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.comnekoman1@aol.com | 781-334-4174 | Y |
| Sean Powers | Vice President | sean.powers18@yahoo.com | 781-334-5209 |  |
| Derek Heaslip | Treasurer | dheaslip@tiaa-cref.org |  | Y |
| Tom Carney | Secretary | thomas.carney@computershare.comjennifer.carney@network-health.com | 617-216-7203 | Y |
| Steve Rizzo | Registrar | spartanshockey91@yahoo.com | 781-799-7639 |  |
| Darren Damiani | Coaching Director | djdamiani@gmail.comdjdamiani@verizon.net |  | Y |
| Marc Pifko | Team Parent Coordinator Safety Director | mhpif@comcast.net | 781-334-5950 | Y |
| Chris Drislane | Equipment Director | chris.designscapes@gmail.com |  |  |
| Matt Cushing | Clinic Director | matthew.j.cushing@gmail.com |  |  |
| April Lyn Graffeo | Fundraising Director | April.Lyn15@icloud.com |  |  |
| Jeff Veglia | Girls Hockey Director | jlveglia@comcast.net | 617-905-7581 |  |
| Stephen Drzewiczewski | Publicity DirectorWebmaster | steve@stevedandrebecca.com |  | Y |
| **Saugus Youth Hockey Board** |
| John Sweeney | President | sweeneyj@hhbrown.com | 203-550-0654 | Y |
| Bob Belyea | Vice President | rnbrdb@comcast.net | 781-856-6884 | Y |
| Matt Majeski | TreasurerIce Coordinator | matthew.majeski@mesgroup.com | 781-307-3222 |  |
| Dana Dematteo | Secretary/Registrar | ddematteo@leekennedy.comdanadematteo@comcast.net | 617-593-8679 |  |
| Dwayne Oxley | Coaching Director | dwayne.c.oxley@Lahey.org | 781-956-6776 |  |
| Gary Giordano | Mite Director | shot16@verizon.net | 781-789-7153 | Y |
| Joe Lemoure | Bantam/Midget Director | jalemoure@yahoo.com | 781-521-7348 |  |
| Scott Brazis | Fundraising Director | scott.brazis@state.ma.us | 617-908-6051 |  |
| Corey Cane | Ethics/Middle School Dir | coreyandchris01906@msn.com |  | Y |
| Derek Cipriano | PW/Squirt Director | plumbingdc@gmail.com |  | Y |
| Mike Kenny | League Rep | 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***