

TRITON YOUTH HOCKEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 17, 2012

Meeting held at Newburyport Five Cent Savings Bank, Newburyport

Scheduled Start: 7:00pm

Present: Paul Kohan, Chris White, Mike Killion, Ken Daniels, Jim Egan, Steve Lowry, Bruce Irving, Paige Sullivan, Sarah Beevers, Jon Lindholm

Absent: Matt D'Arcy, DJ Conte

Guest: None

Quorum reached and meeting called to order by PK (7:12 pm).

SECRETARY (7:12): CW

1. Review of minutes (final update sent via email this afternoon): KD 1°, BI 2°; approved unanimously
2. CW inquired about names/addresses of BOD to be on board at Graf. BOD decided not necessary.
3. SB recommended banner for the board similar to the TYH website

**ACTION STEPS:**

1. ~96 font, single line on legal sheet. Contact JE if help needed.

TREASURER (7:17): PS

1. PK sent another email payment reminder on 12/4.
2. 2 handouts:
  - a. Expense budget comparisons
  - b. Balances outstanding \$12,949
3. Most recent bank statement reconciled
4. PS filed 11 years of annual reports (thru 11/2012) with the state.
5. PS changed default email address to TYH Treasurer Gmail account so transitions moving forward will be smooth.
6. PS noted our application for renewal of non-profit status arrived on Saturday
  - a. \$18.50 per annual report
  - b. \$40 for renewal
  - c. Total \$244

7. Next step is 5 years of revenue/expenses for the tax returns.
8. Then 3 years of Form PC (14 pages) to be filed with the Attorney General's office.

(I have a note in my margin saying email Jon L. Dave's #)

9. Then a letter to the IRS to reinstate non-profit status
10. Several players are paid in full for Lake Placid, but still owe on TYH tuition (or are behind on payment plan agreement).
11. 20 families are on payment plans.
  - a. SL brought up concerns with payment plan numbers
  - b. Discussion on payment plans due by certain date
    - i. 1 month after registration payment plan needs to be initiated.
    - ii. Must end by certain month
  - c. CW recommended subcommittee with PS, PK, and CW to come up with recommendations for implementation.
12. PK asked PS about -\$753 amount on Expense Budget sheet. PS thinks error and will look into it.
13. PS noted a check to GDA for September ice hasn't been cashed.

#### ACTION STEPS:

1. PS will check on Midget item.
2. PS to continue work on back taxes and non-profit status.
3. KD will check with Kim Daniels to look at donation options (unresolved?).

REGISTRAR (7:42): JL

1. Enrollment constant, no change.
2. LTPH has 7 registered.
3. All rosters are signed and stamped, except Mite I White.
4. Lake Placid rosters are due by Wednesday of this week.
  - a. SB noted 1 more PeeWee has been added to the LP roster
5. PK will check with Bert (AYHA) on their Bantam roster.
6. 3 NH East Eagles may be coming to join our Bantams.
7. Squirt player in Rowley (played for Lynn) may join with us (recent move to town).

#### ACTION STEPS:

1. Check on 3 goalies for rosters (completed?)
2. PK to check with Amesbury re: Bantam roster (completed?)
3. Finalize LP rosters

SCHEDULER (7:46): SB

1. PK signed up Squirt A team for a Christmas Tournament

2. SB trying to share practice ice with players staying home (not going to LP).
3. JE asked about X-Ice at Kasabuski (date) for the Mite 2 and 3 teams

**ACTION STEPS:**

1. Practice schedule for LP weekend.
2. X-Ice info.

COACHING DIRECTOR (7:51): DJC – not present

1. PK reported DJC is working on the CORI forms.
2. JL asked about the USAH Modules (due by 12/21/12).
3. SL and PK asked BI to help with CORI Forms.
  - a. MK has a file with the existing coaches.

