# Junior Crusaders

# Meeting Minutes

## November 2, 2017

## 6:30 PM

1. Roll Call – Tina Allaire; Neal A. Spur; Dave Cooper; Mike Roseen; Pete Dolimount; Joe Stand; Kelly Kolowski; Dennis McGugan; Tom Cary; Ray Z; Wayne Penniman; Earl Corey; Ryan Gragen; Kevin O’Brien; Melissa O’Brien; Paul Melo; Ryan Gragen
2. Call to order – 6:41 pm
3. Approval of minutes from October meeting – passed
	* Vote and approval of October 19, 2017 special meeting minutes; passed.
4. Old business:
	* Bantam 03 Update/Refunds: Players who stayed with the crusaders until we had a resolution.
		+ Motion to suggest a prorated refund that fair for those families that waited to see if there was a solution to their hockey situation. The prorated amount is $1137.50 minus any outstanding balance. If this amount does not cover all the expenses incurred at their new program. We will reimburse those additional expenses. They must provide receipts and the board will review and approve during the next scheduled board meeting after the receipts are received. Approved expenses are tuition, registration fee jersey’s, and socks. Following is the list of the players that waited and their refund amount:
		+ Jason K- Looking into the Griffin Program. Waiting on Griffin Board Approval. $973.50 refund ($1137.50 - $200 outstanding) plus will pay for the jerseys
		+ Nick Novinger- Going to Holy Name Program. Had a practice so they could evaluate him, he is happy with the team he would be placed on. Waiting to see if we are going to take care of financials. Proposed $1342 Refund to cover the cost of tuition $75 registration fee, jersey and socks
		+ Mattieu Legault - all set, moved to Brian's team. No refund, we buy jersey and shells
		+ Keenan Weatherbee- all set moving to Tony's team. No refund - he remains in the org.
		+ Wes MCroy- going to midgets. No refund - he remains in the org. – Goalie no refund
		+ Josh Sullivan - Says he will go to the Midgets. He wanted to go to Tony's team but they are at 19 right now. No refund - he remains in the org. – We buy Midget jerseys ($80)
		+ Lucas Stand- Moving to Railers House League and will remainn practicing with Tony's team. $950 Refund – Refund is a little less due to practicing and clinics with ‘04’s
		+ Liam Groh- Will take the rest of the season off from Hockey. No Refund – applying tuition paid to his brother’s tuition.
		+ Patrick Griffin- They are going to find something closer to where they moved. $1137.50 Refund
		+ Cam O’Brien- wiill finish out the first half with the Midgets. Looking for a refund for the second half. $750 Refund - $750 was the cost of the Midget season
		+ Total is $5433.
		+ Motion Passed.
	* Bantam 03 Update/Refunds for those players who left before the Board could find a solution for the team as a whole. Discussion regarding whether to offer any refund to the families who left the league before the Board was able to address the issue with the team. 12-3 against any refund for the families who left before
		+ Motion to sign Waivers for all those players who have paid in full and left. Motion passed.
		+ Motion to send a letter to the Railers asking them to enforce the USA Hockey Waiver Policy. Motion passed.
	* Bantam 04 update: scheduled for clinics every other week with Brad and Joe. The team paid for off ice at Peak and is continuing to play. We will pay for one tournament for the Bantam 04 because they paid for their own off ice.
5. New Business:
	* Wayne – Concussion Initiatives – differed to next month
	* Dennis –
		+ Two requests for refunds –
			1. Brian Cosabeil for his daughter Ella. Motion to allow his prorated refund. Discussion regarding this request. Motion was not seconded. Motion to sign a waiver if they are paid in full to release him.
			2. Peter Bowler – left the Black team and had moved to the Railers and he asked for a refund. Motion was not seconded. Motion to sign a waiver to release him if he is paid in full.
		+ Calendar raffles will be passed out this week or next.
			1. 1st Free Tuition for Northstar Program $1500 & Bruins Tickets
			2. 2nd ½ off Tuition and Bruin tickets
			3. 3rd 25% off tuition and providence Bruins.
			4. Sell 20 to get prize -Under Armour Sweatshirt. Developmental Logo.
	* Melissa O’brien- Proposed Policy Discussion:

Crusaders Tuition Refund:

Without exception, money paid for the purposes of evaluation(s) are non-refundable. Tuition fees are also non-refundable. For tuition fees, the board of directors will accept written requests for a refund exception only in the following circumstances:

1. If a player should suffer a hockey-related injury at a Junior Crusaders Youth Hockey event and, as a result of that injury, is unable to participate in the normal activities of the organization for more than half of the regular season.

