



Southeast Cyclones

Board Meeting Minutes

April 14, 2015

Opening

The meeting of the Southeast Cyclones was called to order at 7:00 p.m. on April 14, 2015 in Randolph, MA by Dawn Cruickshank.

Present

Brandi Clinton, Dawn Cruickshank, Mike Gallant, Maureen Holbrook, Brian LeBrun, Kathy Murphy-LeBrun, Dan Marzelli, Rick Saville, Erin Spano

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes from March 18, 2015

The minutes of the previous meeting were unanimously approved as distributed.

Learn to Skate/Play Program Re-Cap

- Two make-up sessions remaining (4/15/15 & 4/22/15)
- Maureen is looking to get email addresses for the LTS/LTP participants to gauge interest for the Mighty Mite level for the upcoming season.
- We offer \$125 for 12 weeks for LTS – Looking to see where we can solicit to increase participation.
- Need to identify schools that we can send flyers to as well as other ways to advertise to gain interest in the program.
- Would not be able to send out flyers until the 2nd or 3rd week in September.
- Mighty Mite - Need to see how late we can register a team with Yankee Conference in the fall if we get additional interest in September/October.

Tryout/Evaluation Plan Program Re-Cap

South Shore Conference (SSC) Team Commitments for the 2015-2016:

- U19 Girls
- Midget A & B
- Bantam A & B2
- Pee Wee B
- Squirt B
- Mite B

Alternate Policy – Need a written policy regarding what it covers (tuition, the number of games and practices) and what happens if the number of practices, games is exceeded.

Coach Placement

- U19 Girls – Tony Sarno (Head), Steve Russel (Asst), Nick Messina (Asst)
- Midget A – Mike O’Neill (Head)
- Midget B – Bill Pepe
- Bantam A – Brian LeBrun (Head), Chris Sylvia (Asst)
- Bantam B – Dan Marzelli (Head), Brian Bobillier (Asst), Brian LeBrun (Asst)
- Pee Wee B – Gerry Medua (Head), Rob Motto (Asst)
- Pee Wee C – Mike Gallant (Head)
- Squirt B – Brian O’Brock (Head)
- Squirt C – Gerry Medua (Head), Joe Calapai (Asst)
- Mite B – Dave Peardon (Head), Chris Westelin (Asst)

Bingo

Need to reach out to Amy to determine if there would be value for the Cyclones to have a dedicated Bingo team that had a monthly commitment. The proceeds from this team would be contributed to the Cyclones as an added fund raising source and would be separate from parents who currently work to offset a portion of their tuition.

Treasurer's Report

- Outstanding balances from 2014-2015 under review
- **2015-2016 year** – Midgets need to be paid in full by August 31, 2015, all other levels need to be paid by November 1, 2015. Children will not be allowed to play if tuition is not paid in full by due date(s) unless special arrangements have been made prior.
- Check with Blaire to see if the payment schedule on website can be modified, to allow for more frequent payments.
- Need tighter controls for parents who opt to work bingo to offset their tuition to ensure their bingo commitment is met, otherwise children will not be allowed to play. A policy may need to be added if not already stipulated in bylaws.

Mandated Fundraising Ideas

- Need to identify fund raising ideas for the 2015-2016 season.
- Board to select 3-5 fundraisers based on proposed ideas to place on web site for parents to vote. Any ideas should be presented by the next board meeting so that the top 3-5 can be selected. Please include the upfront costs and expected profit margins with submissions.

Yankee Conference Report

- Mike Gallant and Rick Saville will be the new Yankee Conference Reps for the 2015-2016 season

South Shore Conference Report

- Credit from cancelled games during 2014-2015 season will be credited toward 2015-2016 season. This credit has been applied as the initial payment required for the eight teams participating in the 2015-2016 season.
- SSC will be sending out info for folks interested in being a referee for the 2015-2016 season
- Brian Lebrun and Dan Marzelli will be the SSC representatives for the 2015-2016 season
- Annual Coaches meeting will be held at 7:00 pm on, Thursday, September 10, 2015 at Randolph High School

Old Business

N/A

New Business

N/A

Agenda for Next Meeting

- Update on Registration Counts
- Treasurers Report
- Fundraising Ideas
- Additional items TBD

Adjournment

Meeting was adjourned at 8:45 p.m. by Dawn Cruickshank. The next general meeting will be at **7:00 p.m.** on **May 20, 2015**, in **Randolph, MA (Am Vets)**.

Minutes submitted by: Kathy Murphy-LeBrun

Approved by: To be approved by Board at next meeting.