**ACTION STEPS:**

1. Complete the CORI forms with assistance as noted.

VALLEY HOCKEY LEAGUE REP (7:56): JE

1. Last parity/re-seeding is completed, and team placements look appropriate.
2. Fun Fact:
  - a. More than 70 programs in the VHL
  - b. TYH is 1 of 7 programs with a AAA team at every level from Mite to Bantam
  - c. Other 6 programs are Reading, Framingham, Natick, Winchester, Burlington, and Marblehead
  - d. TYH is the smallest of these 7
3. X-Ice
  - a. Emailed and called Paul Gilmartin to discuss plans for next year.
  - b. 3 major select teams plan to offer full ice for Mites
  - c. VHL will also offer a full-ice program
    - i. Tri-State Hockey League
    - ii. Official announcement forthcoming shortly
  - d. CW asked about impact on our Mites
    - i. JE and PK are thinking 2 full-ice and 1 X-Ice teams
  - e. SL asked about Mike Kelly's program creating 2 division
    - i. PK noted need for a split on abilities at the Mite I level
4. JE has VHL game sheets available for make-ups and game swaps.
5. VHL offered 3 extra X-Ice (Kasabuski) for our Mite 2 and 3 teams. JE had asked for full-ice instead.

**ACTION STEPS:**

1. None

MASS HOCKEY REP (8:15): MK

1. KD left at 8:15.
2. Recess: no meetings in December and January
3. MK wonders about applying for a Cheevers Grant through MAH.
  - a. Suggested BOD look at the website for ideas
  - b. Money comes to the program.

**ACTION STEPS:**

1. BOD to look at Cheevers Grant website for ideas
2. Move forward with application process

TOURNAMENT DIRECTOR (8:20): JE

1. Fournier Tournament
  - a. decided girls U-14 (not 12 as we hoped)
  - b. waiting for preliminary seedings
    - i. 2 Bantam (A into A, B into B)
    - ii. 2 PeeWee (A into A, B into C)
    - iii. 3 Squirt (A into A, B into B, C into C)
    - iv. 3 Mite (A into A, B into B, C into C but no C)
      1. Only enough teams for 2 divisions at the Mite level
      2. No C division yet
  - c. SL suggested discouraging independent/select teams from participating in FT.
  - d. SL wonders if there will be 2 Mite I divisions

**ACTION STEPS:**

1. Regular FT meetings and updates to BOD.
2. Report to FT our concerns/suggestions.

FUNDRAISING (8:35): SL

1. TYH Gear sales
  - a. Sold #7445
  - b. Net \$765
  - c. SL will talk with Amesbury Skate
2. BOD purchased jackets for new coaches and BOD members (\$244)
3. Still needs to pay for new jerseys
4. Purchased 500 Viking pins
  - a. Lake Placid
  - b. Also for TYH players? To be given out at Banquet?

**ACTION STEPS:**

1. Discuss with PK about TO's offer and how to implement it (completed?).
2. Follow-up with Amesbury Skate.

EQUIPMENT MANAGER (8:38): MD not here

1. PK noted new jerseys have arrived
  - a. Mites have theirs
  - b. Working toward the Squirt 3 team.

**ACTION STEPS:**

1. Finish distribution of new jerseys.

LTS/LTPH (8:39):

1. Ads for LTPH are out
  - a. \$99 Wayne Gretzky Special
  - b. Schools, website, Graf board
2. We need people to help run LTPH
3. LTPH starts 1/19/13
4. We may add GDA ice time during the FT weekends.

UNFINISHED BUSINESS (8:42):

1. Girls team in FT will be U-14 (not likely to work for us this year).
2. MK discussed locker room project at Graf with Newburyport (Friends of Triton/Newburyport Hockey)
  - a. Meeting tomorrow night (6:30)
    - i. Email came out today
    - ii. Looking for support
  - b. Needed to change 503C check payer name
  - c. Lots of excitement
3. 3x3 Summer balance
  - a. JL thinks only partial payment made to Rinks at Exeter
  - b. CW to contact Rinks
  - c. Balance to be transferred to FR account.
4. Nothing left to discuss.
5. 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.
6. CW and JL to check on final Summer 3x3 balance and transfer to FR

NEW BUSINESS (8:47):

1. Family Skate night tomorrow night.

MOTION TO CLOSE THE MEETING (8:50):

1. Next meeting planned for Monday, 1/14/13 at The Newburyport Five Cent Savings Bank (State Street, Newburyport) at 7pm.
2. CW 1°, SB 2°, unanimous