



Southeast Cyclones Board of Directors Meeting Minutes for August 30, 2012

Attendees: Barbara Pereira, Maureen Holbrook, Rhonda Young, Jennifer Lynch, Wayne Palermo, Mike Shaughnessy

Next Meetings: Thursday, October 4th at 6:30 p.m. – place to be determined.

Meeting was called to order at 6:30 p.m. by Rhonda Young

President Opening Remarks & Expectations

- Meetings will start on time
- Board Members are to come prepared for the meeting
- Minutes will be distributed within 1 week of the Meeting to the Board Members. Minutes will then be voted in/approved at the next meeting, then posted to the Website.

Board Meetings:

Motion made by Barbara: Set the monthly Board meetings to the 1st Thursday of the month at 6:30 p.m. and the meeting place – TBD. The next meeting will be Thursday, October 4th at 6:30 p.m.

Motion was seconded by: Mike

Vote: Unanimously in Favor

Appointment of Board Positions:

Motion made by Barbara: To appoint Maureen Holbrook as the Registrar/USA Hockey Representative

Motion was seconded by: Wayne

Vote: Unanimously in Favor

Motion made by Jen: To appoint Rich Sass as the South Shore Conference Representative

Motion was seconded by: Maureen

Vote: Unanimously in Favor

Motion made by Jen: To appoint Mike Shaughnessy as the Yankee Conference Representative

Motion was seconded by: Wayne

Vote: Unanimously in Favor

Motion made by Barbara: To appoint Ken Young as the Safety & Risk Manager



Southeast Cyclones Board of Directors Meeting Minutes for August 30, 2012

Motion was seconded by: Jen

Vote: Unanimously in Favor

Motion made by Maureen: **To appoint Lisa Barrett as the Learn to Play Hockey/Learn to Skate Representative**

Motion was seconded by: Jen

Vote: Unanimously in Favor

Motion made by Barbara: **To appoint Jen Lynch as the Fundraising/Activities Director**

Motion was seconded by: Mike

Vote: Unanimously in Favor

NOTE: Rhonda asked Jen to review the SE Cyclones By-Laws and become the expert.

Treasurer's Report & Registration/Payment Report:

- Rhonda to request that the Hardship requests that are completed are only sent to Rhonda and Wayne.
- Wayne and Rhonda will be concentrating on U19/Midget non-payments/incomplete payments as they should be complete at this time, and will then review all the other levels.
 - U19 game – Wed 9/5 at 7:30 Rhonda will be there
 - Midgets – Mon 9/10 – Rhonda will be there
- Rhonda to reach out to Suzanne Graham to get financial records for Brockton

Filing of Non Profit Paperwork:

- Wayne to review prior paperwork and Jen to provide fees to Wayne for each filing.

Yankee Conference Report (Rhonda):

- 8 weeks of Cross Ice, remainder is full ice
- Prices were not raised
- Rinks for Yankee Conf. Games – Pembroke, Barnstable, Gallo, Randolph, Bavis, CDL, Ponkapoag, Sportsplex
- Next year will look into getting earlier ice

South Shore Conference Report (Rich):

- Rich was not present – report will be presented at the next meeting.

New Business:



Southeast Cyclones Board of Directors Meeting Minutes for August 30, 2012

- Need to have a Coaches Meeting – Rhonda to speak to Mike O’Neal to see if he would be interested in being the Coaching Coordinator
- Reimbursement of Patch levels for coaches will be tabled to next meeting when Maureen will provide how many coaches need to be patched and the applicable fees.
- Fund Raising – Jen will look into some items
- Hockey Pictures – Jen will get 3 bids for the next meeting
- Website – there is no team specific information available on the league website it must be at the team level only.
- SE Cyclones – Merchandise should be available on the website, who owns the logo
- Concussion Information – Wayne stated that there is a 45 min to hour talk to coaches only and then the coaches will speak to the kids.

Adjournment:

Motion was made by Maureen: **To adjourn the meeting.**

Motion was seconded by: Jen

Vote: Unanimously in Favor