

NAYHL REGULAR BOARD MEETING
Monday, February 12th, 2007
Brooks – Development Office
7:00PM

Board members in attendance:

Mike Yoken	Bernie Kavanagh	Lou Capobianco	Mike O'Connor
Paul Naehle	Paul Hunter	Steve Neyman	John McLean
Jim Thyne	Rich Querci (arrived late)		

Board members not in attendance:

Maryellen Johns	Ron Finocchiaro	Frank Britt
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Approval of prior meeting minutes – January 8th

Motion to accept the minutes as written was unanimous.

Equipment Update - no update

Board members

- Resignations - The Board accepted the resignations of Frank Britt and Ron Finocchiaro.
- Applications –
Steve Gelerman – application was approved as a new member beginning 3/07.
Camille Sarrouf – application was approved as a new member beginning 3/07.
Rochelle Nazarian - application was approved as a new member beginning 3/07.
John O'Connor – approved as the webmaster and a non voting Board member.

Treasurer's Report and other financial Matters

John McLean reported that Dynamics Skating will provide tryouts at a 20% discount.

Ice Schedule

Checking clinics – Dynamic to run next regular session as a checking clinic for Squirts moving to Peewees--email to Squirt parents

Fundraising Committee Update

Casino Night

Costs will be approximately \$5500 with sponsorships at \$8000. Tickets sales are anticipated to be 300 @ \$25 each.

Tryout/Registration/Placement committee

- Tryout schedule March 5-8 at Brooks
- Format for tryouts/grading Coach eval is 25%, tryouts is 75%
- Schedule coach/Board placement meeting – set for Saturday April 7th 9AM - 3PM at Atkinson Cafeteria.

New Business

- Motion made and seconded to make a donation to Franklin School PTO
 - After discussion, motion did not pass, no donation to be made
- Valley League 27 vs. 42 game schedule
 - Motion made and seconded to move to a 42 game schedule
 - After discussion, motion did not pass, vote was to continue with the current 27 game schedule. However, after teams are formed, if there is a unanimous decision by team parents and coach to opt for a 42 game schedule AND team parents raise the incremental funds themselves to pay for the additional games AND Valley League approves, we will consider allowing them to play a 42 game schedule.

Meeting adjourned at 9:15 PM