

TRITON YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

JULY 12, 2012

Meeting held at The Newburyport Five Cents Savings Bank

Scheduled Start: 7:30pm

Present: Paul Kohan, Paige Sullivan, Jim Egan, Chris White, Sarah Beevers, DJ Conte, Ken Daniels (8:20)

Absent: Jon Lindholm (called later for vote), Mike Killion, Matt D'Arcy, Steve Lowry, Bruce Irving

Guest: Maya White

Quorum reached and meeting called to order by PK (8:20 pm). Minutes from last meeting reviewed. 1° SB, 2° CW, accepted unanimously.

SECRETARY: CW

1. Graf bulletin board needs to updated
 - A. JE has TYH banner, but needs to be sized to fit the new board
 - B. New Instructional hockey (Mite I) poster
2. Registration information
 - A. Online and Graf board
 - B. FAQs, contacts (BoD), online registration
 - C. Mite I announcement
3. Kim Daniels will look at the website to see if we can post the BoD minutes for Board review/approval, and then move to post in the public section.
4. CW and PK to each keep copies of contracts with rinks, etc.
 - A. Graf contract signed by PK and KD
 - B. Waiting for Govs contract (PK has talked with Phil Lavoie)
 - C. VHL submitted

ACTION STEPS:

1. CW to check bulletin board size for JE, update online and print registration info and Mite I materials
2. JE to resize and print new banner for board.
3. PK to update/forward Mite I info for posting on website and board (and anywhere else people may see it)
4. Kim Daniels to look at the BoD area of the website for minutes

TREASURER: Position not yet filled (see unfinished business)

REGISTRAR: JL (absent, info from PK)

1. Andrea/Eric Tarlow have reached out to JL to help/assist with training
2. Player changes:
 - A. Olivia Cole in (squirt)
 - B. Charles Herriman out (squirt goalie)

SCHEDULER: SB

1. Graf ice starts Tuesday, Sept. 4
2. No midget hour planned since no team formed yet.
3. PK:
 - A. Waiting on Phil at GDA
 - B. Talked with Kurt Mallett at Rinks at Exeter about ice like last year: Not encouraging. May need to look at other rinks for extra time during the HS season

COACHING DIRECTOR: DJC

1. No new coaches
2. Planning a meeting in Aug. for potential coaches to learn what is involved.
3. Working on a symposium to discuss goals (expectations) at the various levels so coaches understand.
4. KD wondered about involving Drew Wile at the PW and B levels (terms, expectations, etc.). DJC is already involved.

VALLEY HOCKEY LEAGUE: JE

1. PK pointed out several issues with the VHL registrations (which Bantam team, 35 game schedule for Bantams, and the X-Ice jamborees for the Mites)
2. CW and JE to meet/train on website and duties
3. PK wondered if the VHL registration fees were paid.

ACTION STEPS:

1. CW to check with VHL on the registration questions.

2. CW and JE to meet.
3. CW to check with Steve Duncan/VHL on payment.

MASS HOCKEY REP: MK (absent, nothing happening yet according to PK)

TOURNAMENT DIRECTOR: JE

1. Nothing to report

FUNDRAISING: SL (absent)

1. Zachary Vatcher won the Triton High School Scholarship.
2. PK needs a check for the scholarship award.

ACTION STEPS:

1. SL to get a check to PK

LEARN TO SKATE/PLAY HOCKEY:

1. Nothing currently, discuss more at next meeting.
2. PK will check with Mark Snelling.
3. Info onto board at Graf.

ACTION STEPS:

1. PK to talk with Mark.
2. CW to update Graf board.

EQUIPMENT MANAGER: MD (absent)

1. PK again obtained practice jerseys through USAH and Degree Deoderant; will need to have the Viking logo added (change slightly?)
2. Shirt night with 2/3 of tuition balance due on 8/15 (16)?
 - A. "Back to Skate Night" similar to what Amesbury does.
 - B. Sometime in the last 2 weeks of August (8/20 or 27?).
 - C. KD suggested a fundraising BBQ (dunk tanks, food, etc.)
 - D. Probably need 2 hours of ice divided into 3 levels.
 - E. Job Box to keep at Graf for coaches' gear.

ACTION STEPS:

1. PK to talk with Graf about ice/date
2. More input/ideas from the BoD for next meeting on fundraising BBQ.
3. MD to find out about Job Box.

UNFINISHED BUSINESS:

1. Amendment to Article 8A read at last meeting:

- A. "In the event that only one (1) person is nominated for an Executive Board position, the one (1) year prior service stipulation can be over-ridden by a 2/3 vote of the Board."
 - B. PK called JL to make a sufficient number of Board members for the vote.
 - C. KD 1°, JE 2°, approved unanimously (8 for, 0 against; 8/12 = 2/3)
2. CW nominated for Assistant Treasurer: SB 1°, PS 2°, unanimous.
 3. PS nominated for Treasurer: KD 1°, SB 2°, unanimous.
 4. Boxed jersey needs to be given to Latitudes.

ACTION STEPS:

1. CW and PS need to update signature cards/forms at TDBank
2. SL and PK need to coordinate to get the jersey to Latitudes (include photo for newspaper submission and posting on the website)
3. PS to meet with Kim Daniels to review the website.
4. PS and CW to meet to discuss Treasurer and Assistant Treasurer responsibilities.

NEW BUSINESS:

1. Nothing

MOTION TO CLOSE THE MEETING:

1. DJC 1°, SB 2°, unanimous (9:10 pm).
2. Next meeting Thursday, August 9 at 7:30pm, Newburyport Five Cents Savings Bank