



**Minutes**  
**Wilmington Youth Hockey**  
**April 24, 2019**  
**4<sup>th</sup> of July Building**  
**7:30 PM**

**Present: J. Largenton, J. Lavorato, M. Bornstein, J. Thompson, R. Demedeiros, J. Higgins, D. McDevitt, B. Spencer, P. MacGilvray, K. Cyr**

**Absent: S. Audette, D. Costantiello**

**Also present: Steve Doherty**

1. Executive Board Remarks (Audette)

K. Cyr called the meeting to order at 7:30 PM.

2. Approval of Minutes

Given the numerous minutes to approve, the consensus was to review and take action at the next meeting.

3. Treasurer's Report (McDevitt)

D. McDevitt updated the Board on the finances and will provide a further update and Report at the next meeting.

4. Update on Registrations (Executive Committee)

Mites: D. McDevitt updated the board on the number of registrants and indicated that coaches are following up to remind parents to get the players registered.



Squirts: B. Spencer has sent an email to all Squirt parents reminding them to register. He will circle back with J. Largenton to make sure that a follow-up reminder is made.

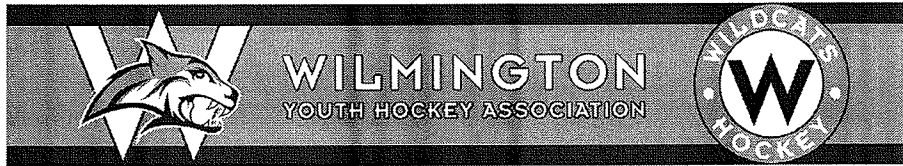
Pee Wees: J. Lavorato reported that the number of registrations causing concern. He has communicated with the parents and coaches. Follow-up reminders to the parents will go out. J. Largenton reviewed his situation as it relates to Pee Wee registrations and will confirm expectations by the next meetings.

Bantams: M. Bornstein reviewed the registration status and indicated that follow-up reminders would go out.

GU18: M. Newhouse reviewed T. Flynn's position about ice time. M. Bornstein stated that we should open registrations, so we know better what they will need. From a program standpoint, it will be the same as last year, but that we should use a \$200 deposit at the time of registration. It was noted that we would have to add the "contract confirmation question" that we have used recently.

##### 5. Midget Program Update (Bornstein)

M. Bornstein reported that K. O'Donaghue and J. White are actively recruiting and encouraging players to register. The JV coach from the Shawsheen Tech, Coach Mosca, is interested in helping as a coach. The applicable MIAA rules are being review to ensure compliance. The understanding of the Board is that 50% of the team, on the ice at one time, cannot be from the Shawsheen Tech. We will have to see registrations before deciding what program will be offered.



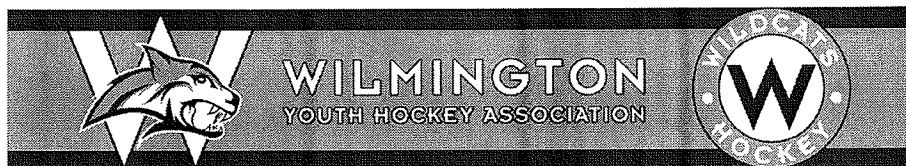
## 5. Other Business

S. Doherty asked about the number of Squirt teams based on current registrations. J. O'Brien noted that he sent an email regarding jerseys and he stated that we need to get the order into Cooke's. B. Spencer had already reviewed the Squirt 2 and 3 teams to look at jersey numbers. In the end, everyone got at least his or her second preference. So, based on Bryan's review, the numbers would be fine to submit. By way of review, based on the information that we have to date (with the status of certain players being unconfirmed), the situation is as follows: Squirt 1 team has 14 skaters and 1 goalie with 5 game only skaters; Squirt 2 team has 9 skaters and 1 goalie with one game only skater; Squirt 3 team has 10 skaters with no game only skater.

The Board further discussed, based on the information to date, whether having two or three teams is better for the program. P. MacGilvrary is opposed to having two bigger teams; S. Doherty is concerned about having teams that are too small, based on his experience with the Squirt teams struggling with that last season, the small teams. The consensus is to table the matter for two weeks until registrations are complete. A question to be resolved is exactly when Valley League will need the teams assigned.

R. Demedeiros believes that at some point we will need to figure out where to draw the lines on whether to include game only players or not, given the number of registrants.

J. Largenton reviewed his situation as it relates to Pee Wee registrations and will confirm expectations in the next week.



The consensus of the Board is for all Level Directors to come to the next meeting with registration numbers and recommendations.

J. Lavorato questioned why we continue to offer scholarships to the high school students. D. McDevitt indicated that we have deferred to the Fundraising Committee, which has raised the funds for the scholarship along with the other funds, which were considerable this season. J. Lavorato believes that we should reconsider this. D. McDevitt indicates that we have done that, and as a result, the eligibility requirements have been changed.

6. Level Updates--The updates were addressed with regard to registrations earlier in the meeting, so no additional updates were required.

LTP -

Mini-Mites –

Mites –

Squirts –

Pee Wee / GU12 –

Bantams –

Midgets –

GU18--

7. Executive Session-

The Board adjourned to Executive Session to discuss the approval of a Bantam 2 Assistant Coach. At the conclusion of the executive session, upon a motion made by M. Bornstein and seconded by K. Cyr, the Board voted unanimously to adjourn the meeting.



A handwritten signature in black ink, appearing to read 'Michael J. Newhouse', is written over a horizontal line.

May 8, 2019

Michael J. Newhouse  
Secretary/Clerk