



www.triboro.org
P.O. Box 5800
Marlborough, MA 01752

TRIBORO YOUTH HOCKEY ASSOCIATION
MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH

BOARD MEMBERS
Tom McDermott, President

Chris May, VP of Operations
Kevin Breen, Treasurer
Manny Aires
Ray Chan
Phil Ferrante
Jen Lavery
Rob McCullough
Holly Salvi

Gregg Hamann, VP of Administration
Robert Lenkauskas, Secretary
Mike Cashman
Tony D'Angelo
John Hanlon
Tim Martel
Jay Monfreda

TRIBORO YOUTH HOCKEY BOARD MINUTES

The Triboro Youth Hockey Board of Directors Meeting was held on July 20th, 2017 at Southborough House of Pizza. A quorum was present and the meeting was called to order at 7:05pm.

Members Present:

Mike Cashman, Tim Martel, Chris May, Greg Hamann, Tom McDermott, Kevin Breen, Rob Lenkauskas, Jay Monfreda, Jen Lavery, Phil Ferrante, Ray Chan, Rob McCullough, John Hanlon, Tony D'Angelo, Manny Aires

Absent:

Holly Salvi

Guest:

Jim Winski (Embroidery Unlimited)

- A Motion was made, Seconded and Approved to accept the meeting minutes of June 20th, 2017
- Kevin Breen provided an overview of the budget and discussions were held around fundraising efforts and a hard drive to recruit new mites. With the price difference between NSYHL and VHL, Kevin was going to look into the possibility of the fee structure. Email with budget details to be emailed to Board.
- Discussed logistics surrounding Triboro Day. Phil Ferrante will put together schedule and email it out to Board. Jen Lavery will create a Sign-up Genius page for other volunteer opportunities (Grills, tables, tents, food, etc)
- Phil Ferrante and Board discussed to the practice schedule and it was decided Friday Night Mites will be held at the 6:30 time at NorthStar.
- Regarding Behavioral issues with Pee Wee child; Tom McDermott was going to reach out to family to set expectations (with Chuck Todd – PeeWee Coordinator)
- Mike Cashman discussed marketing ideas and updates to the group, specifically around ways to increase Mite enrollment. Three sandwich boards were ordered and he will work on positioning them within the three communities. Mike also secured pucks from Westboro Toyota for the season.
- A vote took place to create a 3rd Bantam team. After discussion on roster size the motion was proposed by Ray Chan and 2nd by Rob Lenkauskas. The motion was passed unanimously (15-0). Phil will review rosters and email Board his recommendations.

- Tom Mcdermott brought up the potential of merging the lower PeeWee teams due to current roster size and coaching issues. Chuck Todd will be contacted by Jay Monfreda for discussion and movements will be done over email.
- Chris May led discussion on Little Bruins. The “Academy” will take place for 4 weeks and lead into a free session of mosquitos. The Bruins foundation will have a “caravan” for publicity, discussed locations for caravan (Westborough 300 parade?).
- Ray Chan led discussion on Midget teams. Coaches and coordinators needed. Ray and Tom will reach out to potential candidates.
- Jen Lavery gave an update on sponsorship activities. A new sponsor letter is being created. Potential exists for a Triboro Day sponsor in future. Challenge to Board members to find sponsors for the upcoming season.
- Rob McCullough and Mike Cashman were planning to meet with the Railers for Marketing opportunities.
- Rob was also contacting Sparx and Commerce bank regarding sponsorships.
- Jen Lavery also mentioned the possibility of Board members donating discounts back to the organization and tax benefits as a non profit.
- Manny Aires brought up the subject of families in need. Kevin mentioned that this was covered in the budget. Potential exists for additional families (currently 2 families with 2 children from each). This will be discussed in future meeting.
- Team selection process was brought up by Manny. It was decided that most teams were set and any changes to the process will be tabled for a future meeting.
- Tim Martel had Jim Winski present opportunities for additional “swag” and jerseys. New sublimated process is much cheaper but takes longer to order. Examples were shown from other organizations. Tim will work with Jim on having a presence at Triboro Day.
- John Hanlon reported that the PCA (Positive Coaching Alliance) has been paid for and he had a scheduled call on 7/21 to learn more about the program. Discussed the possibility of venues and combining it with an ADM night with Roger Grillo.
- At 9:26pm a motion was made to adjourn. Motion was made by Mike Cashman and 2nd by Jen Lavery.

Next meeting scheduled for the 3rd Thursday of the next Month