

TRITON YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 19, 2012

Meeting held at ENPRO, 12 Mulliken Way, Newburyport

Scheduled Start: 7:00pm

Present: Paul Kohan, Jim Egan, Chris White, Sarah Beevers, Ken Daniels, Steve Lowry, Bruce Irving, Mike Killion, Paige Sullivan, Jon Lindholm, Matt D'Arcy (PS, JL, and MD arrived at 7:12)

Absent: DJ Conte

Guest: None

Quorum reached and meeting called to order by PK (7:05 pm).

SECRETARY (7:05): CW

1. PK provided minutes from last meeting via email yesterday. Approved unanimously (CW 1°, SB °).
2. PK shared the email from Chip Sheerin about Triton Regional HS girls now being part of the Masconomet Regional HS girls' hockey program. PK will post to the website.

ACTION STEPS:

1. PK to post girls hockey info on website.
2. CW to update contact phone #s and post at Graf (unfinished)

TREASURER (7:15): PS

1. 2 handouts:
 - a. Balances outstanding \$25,486
 - b. Budget comparisons
2. PS sent overdue payment reminders on 11/13.
3. 23 payment plans set up; 9 of those on plans participated in tag days.
4. Mite Jamborees paid (\$1275)
5. SB discussed Exeter ice costs (\$275x20=\$5500), may wind up at ~\$6K.
6. PK will update tag day results and then he'll send out emails to outstanding balances.
7. JL provided handout with tag day results
 - a. 99/180 hours used (55%)
 - b. 48 total players participated
 - c. Earned \$37.55/hour

- d. Loss of Market Baskets in Rowley and Seabrook (prior bookings) hurt this year
- 8. PS still working to resolve the tax issues
 - a. Need last 10 years annual reports and annual meeting notes
 - b. Need annual revenue and expenditures since 2007
 - c. Found someone new to help with filings (donated, compared to \$600/year)
 - d. MK noted Cheevers Grant application due February; need tax ID#.
- 9. SL wondered about having a link on the website for people who would like to donate to the program.
 - a. PK suggested running it through PayPal
 - b. CW suggested matching gift reminders
 - c. Kim Daniels will look at the website options

ACTION STEPS:

- 1. PS will focus on outstanding dues.
- 2. PK to review tag days info and bill outstanding.
- 3. PS to continue work on taxes, discuss with KD as needed for data needed.
- 4. KD will check with Kim Daniels to look at donation options.

REGISTRAR (7:45): JL

- 1. Enrollment numbers flat this month:

	Last month:	This month:
Mite I:	25	23
Mites:	32	34 (3 players moved from Mite I to Mite 3; no change in tuition for them)
Squirts:	36	36
PeeWees:	27	27
Bantams:	18	18

- 2. LTS up to 35.
- 3. USAH registration at 100%
- 4. All rosters are printed.
 - a. Need to be signed by players/coaches
 - b. JL will send to Charlie Bradbury (MA Hockey)
 - c. Carlos, Cael, and James should be rostered on all 3 teams (goalies)
- 5. PK will check with Bert (AYHA) on their Bantam roster.
- 6. 3 NH East Eagles may be coming to join our Bantams.
- 7. Squirrel player in Rowley (played for Lynn) may join with us (recent move to town).

ACTION STEPS:

1. Check on 3 goalies for rosters
2. PK to check with Amesbury
3. Players to sign rosters
4. JL to send rosters to MA Hockey

SCHEDULER (7:53): SB

1. Waiting for Mite I schedules before posting other teams
2. Got rid of 6pm slot; picked up 11am at Graf (Newburyport)
3. Discussed switching hours with Newburyport on Fri. and Sat. to keep contiguous hours (no gaps) to ease planning for parents. This would be for next season.
4. 2 hours at Exeter will really help (PeeWees and Bantams)
5. No Govs ice this weekend
6. Some parents won ice time in last year's auction and would like to donate it for a holiday party/skate

ACTION STEPS:

1. SB will update schedules as soon as available.
2. SB will talk with Newburyport about Graf hours.
3. SB to look into holiday party/skate.

COACHING DIRECTOR (8:02): DJC – not present

1. BI (Assistant Coaching Director) didn't have any info from DJC to add
2. Discussion on the combined Squirt 2/3 team going to Lake Placid.
3. Steve Glynn will be head coach for the S2/3 team on this trip.

