Southeast Cyclones Board of Directors Meeting Minutes for August 12th, 2014

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

Next Meeting: Tuesday, September 16th at 7 pm at Randolph Rink – SSC Conference room

Meeting was called to order at 7:02 pm by Rich Sass

Minutes from 5/21 Board Meetings

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

USA Hockey Registration

 Maureen to ask Blaire to send out reminder email to all stating that USA Hockey registration 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 provided by the parents and added to the players registration form.

LTP/LTS Hockey Flyers

• Change flyers to state space is limited – rates will be 100 and 125 and second session will be 125 and 150. Change the part about requiring birth certificate and add in needing USA Hockey registration and depending on year born it is free. Dawn will update the flyer and provide to Maureen to request Blaire email to all last year's participants once registration is open.

Treasury Update

- Erin has Sage information and Dawn will work with Erin to complete the Merchant ID and American Express Requirements.
- Erin has the checkbook and is trying to gain access to the account, sent out SSC and Yankee Conference checks.
- Rich and Dawn to attend the Midget practices to collect tuitions

B-I-N-G-O

• Amy will act as the bingo chair. We are looking for more workers, Maureen has a flyer from Amy that we will use to try to get more parents to join.

Mandatory Fundraiser

- Calendar's will be \$10 each Midgets to sell 5 and all other levels to sell 10 mandatory
- Incentive to sell more -50/50 split on any additional calendars sold over mandatory amount which could be put towards any open tuition.

Yankee Conference

Monday the 18th is the first meeting, Sunday the 24th for C coaches meeting

South Shore Conference

• Monday the 18th is the first meeting – Sept 4th – Randolph high for all A & B coaches

Coaches Meeting

- Rich to ask Mike about being the Coaching Director Sept 3rd at 7:30 at the Brockton Rink
- Midget B Coaches will be Bill Pepe and Scott Fitzgerald
- In October the 6 o'clock hour goes away as the Mites will take that spot.

Game Jersey's

• Maureen is checking with Blaire to make the new ones that are required for Midgets before the season starts.

Contact List

• The Board to provide their name, email, home and cell numbers to Secretary to complete a contact list for Board members only.

Checking Clinic

• Maureen to ask Blaire to email the 18 people that need to attend the checking clinic from our Bantam level

PeeWee Teams

- There are 2 light teams, Dan to check with SSC and Yankee to see if we can pull up Squirts as well as checking to see if there are some other leagues that are very heavy on the PeeWee level and see if they want to register for the Cyclones.
- Change the PeeWee B2 team to a C Team.