2. If a player's family moves away from the area prior to January 1 of the current season.

3. If a player withdraws from the program by providing written notification to the Board before July 1 preceding the season.

In all circumstances, proof of exception must be submitted to the Board together with the request. The amount of refund, if any, will be pro-rated but in no circumstance will it be more than one-half of the tuition monies paid.

Motion to accept the policy as written. Motion Passed.

* + Kevin O’Brien –
		- 1. VHL – reached out to the VHL to discuss the Bantams. Kevin told Gilmartin that he would advocate for us to bring all our teams to the VHL next year. Gilmartin offered to take our midgets back for the second half of the season.
				1. Jr Crusaders are not allowed to play this year so if the Midgets come back for the second half they would have to be under a different name.
				2. Kevin is asking about whether we want to pursue the VHL next year. Discussion regarding pros and cons of the VHL vs. PHL.
				3. Committee will be formed to investigate the possibilities for next year and report back recommendations for full Board vote..
			2. Discussion regarding AAA hockey teams are not submitting practice plans. Earl will contact two coaches who are not submitting practice plans.
			3. Off -ice Proposal for Lake Ave and Auburn. 15 teams are now doing off ice at WIC. ADM requires 2 hours a week for all of our teams. We need sign of and funding for equipment to complete the off ice areas in Lake Ave and Auburn.
			4. Halloween Party – was a huge success. There was a terrific turnout. Brought in $2200 in cash receipts and will probably clear $1400.
			5. Rink Signage should be up in Auburn and Lake Ave this weekend.
			6. Pro edge need to sign agreement
			7. Westboro - Westborough League Director

-Five for Fighting ... or Rule 615 | Fighting (Note) A punch, or an attempted punch, thrown by any player in the direction of an opponent, regardless as to whether contact is made, is considered fighting.

* + - 1. (a) A major plus a game misconduct penalty shall be assessed to any player who engages in fighting. An additional minor penalty shall be assessed to any player who starts or instigates fighting
			2. Squirt Divisions –
				1. Parity round is done
				2. Platnium and Silver Off-Ice
				3. Squirt and Black Roster Decisions – Kevin decided not to make a true one team.

Discussion regarding current status of Brayden Allaire. Family is no longer looking to move Brayden to the Silver Team as the coach has informed the family that he does not want him on the team. Family will now decide whether to stay with the Black team or move to another league.

Discussion regarding whether a level director should have to seek prior board approval to compose a team other than by skill. Earl stated that bylaws don’t need to be amended that the ADM rules state that teams should be made up of players of like ability and that is what the league should be doing. A level director does not have the authority to deviate from this without board approval.

* + Earl-
		- LTP/LTS – is going well.
		- Try Hockey for free – was not able to make this happen this year. There is another one in February or March.
		- Goalie Clinic – we are no longer using Rob Day. Stop IT goal clinics are being scheduled for each goalie.
		- Skills Clinics – losing Tuesday ice so that effects our clinics. Brad and Competitive Polls. Brad and Joe are getting better reviews from the players and parents. Competitive Edge is just running drills based practice.
		- Gilman Fund – has to go to the Board and then to the committee. Earl is proposing asking for $10,000 from the fund for additional skills and clinics. Motion passed with one opposition.
		- Coaches meeting – Earl will be setting up another one next week
		- Positive Coaching Alliance – we have paid for this and we need to get is scheduled. Asking the Team Managers to take over the planning of this similar to last year at Holy Cross. We need to find what day would work bet for all the teams. A Rep from PCA speaks and Roger Grillo spoke last year as well.
		- Schedule are up through the first week in December. Can schedule the week days through the end of the year but the Weekends are hard to schedule out in advance.
		- EMHL – email sent to the league telling them that we no longer have an 03 team.
1. Around the Table for Reports from all other Members.
	* Ray – planning a skills competition based on NHL all stars. Qualifying round and then a finals the next day. Lindsay will do the merchandise.
	* Tina Allaire – pictures are scheduled for week of 11/13. Email, forms and schedule forthcoming
	* Paul Melo –
		+ start planning the Mom’s Game.
		+ Learn to skate/learn to play. – Dennis McGugan did the table
		+ Budget –P&Ls are available for review.
2. Adjournment 9:59 pm– Next Meeting - December 7, 2017 6:30 pm