ACTION STEPS:

1. None

VALLEY HOCKEY LEAGUE REP (8:05): JE

1. JE has requested block-out dates from the VHL for the Fournier Tournament (likely will only get 1 of the 2 weekends off)
2. Wasn't able to block-out for Lake Placid trip
 - a. Coaches need to SWAP games, if possible
 - b. Cancel and reschedule only if necessary (risk of not getting games made up and costing the program additional monies)
 - c. Encourage game swaps sooner rather than later (as the season gets really crazy with FT and then play-offs)
3. KD left the meeting at 8:10

4. Lengthy discussion about Mite 3x3 cross-ice program from USAH
 - a. Paul Gilmartin wants to meet with several town programs to gauge plans
 - b. Pros/cons discussion re: 3x3 vs. full-ice
 - i. Major concerns focus on required implementation for town programs like ours compared to independent (“select”) organizations. This is a particular concern since there is a feeling that families will choose to go to full-ice programs and we’ll lose the younger players. There needs to be a “level playing field” for all groups
 - ii. All Mites vs. gradual phase in over 2-3 years.
 - iii. Ability of players to learn offsides, icing, etc.
 - c. Concern expressed over remaining VHL Cross-ice jamborees due to travel and teams (our Mite 1 and 2 teams were set to play each other at a distant VHL facility).
 - d. PK suggested trying to drop the remaining 4 VHL Cross-ice jamborees in exchange for 4 full-ice games

ACTION STEPS:

1. JE/PK to coordinate meeting with VHL and other local towns.
2. JE to see about switching cross-ice for full-ice games.
3. JE to remind involved coaches about swapping games over the Lake Placid weekend.
4. JE to block out 1 of 2 Fournier Tournament weekends (coaches will again need to swap games for the other weekend)

MASS HOCKEY REP (8:45): MK

1. Recent meeting (like most of the others) are concerned with the USAH mandate on cross-ice games for Mites. Most town programs are concerned about the future if they need to play 3x3 but the independent programs don’t.
2. Coaches need to complete the age-appropriate modules by the end of the calendar year.

ACTION STEPS:

1. None

TOURNAMENT DIRECTOR (8:47): JE

1. Has requested Fournier Tournament weekend block-outs (see VHL above).
2. Several meetings already held.
3. All Mite I games will be held at Graf (none at Exeter).
4. No Govs ice (the Academy couldn’t commit the ice)
5. FT is looking for girls teams by 1/15.
6. \$8800 budgeted for FT this year, but looks like it will cost \$8300:
 - a. \$550 for Mite I
 - b. \$800 for all other levels

ACTION STEPS:

1. Regular FT meetings and updates to BoD

FUNDRAISING (8:51): SL

1. Comedy Show
 - a. Net was ½ of last year (\$1000 compared to \$2000 - \$2500 last year)
 - b. Less bidding on silent auction items this year and even had to return 1 item because nobody bid on it.
 - c. Conflict for many Rowley families with the PGS Pumpkin Ball
2. Terry O'Reilly offered to coach
 - a. game or practice
 - b. PK suggested a raffle and whichever team sold the most would have TO coach.
3. Refer above to Tag Day results (Treasurer section)

ACTION STEPS:

1. Discuss with PK about TO's offer and how to implement it.

EQUIPMENT MANAGER (8:57): MD

1. Pucks and pinnies are now in the Job Box at Graf.
2. New jerseys will arrive in a couple of weeks

ACTION STEPS:

1. Distribute new jerseys when they arrive.

LTS/LTPH (9:05):

1. Mark Snelling and helpers are on the ice
 - a. 8-9am on Saturdays
 - b. Mite Is are welcome, but a coach needs to be on the ice also.
2. LTPH will start 1/19/13

UNFINISHED BUSINESS (9:10):

1. Nothing left to discuss.
2. JE heard back from Matt Johnson (VHL) during this meeting about the FT weekends and he confirmed that he can only block out 1 of the 2 weekends for us.
3. CW and JL to check on final Summer 3x3 balance and transfer to FR
4. Lake Placid discussion.
 - a. 27 Squirts for 2 teams.
 - b. All 11 S1 players are going.
 - c. 2nd team consists of 7 S2 and 9 S3 players (16 players).

- d. PK will coach the 1 team and Steve Glynn will coach the 2 team.
- e. Discussion on team numbers and split.

NEW BUSINESS (9:35):

1. CW wondered about creating a girls team for the FT.
 - a. Can we field a team?
 - i. Can we field a team?
 - ii. Goalie?
 - b. Likely would be a U-12 team
2. MK presented basic information on the Friends of Triton/Newburyport Hockey
 - a. Build new locker rooms and space for the HS varsity teams
 - b. Approval by the state for the plans
 - c. Estimated cost \$170K
 - d. Fundraiser set for 1/19
 - i. Joint program (Triton and Newburyport)
 - ii. 4pm game between the schools
 - iii. Elks Club after
 1. \$50 tickets
 2. Limit 125 tickets per school
 - e. MK asked for permission to use TYHA email distribution list to contact families and inform them of the project and fundraiser (CW 1°, SB 2°, unanimous)
3. Shirts for next season.
4. Mite I team distribution meeting set for Thursday, 9/13.

MOTION TO CLOSE THE MEETING:

1. Next meeting planned for 12/17/12 (Columbus Day) at The Newburyport Five Cent Savings Bank (State Street, Newburyport) at 7pm.
2. MD 1°, SL 2°, unanimous