



Southeast Cyclones
Board Meeting Minutes

December 19, 2017

I. Call to Order

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

II. Acceptance of September 19, 2017 Meeting Minutes

Amanda Perrault made a motion to accept the meeting minutes of November 28, 2017, seconded by Robert Kavanagh. Vote: 5-0-0.

III. Parent/Player Comments/Concern

None

IV. Parent Discipline

Stephen Marshall will send out Rule 19 to parents of South Shore Conference teams only.

V. Player Balances

Under \$15,000. Most have payment plans set-up. Will send out reminder after New Years.

VI. Update on Season

Working on PeeWee Ice to work better with Middle School hockey.

VII. Fundraising

February fundraising calendars will be distributed to the teams this week. Drawing to be done at the February 13, 2018 meeting. If 1,000 calendars are sold profit would be \$7,500 after paying out the \$2,200 prizes and \$200 in expenses.

VIII. Yankee Conference Update

There was no Yankee Conference update.

IX. South Shore Conference Update

There was no South Shore Conference Update

X. Tryout

Coaches meeting will be held in January. All coaches for all the teams will be at tryouts. Different coach for team, not doing own team. Stations and full sheet for skating using rating system. Callbacks for scrimmage.

XI. Vacant Board Positions

Team Reps, Equipment Manager and Fundraising Coordinator. Stephen Marshall will send a message in January to the parents and will also write up descriptions for Registrar and Treasurer. Will ask for nominations by February and have voting between February and March meetings.

The Board voted 5-0-0 to purchase a new laptop from Best Buy as the current Laptop is many years old.

XII. Adjournment

Robert Kavanagh made a motion to adjourn the meeting, seconded by Amanda Perrault. The meeting adjourned at 7:26 p.m.

Next Board meeting will be held on Tuesday, January 16, 2018 in the Southeast Cyclones Conference Room at the Randolph Ice Rink.