



# Southeast Cyclones Board of Directors Meeting Minutes for December 6, 2012

**Attendees:** Maureen Holbrook, Rich Sass, Wayne Palermo, Barbara Pereira, Rhonda Young, Kenny Young, Michael Shaunessy, Jen Lynch, Jack Cooper

**Next Meetings:** Thursday, January 10th at 6:30 p.m. – Halfway Cafe

**Meeting was called to order at 6:30 p.m. by Rhonda Young – she stated that she would try to stay on track but some items may take longer to discuss**

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## **Reviewed Minutes from 10/4/12 Meeting**

No Questions, all approved

Kenny made a motion to accept in the minutes

Rich 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.

Taxes were filed for Mohawks.

## **Ice Schedule**

Miscommunication from Brockton on the ice we were told we had but later found out that we did not. Rhonda and Rich called local rinks and tried to rearrange other team schedules to no avail. We as a Board decided to refund \$50 on the \$100 fee for the additional sheet of ice. (Prorated was \$23)

At end of Feb. when High School league ends we get back the hours in order to provide 3 sheets of ice. USA has made cross ice mandatory. Every other week the Mites and Squirts will switch off for Skills on Wed nights on average.

Kenny will address the parents of Squirts/Mites that are attending when it's not their ice time that they cannot attend. Rhonda will inform coaches of this rule but coaches will still be allowed to bring their other children.

Ice time will be communicated prior to getting the schedule out for the next set of ice times.

## **Picture Day**

Send a broadcast email to all players in order to obtain feedback on the photographer used in the 2012/2013 hockey season.

## **Waiver Changes for Next Season**



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This item has been tabled until the next meeting in January.

## **Patch/Module Reimbursement for Coaches**

Motion made by Barbara to refund Coaches for patches if they have their receipts

Seconded by Rich

All were in favor

## **League Fundraisers – AED for rinks**

Will ask sponsors to donate 1 AED for each rink

CPR training for coaches/people to be sent to Kenny then a meeting will be set up

Concussion base line test can be done on children 10 years and older. Will look into having baseline's set up for parents to send children to if they want one completed at their expense prior to end of 2012/2013 hockey season and beginning of 2013/2014 season.

## **Learn to Play**

Looking to move to Sunday's due to the small number of children attending. Children that are good could do skills with Mite C's.

## **Filing of Non Profit Paperwork**

Wayne will work with Jen and Rich

## **Yankee Conference**

Teams have been split into more of their own level within their division.

## **South Shore Conference**

Same as above.

## **Old Business**

By Laws have been tabled until January Meeting.

## **New Business**

Sub Committee to be formed (Kenny, Jen, Rich, Maureen) for Hockey free skate/learn to play for February 16<sup>th</sup>. Will need coaches to volunteer 2 hours of their time. Helmets will be required.

Skills competition for Mites, Squirts and PeeWee – will be discussed more at next meeting in January

Need shooter/tutors – Rich will get prices and request approval at January Meeting.

Board Meeting Minutes will be posted for the prior month meeting the 1<sup>st</sup> Friday of the month following the Board meeting approval.



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Agenda's will be posted 1 week prior to the meeting.

Plaques for teams with team picture for league division leaders

Kenny made the motion, seconded by Jen, all in favor

Coach evaluations to be done twice per season. Barbara to resurrect form for the next meeting in January

## **Adjournment:**

Motion was made by Kenny at 8:40 p.m.: **To adjoun the meeting.**

Motion was seconded by: Rich

Vote: Unanimously in Favor