

Southeast Cyclones Board of Directors Meeting Minutes for February 6, 2014

Attendees: Dawn Cruickshank, Barbara Pereira, Dan Marzelli, Bob English

Next Meeting: Thursday, February 11th at 7:00 p.m. at the Randolph Rink

Meeting was called to order at 7:30 p.m. by Dawn Cruickshank

Review/Approval of Minutes from last Meeting (1/9)

- Dawn made a motion to accept the minutes of the 1/9 meeting, Barbara seconded the motion, all were in favor.

Safesport Coordinator

- Maureen not in attendance – could not discuss

Future Fundraising

- Rich has stated that we cannot do March Madness this year.
- Not enough people in attendance to discuss Uno's fundraising
- End of the Season Banquet will be held for Mite's and Squirt's. Rich is looking to get the Senior Center in Randolph that can hold 100 people. Dawn is looking into cost of trophies for the 43 players as well as asking Mrs. Panagopolous for pizza donations for the banquet.

LTS / LTP

- No discussion

Re-Applying for the Cheever Grant

- Dawn submitted the application to do a similar LTP/LTS program with the addition of giving equipment to the first 12 kids to register (if needed), Purchasing additional equipment to model ADM practice to be used during the sessions as well as adding an additional sheet of ice for cross ice. We should get a response next month.

B-I-N-G-O

- No representative present for update

Treasurer's Report

- Bantam outstanding balances are just about paid in full, Pee Wee C's are currently be collected – no balances over \$300
- Tax Filing - Dawn has checked the IRS site and we are still listed incorrectly. Attorney General filings are posted as received on their site.

SSC Report

- No representative present for update

Yankee Conference Report

- March 8th play-offs will start, teams will be broken up into divisions.

Filing of Non Profit paperwork

- Completed and waiting for Certificate of Solicitation

New Business

- Request from Mikhno's (Apple Auto Body and Car Care) to provide 5 hours of sills free of charge. Dawn to review times with Rich to see what could be purchased, best times available for all teams and still work with Mikhno's.
- Financial Hardship Form – Dawn will update to include how to submit the form – by mail, via email to the Board. Should be made available on the site to all. Should be sent out to all parents that have an unpaid balance by Aug 31st for Midgets & Girls U19 and by October 1st for Mites – Bantams.

Items that could not be discussed due to lack of attendance and requesting emergency meeting

- **Registration for Tryouts**
 - Permission to Photograph
 - Outstanding Balances
 - Mandatory fundraising
 - Early Registration – allow parents to split \$300 payment into 2 \$150 payments
 - Offer discounts for – early registration or payment in full prior to Aug 1st?
- **Privacy Policy**
- **League Survey** – do we still have the old survey, can we update and email out to all
- **Annual Meeting date**

Next Meeting – 7:00 pm – February 11th, at the Randolph Rink