



*Southeast Cyclones*  
*Board Meeting Minutes*

July 25, 2017

- I. Call to Order:** Stephen Marshall called the meeting to order at 6:36 p.m. In attendance were: Stephen Marshall, Robert Kavanagh, Amanda Perrault, Rick Saville and Debra Ward.
- II. Member/Parent Comments/Concerns:** Will start posting meetings and sending emails.
- III. Acceptance of June 22, 2017 Meeting Minutes:** Amana Perrault made a motion to accept the meeting minutes of June 22, 2017, seconded by Rick Saville. Vote: 5-0-0.
- IV. Players playing in age group:** Stephen Marshall noted that players should be playing in their own age groups. Debra Ward made a motion that players will only play in their own age groups, with the discretion of the Board if needed, seconded by Stephen Marshall. Vote: 5-0-0.
- V. Scheduling Pre-Season Coaches Meeting:** Setting up meeting with all the coaches. Rick Saville noted that the South Shore Conference will be holding a Coaches Meeting on September 6th @ 7pm at Randolph High School. One coach from each team needs to attend.
- VI. LTS/LTP Program:** Programs starts on September 10th at 12:20 p.m. in Brockton. Working on getting volunteers. Joe Calapai and Stephen Marshall will work on getting website registration set up.

Stephen Marshall noted that Kayla Leonard tried out but will not be playing and has requested her money back. Paid \$320. The Board voted to give a portion of the money back.

Joy Calapai gave an update on the Brockton Summerfest: Being held on August 19th from 10am to 3pm at Brockton High School. Need volunteers, parents/kids. Water volunteers. Send email to all requesting volunteers. Stephen Marshall has 8 foot table and tent. Debra Ward will be donating cases of water. Create sign-up sheet and follow up after Summerfest.

- VII. Reimbursement to Coaches and Board Members:** Coaches need to submit Cori forms to Rob Kavanagh. Rob will put together what is needed for the coaches. Want to make

sure coaches have what they need. Coaches will be reimbursed by check not by tuition deduction.

**VIII. Final Ice Schedule:** 2 sheets of ice per team.

Stephen Marshall gave an update regarding bingo: Being moved to St. Ann's, West Bridgewater (gained approval). First bingo will be 8/12 at 6pm.

Next Board meeting will be held on Tuesday, August 22<sup>nd</sup> at the AMVETS in Randolph.

Meeting was adjourned at 7:50 p.m.