey Board** | | | | |
| Matt Nekoroski | President/Ice Director | [matt.nekoroski@gmail.com](mailto:matt.nekoroski@gmail.com)  [nekoman1@aol.com](mailto:nekoman1@aol.com) | 781-334-4174 | Y |
| Sean Powers | Vice President | [sean.powers18@yahoo.com](mailto:sean.powers18@yahoo.com) | 781-334-5209 |  |
| Derek Heaslip | Treasurer | dheaslip@tiaa-cref.org |  | Y |
| Tom Carney | Secretary | [thomas.carney@computershare.com](mailto:thomas.carney@computershare.com)  jennifer.carney@network-health.com | 617-216-7203 | Y |
| Steve Rizzo | Registrar | [spartanshockey91@yahoo.com](mailto:spartanshockey91@yahoo.com) | 781-799-7639 |  |
| Darren Damiani | Coaching Director | [djdamiani@gmail.com](mailto:djdamiani@gmail.com?subject=Lynnfield%20Youth%20Hockey) [djdamiani@verizon.net](mailto:%20djdamiani@verizon.net?subject=Lynnfield%20Youth%20Hockey) |  | Y |
| Marc Pifko | Team Parent Coordinator Safety Director | [mhpif@comcast.net](mailto:mhpif@comcast.net) | 781-334-5950 | Y |
| Chris Drislane | Equipment Director | [chris.designscapes@gmail.com](mailto:chris.designscapes@gmail.com?subject=Lynnfield%20Youth%20Hockey) |  |  |
| Matt Cushing | Clinic Director | [matthew.j.cushing@gmail.com](mailto:matthew.j.cushing@gmail.com) |  |  |
| April Lyn Graffeo | Fundraising Director | [April.Lyn15@icloud.com](mailto:April.Lyn15@icloud.com?subject=Lynnfield%20Youth%20Hockey) |  |  |
| Jeff Veglia | Girls Hockey Director | [jlveglia@comcast.net](mailto:jlveglia@comcast.net?subject=Lynnfield%20Youth%20Hockey) | 617-905-7581 |  |
| Stephen Drzewiczewski | Publicity Director  Webmaster | [steve@stevedandrebecca.com](mailto:steve@stevedandrebecca.com?subject=Lynnfield%20Youth%20Hockey) |  | Y |
| **Saugus Youth Hockey Board** | | | | |
| John Sweeney | President | [sweeneyj@hhbrown.com](mailto:sweeneyj@hhbrown.com) | 203-550-0654 | Y |
| Bob Belyea | Vice President | [rnbrdb@comcast.net](mailto:rnbrdb@comcast.net) | 781-856-6884 | Y |
| Matt Majeski | Treasurer  Ice Coordinator | [matthew.majeski@mesgroup.com](mailto:matthew.majeski@mesgroup.com) | 781-307-3222 |  |
| Dana Dematteo | Secretary/Registrar | [ddematteo@leekennedy.com](mailto:ddematteo@leekennedy.com)  [danadematteo@comcast.net](mailto:danadematteo@comcast.net) | 617-593-8679 |  |
| Dwayne Oxley | Coaching Director | [dwayne.c.oxley@Lahey.org](mailto:dwayne.c.oxley@Lahey.org) | 781-956-6776 |  |
| Gary Giordano | Mite Director | [shot16@verizon.net](mailto:shot16@verizon.net) | 781-789-7153 | Y |
| Joe Lemoure | Bantam/Midget Director | [jalemoure@yahoo.com](mailto:jalemoure@yahoo.com) | 781-521-7348 |  |
| Scott Brazis | Fundraising Director | [scott.brazis@state.ma.us](mailto:scott.brazis@state.ma.us) | 617-908-6051 |  |
| Corey Cane | Ethics/Middle School Dir | [coreyandchris01906@msn.com](mailto:coreyandchris01906@msn.com) |  | Y |
| Derek Cipriano | PW/Squirt Director | [plumbingdc@gmail.com](mailto:plumbingdc@gmail.com) |  | Y |
| Mike Kenny | League Rep | [Mkenney77@comcast.net](mailto:Mkenney77@comcast.net) |  | Y |
|  |  |  |  |  |
| **Guests** | | | | |
|  |  |  |  |  |
|  |  |  |  |  |

Next Meeting

Date/Time: Wednesday February 12, 2014--To begin at ~7:30 pm

Location: Saugus American Legion

44 Taylor St. Saugus, MA 09106

***Discussion/Action Items***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | Description, Discussion and Ongoing Status Updates | Date Due/ Completed | Respon- sibility | Status |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Meeting called to order at 7:45 |  |  |  |
| 1.1 | Treasurers Report   * Approx 40 players owe money including girls and Saugus middle school. $24K * All payments due by Jan 15th or we pull jerseys * Pride has been paid second payment * John to call Middle School players |  | Derek/  John |  |
| 1.2 | Player Development   * Pride Skills going well * LTS – coaching participation has been poor. * We may consider paying a LTS Director. Bob to talk with Pride * We will reset with the parents after some complaints * Second session being offered for WAP and LTS * Goalie skills has been poorly attended * Stoneham has been going OK. Some scheduling issues. |  | Bob/John |  |
| 1.3 | Ethics   * Code of Conduct letters to be sent out because of 4 separate incidents   + Coach suspended   + Winthrop tournament fight   + Parent got tossed   + Middle school parent was identified by ref * Gary to find letter that was sent last year in similar situation |  | Gary/  John |  |
| 1.5 | Merger   * Rizzo says we need to decide this year. * Possibility of dissolving Saugus and have Lynnfield change to a DBA SLYH * Bob to contact Mass Hockey and report |  | Steve/  Dana/  Bob |  |
| 1.6 | Player Personnel   * McMasters has moved from the C game to the B team |  | None |  |
| 1.7 | Misc.   * Shirts - perhaps order whites for next year * Hockey Weekend Across America is Feb 28-March 2. We plan to use LTS and WAP ice to welcome new skaters * Market Street wants an outdoor winter classic possible over February Vacation * Saugus vs Lynnfield varsity game. Jan 18 noon and Feb 12 |  | Darren/  Bob |  |
| 1.8 | End of Year   * Board agreed to fund Team Party at $200 per team * Trophies will be provided for Mites * Trophies or Medals will be provided for LTS and WAP * Board agreed we should be doing some PR and outreach to neutralize the select programs * Let parents know tryouts are coming * Board agreed to schedule tryouts during the 2nd week of March * Mite Tryouts should be first because they end early |  | Matt |  |
| 1.9 | * League Rep to send email to Valley League about Mite half ice are not calling penalties |  | Mike |  |
| 1.10 | * State Tournament Squirt 1, PW1, Bantam 1 are all in the tournament. The League will pay for the first game. |  |  |  |
|  | Meeting Adjourned at 9:19 |  |  |  |

***End of meeting minutes***