



*Southeast Cyclones*  
*Board Meeting Minutes*

January 16, 2018

**I. Call to Order**

Stephen Marshall called the meeting to order at 6:32 p.m. In attendance were: Stephen Marshall, Amanda Perrault, Joe Calapai, Rick Savaille and Debra Ward.

**II. Board President Update**

Stephen Marshall is working on a Grant Program from Dick's Sporting Goods. Will keep the board updated on the progress.

Teams have been playing good. Only 1 issue with a Bantam team. Squirts are 19-1 and B2 in first. Learn to Skate on Sundays in Brockton have a total of 17 skaters.

Projected numbers for 2018 teams are:

Midgets	30
Bantams	20
Pee Wees	23
Squirts	13
Mites	11 plus 7 U6 Mighty Mites

**III. Parent/Player Comments/Concern**

None

**IV. Financial Update**

Stephen Marshall gave an overview of \$107,000 projected, \$97,000 with bingo credit and \$82,000 for ice. Will be at break-even at the end of the year. \$20,000 in bingo bank.

**V. 2018-2019 Registration, Tryout, and Tuition Fee Schedule**

Outstanding balances are \$10,500. Payment plans were set up. 2018-2019 Registration, tryouts and fee schedule being worked out. Will post on line once complete. Tryouts will

be earlier this year than last.

**VI. 2018-2019 Mandatory Fundraiser Discussion**

No discussion was made on this.

**VII. Board Member Position Descriptions**

Stephen Marshall created descriptions for Registrar and Treasurer and will forward to the Board for comments. They will then be sent out to the parents for nominations.

**VIII. 2018-2019 Open Board Position Nomination Schedule**

Once nominations are received back from parents, paper ballot voting will be set up at the rink in March.

**IX. PeeWee C Tournament Fee Request**

The PeeWee C Team requested a check in the amount of \$895 for a tournament they would like to attend in April. Debra Ward made a motion to approve this request, seconded by Stephen Marshall. Vote: 5-0-0.

**X. End of Year Gathering**

The AMVETS has been booked for Saturday, April 7<sup>th</sup>. Stephen Marshall will be in charge of the food. Will ask each team to donate a themed basket for raffle prizes. Will look into a bounce house and horseshoe tournament.

**XI. Adjournment**

Debra Ward made a motion to adjourn the meeting, seconded by Amanda Perrault. The meeting adjourned at 7:34 p.m.

Next Board meeting will be held on Tuesday, February 13, 2018 in the Southeast Cyclones Conference Room at the Randolph Ice Rink.