



Southeast Cyclones Board of Directors Meeting Minutes for January 10, 2013

Attendees: Maureen Holbrook, Wayne Palermo, Barbara Pereira, Rhonda Young, Michael Shaunessy, Jack Card

Next Meetings: Thursday, February 7th at 6:30 p.m. – Halfway Cafe

Meeting was called to order at 6:33 p.m. by Rhonda Young

Reviewed Minutes from 12/6/12 Meeting

No Questions, all approved

Wayne made a motion to accept in the minutes

Mike seconded the motion

All were in Favor

Treasurer's Report

Wayne, Rich and Rhonda continue to meet and contact any and all parents that have outstanding balances in order to get payment plans in place.

Yankee Conference Reports

Mass Hockey donated rink boards to make cross ice mini rinks and they will reside in Pembroke.

- Mite changes for next year – Mass hockey has made recommendations to USA Hockey (next year no Mite will be able to be waived up to a Squirt level). Age Brackets will not change and they must be in their age bracket across all Mass Hockey Associates. Elite leagues can do what they want (Barletta's in Walpole) are the only leagues not associated with Mass Hockey.
- Next year, if coaches aren't properly patched they will not be allowed to sit on the bench. Also, rosters will not be approved if coaches are not certified properly and we will be charged a fee.
- Cross Ice – Wayne asked for questions – Jack responded that it started out great but for it to work well the kids need 3 practices per week.

South Shore Conference Reports

No report as Rich was not in attendance.

Team Fundraising – Board Notification

Rich requested that teams must inform the Board of any and all fundraising. Teams would need to pull appropriate permits from the Town. Create Team Fundraising Guidelines to inform the Board and make sure there aren't any conflicts. Barbara to draft guidelines and circulate to the Board for comments at the next meeting.



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March Madness

Rhonda will get in touch with Nancy to see if and when this will be done.

Registration/Try Outs for 2013/2014 season

- Dates for Try Outs are usually the 1st 2 weeks of April. They will all be held at Asiaf as Randolph will be closed 3/31/13
- We need to communicate that there are no exceptions and Registration Fees must be paid and any prior years must be paid in full
- We will use this year's fees as a base and make adjustments for rinks, ice times per week, etc. There will be no set goalie's at any Mite level.
- Evaluations – should be done with other coaches that don't normally coach the team (ie lower levels do the higher levels and vice versa). Coaches will be placed after teams are placed and Coaches will follow their children.
- Rhonda will be running a report for PeeWee's to Bantam's for next year

Coaches/Patches

Rhonda will ask Mike O'Neal if he would accept the position of Coach Coordinator

Need a coach communication on patches to inform them that if they provide a receipt we will reimburse them.

Uniforms

Will look into getting some quotes for cheap away jerseys

Filing of Non Profit Paperwork

Wayne needs some signatures and then they will be filed.

Old Business

Cheever Grant – high level suggestion was submitted. Now we need a detailed proposal on how we would use the money, etc. "Trial Lean to Play". Hook to get kids to come in and try and then want to join the league. Details must be completed and in place by 1/31/13. Email ideas to Wayne by next week like bring a friend, let the kids use your gear, rentals, how to use the money, etc.

Adjournment:

Motion was made by Mike at 7:57 p.m.: **To adjourn the meeting.**

Motion was seconded by: Wayne

Vote: Unanimously in Favor

Executive Session