



Southeast Cyclones Board of Directors Meeting Minutes for November 26th, 2013

Attendees: Richard Sass, Chrissy Shaughnessy, Maureen Holbrook, Dawn Cruickshank, Barbara Pereira

Next Meeting: Thursday, January 9th at 7:00 p.m. at the Randolph Rink

Meeting was called to order at 7:10 p.m. by Rich Sass

Review/Approval of Minutes from last Meeting (10/10)

- Barbara made a motion to accept the minutes of the 10/10 meeting, Rich seconded the motion, all were in favor.

Future Fundraising

- Halfway Café Kick Back night – on 11/10/13 - \$850.00 total sold and we are getting a check for \$85.00. Chrissy will find out when check was mailed and give to Wayne.
- Will look for additional fundraising after the holidays
- March Madness will also be a good fundraiser – will discuss more at January meeting.

LTS / LTP

- Second Session dates 1/6 thru 1/27 – change website “...continue to end of December.” to “...continue to end of March.” – Maureen will ask Blaire to update. Any skaters that were in the first session will be charged \$100 if they want to play in the second session
- Distribution of flyers to
 - Easton Grades 3 to 5 – over 877 copies (Rich to make copies)
 - Avon – 300 packets of 25 (Barb will make copies and distribute)
 - Holbrook – Chissy is working on trying to get approved to distribute
 - St Joe’s – 200 Chrissy will distribute
 - Randolph – Rich will distribute – packets of 25
- Dawn will update the flyer and eliminate the 1st session and the bags and send to board for approval.
- Email blast for gently used equipment for the new players (Mites, Squirts Level). If you are looking to donate, bring them to the Randolph Rinks (Rich to provide a tote for people to drop off in). Maureen will ask Blaire to put together and send out.

Holiday Party

- December 13th from 6 to 8 pm for all Cyclones Players



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- Hot Chocolate and Candy Canes, Rich to talk to Robin. Dawn to draft the Xmas letter and have Blaire blast it by 12/6. Maureen will ask Blaire to add to calendar right away.
- One Free Chuck a Puck at the end of night for every player. Prize will be \$50 gift card to Pure Hockey – Rich will pick up the pucks and the gift card.

Re-Applying for the Cheever Grant

- 12/31/13 intention to re-submit for the Grant. – Dawn to complete.
- 1/31/13 filing has to be completed.

B-I-N-G-O

- No representative present for update

Pictures

- Did not hear any feedback from parents. Sponsor Plaques were nice – to be given to Matt Curley's company, & Pure Hockey

Treasurer's Report

- Information from 10/10 meeting: Report came at end of night and included discussion on outstanding tuition of 2 specific people from prior year not with program and options. Other items mentioned were collecting remainder of short season tuition and tax filing update.
- Tax Filing has been signed by Rich and submitted.
- Rich/Maureen to speak with Wayne about a general monthly report for board meetings.

SSC Report

- PeeWee B's moved up to Herman division – U14 has moved up from B to AB

Yankee Conference Report

- Representative was not a meeting.

Filing of Non Profit paperwork

- Certificate of Solicitation: - we have an extension till 1/15/13 certificate has been sent to our PO box. Once tax return is filed we will be all set until May 2014 and then we



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will have to file for an extension until our next filing. IRS tax id look up still listed as Mohawks. Once new taxes go in with approved merger paperwork then we will be updated as Southeast Cyclones with the IRS.

New Business

- Late Mites Team: Rich made the motion of \$800 tuition for prorated Mites with Jersey and socks, Maureen seconded the motion, all were in favor
- Peter Jankuntus to re-up coach certificate for Bantam B's so he can help with the coaching and practices
- Stephanie Wagner will become the LTS/LTP coordinator. Dawn made motion, Chrissy seconded the motion – all were in favor

Next Meeting – 7:00 pm – January 9th, at the Randolph Rink