# Junior Crusaders

# Meeting Minutes

## April 5, 2018

## 6:30 PM – 8:30 PM

1. Roll Call -Tina Allaire, Pete Dolimount, David Marino, Tim Reneau, Wayne Penniman, Mike Roseen, Paul Melo, Neal Spur, Ray Zalneraitis, Dennis McGugan, Dareth Watts, Lindsay Dupuis, Mike Jacobs, Brian Coleman, Earl Corey, Joe Strand, Kelly Kozlowski
2. Call to Order – 6:40
3. Adoption of Agenda - passed
4. Approval of minutes from March meeting – Approved with Corrections
5. Unfinished Business –
6. Report of Directors:
   * Treasurer’s Report – Paul Melo
     + Assessment credit to Dennis McGugan and Pete Dolimount for working the LTP/LTPH tables - $750 for each- passed
     + Mosquito Incentives for Ray Zalneraitis and Kerry Gorccia - $750 each – passed
     + Solid State was paid $1500 for the LTP/LTS
     + Financial Updates – transfer from the Gilman Fund was made. AAA deposits of $22,600 with $8600 out standing
     + Discussion regarding revised assessment payment policy –discussed. Paul will draft policy and we will vote on in May.
     + Bantam Refunds for those who paid for evaluations – approved
       1. 7 of 8 who registered had paid
       2. We looked at a Co:op with Shrewsbury but was not viable.
   * Lakers Tournament Update– Paul/Lindsay Dupuis
     + Tournament cleared $20,000 with two teams outstanding so should be right around $23,000.
     + Thank you to volunteers
     + Final report to come
     + Post Mortem meeting planned
     + Jeff will not be director next year but will continue to help.
     + Intention is to plan earlier
     + Would like to move the weekend
7. New business:
   * Intentions for Next Season
     + Earl – Co-President and Scheduler
     + Ray – Mosquito Director and Co- Vice President
     + Neal – Midget Director
     + Paul – None
     + Mike Roseen – Not sure
     + Wayne – None
     + Joe – none
     + Dave – Web Master
     + Tim – not at this time but possibly member at large
     + Brian – Player Representative
     + Kelly – None
     + Pete – unsure
     + Tina – Secretary
     + Mike Jacobs – Hockey Director
     + Lindsay – Fundraising Director
     + Dareth – Lakers Tournament Director
     + Dennis – Co- President
   * Discussion regarding Mom’s Game scheduled for 4/21.
8. Adjournment –Next Meeting - May 10, 2018