



***Southeast Cyclones***

***Board Meeting Minutes***

January 21, 2016

7:00 p.m.

**Board Meeting**

**Meeting Facilitator:** Kathy Murphy-LeBrun

**Invitees:** *Brian LeBrun, Dawn Cruickshank, Dan Marzelli, Rick Saville, Mike Gallant, Erin Spano, Cheryl McPherson, Maureen Holbrook, Brandi Clinton*

- I. The meeting was called to order by Brian LeBrun at **7:10 p.m.**
- II. Attendees: Brian LeBrun, Dawn Cruickshank, Dan Marzelli, Rick Saville, Mike Gallant, Erin Spano, Cheryl McPherson, Maureen Holbrook, Brandi Clinton
- III. Meeting minutes were approved from last meeting on 11/19/15
- IV. Open issues
  - a) Treasurer's Report/Outstanding accounts/rink invoices – All invoices have been paid to date. There are accounts 18 outstanding (approx. \$4,800). All accounts need to be paid by February 17, 2016. Hardship forms will be due for the 2016-2017 season by no later than July 1, 2016.
  - b) Taxes Update The CPA has filed for an additional extension. Once we receive the confirmation we will forward to the Attorney General's Office to obtain an updated certificate.
  - c) Fundraiser Mike Gallant is looking into energy efficient light bulbs fundraiser. Brandi will also look into a cookie dough fundraiser
  - d) Bingo Amy is handling the Beano filing for the state. Mike will confirm with Amy that this has been completed. We need to set clear expectation regarding Bingo and the policy.
  - e) Equipment/socks We need to reach out to see if anyone has any used equipment they would like to donate for younger children in the program. Brandi and Mike Looking into coordinating an equipment drive with a car wash around

tryout time or late September. Dawn will send out an email to see if anyone has any equipment to donate.

- f) 2016-2017 Registrations Brian will  
work to being building the registration for the 2016-2017 season. We need to review currently language on the website and make any necessary updates. We also need to make sure that domains are transferred as well. The fee for credit cards needs to be built in for next season. Brian and Erin need to see if we can move the merchant account through the bank rather than using a third party. We also need to determine preliminary numbers for teams for the 2016-2017 season. Dawn will ask if we can put flyers in Brockton. Brian will provide Brandi with Cyclones cards to hand out at the rink. We also need to make sure the Learn to Skate parents know next steps.
- g) Board positions 2016-2017  
Assistant Treasurer position to help Treasurer. All other members are staying on for the 2016-2017 season
- h) SSC/Yankee Conference Updates  
Yankee Conference – state is petitioning for mites ½ year cross ice; ½ year full ice for 2016-2017. For 2018 they are petitioning for full year cross ice. Yankee will begin matching penalties from USA hockey due to fighting and Rule 19 violations (1 game suspension will now be 2 games). Remaining hockey schedules will be posted by the end of next week. Westwood has added a squirt level. Playoffs are the first week in March through the first week in April.  
SSC update-We have two teams that are not eligible for playoff (Pee Wee B and Squirt B). We will ask for referees for our program and the South Shore Eagles two teams so that we can have a game with those teams. We will use our practice ice for the game. Need team commitments by March 14, 2016. First payment due April 14, 2016. There is a gap in the schedule between the end of February through playoffs. Regular season ends between 3/13/16-3/20/16. Playoff grids will start the week of 3/18/16. No Mite games the week of 3/18/16 due to Lobster Pot.

V. New business Dawn has  
submitted Cheever grant (\$6,108) – 6 sets of girls equipment and ice time for 20 weeks. We will also reach out to former Cyclones who played on the U14 or higher girl's teams to help with skills and mentoring. Cyclones have received a grant from Kraft foods. Kraftville. The Cyclones need to nominate a rink to participate to be eligible to receive up to \$150,000 in rink renovations.

VI. Adjournment The  
meeting was adjourned at 8:43 p.m. by Brian LeBrun. Next Meeting will be held on Thursday, February 18, 2016 at 7:00 p.m. at the Randolph Rink.