



Southeast Cyclones
Board Meeting Minutes

October 17, 2017

I. Call to Order

Stephen Marshall called the meeting to order at 6:38 p.m. In attendance were: Stephen Marshall, Robert Kavanagh, Amanda Perrault, Maureen Holbrook, Joe Calapai and Debra Ward.

Stephen Marshall gave a financial update and projection: South Shore Conference is paid in full to November. \$87,253 in the bank and \$79,160 in ice costs. \$12,000 payment from bingo has been made. Starting at the end of May with \$15,000.

II. Acceptance of September 19, 2017 Meeting Minutes

Stephen Marshall made a motion to accept the meeting minutes of September 19, 2017, seconded by Amanda Perrault. Vote: 6-0-0

III. Parent/Player Comments/Concern

None

IV. End of Year Event

- a) Fundraiser - Monthly Calendar drawing has been chosen as the fundraiser. 120 kids selling 10 each @ \$10 = \$12,000 less prize money of \$2,200 and cost to print.
- b) Team Banquets – Looking at team banquets taking place at the end of year event at the Amvets. Working on date. 4/21/18 may be playoffs.

VI. Apparel & Jerseys

- a) CCM Apparel from Play it Again, Outfitting Coaches – A discussion took place about outfitting the 17 hockey coaches with jackets for an approximate cost of \$1,105. Debra Ward made a motion to approve the cost of purchasing jackets for the coaches, seconded by Amanda Perrault. Vote: 5-1-0 (Stephen Marshall in the negative). Jackets will be ordered through Play it Again Sports.
- b) Jerseys for Next Season – ordered white jerseys from Home Grown Sports, due back in a few weeks. Rob Kavanagh and Stephen Marshall will work on finding a company for next season jerseys. 90% of the inventory has been depleted.

VII. Update on Season

Pee Wee C's won over the weekend. Mites and Squirts are undefeated. Robert Kavanagh noted that the Yankee Conference will be rotating around so that the top teams play against the top teams.

VIII. Taxes

As of October 16, 2017 everything has been sent to the accountant. An extension was filed on October 15, 2017.

IX. Bingo Update

Bingo has been going well. More people playing in Bridgewater than Brockton. Need to get more parents to volunteer to make the program work.

X. Fundraising

As noted above, the Monthly Calendar drawing has been chosen as the fundraiser. Calendars will be printed on colored paper and ten copies will be given to each player to sell and return. The drawing goes through the month of February.

XI. Vacant Board Positions

It was discussed that more volunteers are needed for 1) bingo, 2) Board Registrar/USA Representative and 3) Fundraising Coordinator. Need to come up with a way to get more parents involved.

XII. Adjournment: Stephen Marshall made a motion to adjourn, seconded by Debra Ward. Meeting adjourned at 8:14 p.m.

Next Board meeting will be held on Tuesday, November 28, 2017 in the Southeast Cyclones Conference Room at the Randolph Ice Rink.