



# Southeast Cyclones Board of Directors Meeting Minutes for April 11, 2013

**Attendees:** Barbara Pereira, Richard Sass, Mike Shaughnessy, Dawn Cruickshank, Bryan O'Brock, Erin Spano

**Next Meeting:** Annual Meeting on Thursday May 16<sup>th</sup> at 7:00 p.m. at the Randolph Rink

**Meeting was called to order at 7:00 p.m. by Rich Sass**

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## **Reviewed Minutes from 3/14/13 Meeting**

No Questions, all approved

## **2013/2014 Teams**

With the current numbers we will be forming the following teams.

1 Mice C Team

1 Squirt B Team

1 PeeWee B Team and 1 PeeWee B2 or C Team,

Note: There will be another try out in Aug/Sept with several coaches that do not have any ties to any of the children.

1 Bantam A Team and 1 Bantam B or B2

1 Midget A Team and 1 Midget B Team

Note: There will be another try out in Aug/Sept to properly place children on the appropriate team.

1 U14 Girls Team

1 U19 Girls Team

**Payments** – Registration Fees have been paid and will be submitted to Wayne. Received past due payments.

**Treasurers Report** – Wayne not present

## **Filing of Non Profit Paperwork**

Dawn is gathering necessary signatures from the former Brockton team from Nancy Mills

## **Coaching Coordinator/Team Coordinators/Level Coordinators**

Mike O'Neal has stated that he would take the position of Coaching Coordinator. The Team and Level Coordinators will be identified once the teams are created and start meeting in August/September.

**Yankee Conference Report:** No report

## **South Shore Conference Report**



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Rich and Tony will meet with South Shore Conference on if the teams can play in the playoffs if there isn't an A Team. At the next meeting we need to provide our numbers on children and teams.

**Old Business** – N/A

**New Business**

Due to smaller number of participants we will keep our ice similar to last year and U14 will have sheet with another team and each play half sheet, and we will also look to have a goalie clinic. Learn to play/skate will be on Monday's 5 to 5:50

Fundraising – Thoughts are Meat Raffle at Slap Shutz, Canning – Mites, Squirts, U14 girls, Possible comedy nights. Midgets/U19 – scratch ticket fund raising

Learn to Play / Learn to Skate – Work on flyer to promote 2 – 4 week sessions free October and then in January – Tony will take over coaching in this area. Will charge a discounted fee to continue on for 8 additional weeks after the 4 free weeks

Annual Meeting & Elections Date – Thursday, May 16<sup>th</sup> at 7pm – place TBD

The following Board positions are open:

- President
- Vice President

Positions nominated by the Board

- Coaching Director
- Fundraising Director
- Activities Director
- Learn To Skate Director
- Girls Program Director – Rich
- South Shore Conference Rep – Rich
- Yankee Conference Rep
- Safety/Risk Manager

Need to speak with Wayne on being able to provide monthly projected expenses and income beginning in August/September

**Adjournment:** Meeting was adjourned at 8 pm