

# **Southeast Cyclones Board of Directors Meeting Minutes for January 9th, 2014**

**Attendees:** Richard Sass, Chrissy Shaughnessy, Maureen Holbrook, Dawn Cruickshank, Barbara Pereira, Dan Marzelli, Wayne Palermo

**Next Meeting:** Thursday, February 6th at 7:00 p.m. at the Randolph Rink

**Meeting was called to order at 7:10 p.m. by Rich Sass**

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## **Review/Approval of Minutes from last Meeting (11/26)**

- Barbara made a motion to accept the minutes of the 11/26 meeting, Rich seconded the motion, all were in favor.

## **Safesport Coordinator**

- Free Online module must be taken by all Board Members and Coaches by a certain timeframe. Maureen will temporarily handle the coordination of this and send something out to all the Coaches and Board Members to complete.
- Dawn made a motion for Maureen to handle this until we appoint a Safesport Coordinator, Rich seconded the motion, all were in favor.

## **Future Fundraising**

- We will use the fund raising money to have Banquets for the Mites, Squirts, and Pee Wee Teams.
- March Madness Maureen will check with Nancy to see if she wants to handle. Each team to donate a raffle basket. We will need to get a DJ, Food, Comedian. Nancy will need to get donations. Chrissy will help with some of the coordination.

## **LTS / LTP**

- LTP will have an additional hour of cross ice, we should purchase some equipment for ADM drills, one goal equipment
- 25 children came back for the second session – 15 – 20 new LTP/LTS sign-ups.

## **Holiday Party**

- We need to have a Santa for next years Holiday party
- We owe \$75 to the snack bar.

### **Re-Applying for the Cheever Grant**

- Dawn re-submitted paperwork and we were approved so we were given an application and Dawn is filling it out.

### **B-I-N-G-O**

- No representative present for update

### **Treasurer's Report**

- Some players - Mites through Bantams have tuitions that are still outstanding. Anyone with large/mid-size balances were emailed to pay by 1/14 or their hockey player will not be able to participate in any hockey activities (games & practices). Wayne will distribute amount owed as follows: Dawn will work with Squirt and Bantam parents that still have a balance. Dan will handle Pee Wee C's and Maureen will handle Pee Wee B's and Mites.
- Tax Filing – Dawn is trying to get the IRS to confirm name change with EIN

### **SSC Report**

- Pee Wee B and Squirt B are not eligible for playoffs.

### **Yankee Conference Report**

- U6 team - \$3,900 fee – 12 kids that are 6 years old and cannot be on a Mite team. We would need to add a practice time.

### **Filing of Non Profit paperwork**

- Certificate of Solicitation: Paperwork has been received, once processed our certificate will be good til October 2014.
- Filings for AG's office found paperwork and check and is in the process and Secretary of State needs articles and by laws. Once we submit they will process.

### **New Business**

- Barbara made a motion to approve the by laws as redlined by Dawn. Dan seconded the motion and all approved. Barbara will accept in all of the changes and provide a final updated version and ask Blaire to update on the website.

**Next Meeting** – 7:00 pm – February 6th, at the Randolph Rink