# Junior Crusaders Youth Hockey

# Meeting Minutes

## November 3, 2016

## 7:00 PM

1. **Call to order** 
   * The Junior Crusaders Youth Hockey Monthly BOD Meeting was called to order at 7:09 on Thursday November 3, 2016 by Earl Corey, President at the Horgan Arena, Auburn Massachusetts
2. **Roll Call –**
   * The following persons were present, Kristina Allaire, Darin McCarthy, Neil Spurr, Laura Tighe, Kevin O’Brien, Paul Melo, Tony DiDonna, Debra Dang, Tom Cary, David Marino, Dave Cooper, Dennis McGugan, Dennis Novinger, Earl Corey
3. **Approval of last month’s minutes –** 
   * Motion to approve minutes from September meeting - passed
4. **Old business**:
   * USA Hockey provides liability insurance coverage for board members.
   * Donna Burritt provided information for consideration of disability insurance and accident supplemental insurance. We have decided not to offer through the organization
5. **New business**
   * Treasurer - Paul Melo
     1. Paskell fund has all been distributed
     2. Received check from the donation drive for over $700
     3. Update on Financials
        1. We have several players on payment plans -below plan on tuition
        2. Mosquitos and Learn to Skate –are ahead of plan
        3. On track for ice expenses
        4. Over budget for clinics
        5. We have more 3rd child discounts than originally budgeted for.
        6. Overall the budget is on track as far as our expenses. Tuition is a little low based on some failure to pay but careful monitoring should keep us where we need to be.
   * Dennis McGugan –
     1. Calendar Raffle Fundraiser – kicks off next week. Dennis will be coming around to practices to pass them out. For kids that sell 20 tickets are eligible for the jacket prize.
        1. First Prize – credit towards the cost of a regular tuition
        2. Second prize - half off
        3. Team that sells the most – ice time and pizza party
   * Earl Corey –
     1. Tarentino Charity Game - Saturday December 3rd –
        1. Auburn Police want to have a charity game for Officer Tarentino. They are asking for 1 hour of our ice time and one hour from Sharks. Motion to donate 2 hours of ice time on December 3rd to Auburn Police - passed
     2. Try Hockey For Free
        1. Set up for Saturday November 12th Lake Ave. We will make up a flyer and circulate it. USA hockey gives us 40 goodie bags and they are usually all gone. We get 35-40 kids. We need 6 to 12 coaches. We need another 6 volunteers off ice. Need to set up a transition program from the 2 and 2 challenge at the end. If they want more then they can sign up for learn to skate/ learn to play for a discounted price.
     3. Coaches CEP Requirements – need to make sure all the requirements are done. If you are expiring at the end of 2016, the coach will appear redlined on the roster
     4. Safe sport has to be done every two years. But if you aren’t registered with USA hockey, Darin cannot see it. Coaches next year need to be registered with USA Hockey before they can skate.
     5. NFHS Concussion Course Link –is up on our website so coaches and parents can take it for free
     6. Worcester Sports Center Contract – finalized the contract last week. We will need to expand the size of the program or sell off some ice. We shouldn’t have to have three teams on the ice at the same time. Spoke to the Lady Crusaders about the possibility of sublease.
     7. Planning for next year – evaluations will start soon
     8. Elisha Stone has resigned as member at large.
   * Kevin O’Brien –
     1. DCU Holy Cross Game – good turn out; 300+ tickets sold to Crusaders
     2. Parents / Coaches Night update – Two Speakers - Roger Grillo on ADM and Colin Brush on the Positive Coaching Alliance. Once held the Mass Hockey will reimburse us for holding it. Moved the location to the theater. November 10th. We have to give Holy Cross a head count for food. There will be door prizes for those in attendance.
        1. Motion to approve $500 budget for food for event - passed
     3. LTS / LTPH – still struggling for volunteers for help out. Fear that we are losing potential players because concerns over the lack of volunteers on the ice. Need a structure similar to our Mosquito or Mite Division. Discussion regarding requiring our teams to commit time to volunteer on the ice. Discussed possibility of scheduling volunteer time instead of a practice. Discussion regarding adding another director position to the board next year to help Chris out.
     4. Group discounts – DCU has offered us group rates for every event they have but require a person from the organization to coordinate. Discussion regarding asking for a code for group instead of someone to coordinate.
   * Kristina Allaire – Update on Pictures November 14-18. Schedule is set and forms will be sent out to all parents.
   * Dave Cooper – backordered jerseys and socks are all supposed to be in tomorrow.
   * Around the Table for Reports from all other Members. – nothing further
6. **Adjournment** – Next Meeting December 1, 2016 at 7 pm