

Southeast Cyclones Board of Directors Meeting Minutes for May 21st, 2014

Attendees: Dawn Cruickshank, Rich Sass, Barbara Pereira, Dan Marzelli, Maureen Holbrook, Brian LeBrun, Erin Spano, Rick Saville

Next Meeting: Tuesday, August 12th at 7 pm at Am Vets in Randolph

Meeting was called to order at 7:09 p.m. by Rich Sass

Minutes from 4/10 Board Meetings

- Dawn made a motion to accept the minutes and Rich seconded the motion.
- All in favor

Parade Float

- There is not enough interest therefore we will not be putting a float into the July 4th parade

USA Hockey Registration

- Maureen to ask Blaire to send out an email to all stating that USA Hockey registration is open and must be completed prior to August 20th. Players that are not registered will not be on any team roster and will not be able to play. All USA Hockey numbers must be added to the players registration form.

LTP/LTS Hockey Flyers

- Cross Ice will be on Friday's at 5pm for LTP and Mighty Mites. Estimated Rates will be \$100 for LTS and \$125 for LTP. Rich to confirm and Barb to update the flyer

Treasury Update

- Dawn will continue to work with IRS to get our name updates with our tax id number
- Rich made a motion: The Bank check writing rule will be anything over \$5,000 will require 2 signatures
 - Erin seconded the motion, all were in favor

B-I-N-G-O

- We need a bingo chair appointed and they need to attend the board meetings with financials. Barbara to send email to Amy McNevens to discuss a new chair and the new schedule for July through June.

Mandatory Fundraiser

- Dawn will provide solicitation letters to be used to get companies to donate items for the fundraiser
- We will be doing calendars for the mandatory fundraiser. We will start selling by November 1st as it will be a December calendar. We will work on incentives for selling extra calendars and review at our August meeting.

Yankee Conference

- Commitments and deposit for 4 C teams – PeeWee, Mighty Mites, Mites, and Squires – deposit \$1,900 – needs to be in by May 30th.

South Shore Conference

- Barbara made a Motion: Brian LeBrun to become the new SSC Conference Rep
 - Dawn seconded the motion – all were in favor
- Rich will go with Brian to the August meeting to do introductions

Game Jersey's

- U6 – Mighty Mites will use slightly different jerseys that cost less
- We will need about 30 jersey's for new players at all levels – Maureen to get an inventory of the jersey's and get sizes and find out what we need and order them.

Level Coordinators

- Rick Saville – Squirt Level
- Barbara Pereira – Midget Level