



www.triboro.org
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TRIBORO YOUTH HOCKEY ASSOCIATION
MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH

BOARD MEMBERS
Tom McDermott, President

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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 December 21st, 2017 at The Southboro House of Pizza. The meeting was called to order at 7PM.

Absentees: Jay Monfreda

Guests: Mike Collette and Steve Cimino (Crossfit Prototype)

Quorum Present

- A Motion was made by Greg Hamann, Seconded by Manny Aires and Approved to accept the meeting minutes of The November 16th, 2017 minutes.
- Manny provided the Valley League update highlighting that January will be final "parity". Also stated the assumption that Framingham will be a Mite Hub for the 18/19 season since it has ben for the current season.
- NorthStar update (Rob McCullough) – Went over details of meeting with other organizations that participate in the Northstar league. This prompted a creation of a sub-committee that will analyze the Northstar League and the Valley League (see below). Rob also discussed thee results of the latest parity meeting; no changes for Mites, Squirt Blue and PeeWee Black will have split schedules (between divisions).
- Mike Collette and Steve Cimino of Crossfit Prototype presented, at the invitation of Tim Martel, what they could do for Triboro as off ice trainers and facility owners. As a result of the presentation it was decided that a sub committee would be created to find a best solution for off-ice training for next year (see below)
- Kevin Breen presented the Treasurers report; in short, we are still collecting fees for the current season but the January 15 deadline is approaching. Also had discussion around hardships, Board members opting out of discounts and new players helping with the bottom line.
- LTS/Mosquito report was provided by Chris May. Currently at 29 registered in Mosquito program. We also gained 2 maybe three kids from Bruins Academy to Mites at a prorated fee.
- John Hanlon talked about Safesport status, currently one coach is delinquent.
- Manny Aires led a discussion about ideas for unused April ice. He will look into indoor pond hockey tournament. Also thrown around was the possibility of selling at a reduced rate.
- Jen Lavery gathered ideas for Cheever grant.

- Mike Cashman and Jen Lavery went over fundraising efforts and made a challenge to Board members to find sponsors and think of ways to raise funds.
- Tim Martel gave equipment update , focusing around practice jerseys which should be available in late December or early January.
- Tony D'Angelo gave a District 8 update; playdown finals on January 15th. Also will add to next month's agenda – District 7 option for next season.
- Ray Chan gave an update on registration. He was in process on onboarding new players and sending final rosters to leagues.
- Holly Salvi volunteered to be Banquet Chairperson.

With no further business to discuss, Rob Lenkauskas made a motion to adjourn at 9:24PM, 2nd by Rob McCullough.

Next meeting scheduled for January 18th, 2018

Off Ice Program (Sub-Committee)

Tim

Holly

Chris

Lenny

The subcommittee with report back at January meeting different options to include Cross-Fit Prototype (Westboro), Exceed (9 Otis St, Westboro) Sean Smith ([508-329-6111](tel:508-329-6111)) as well as other programs.

Key information needed;

Cost

schedule

Flexibility on location

North Star Program (Sub-Committee)

There is concern on the long term viability of the league as well as consistent competition with small number of organizations remaining.

Subcommittee formed to include:

Greg

Chris

Mike

Tony

The subcommittee with create a survey monkey to measure the membership's preference.

Survey Monkey questions will be delivered to January board meeting (survey will not be sent until board reviews questions)