

Topic	FYHA Board of Directors Meeting
Date	May 28, 2019
BOD Attendees	Allison George (AG) Jay Cinq-Mars (JCM) Shawn Dennett (SD) Leah Trevino (LT) Paul Balzarini (PB) Wayne Garrett (WG) Brian Huemphner (BH) Mike Ryan (MRY) Marc Rovani (MR) Kevin Dickie (KD)
Other Attendees	Jim Cardia (JC) Dan Cronin (DC) Scott Hayes (SH)

Meeting called to order: 7:38 p.m.

Motion to approve the May 2nd minutes by SD; seconded by AG. Report accepted.

MEMBER REPORTS

President: Jon Pirrong	<ul style="list-style-type: none"> • No report.
	No discussion.
Vice President: <i>Vacant</i>	<ul style="list-style-type: none"> • No report.
	No discussion.
Secretary: Allison George	<ul style="list-style-type: none"> • No report.
	No discussion.
Treasurer: Jay Cinq-Mars	<ul style="list-style-type: none"> • Account balances through May 2019: <ul style="list-style-type: none"> ○ Checking: \$92,972.99 ○ Savings: \$119,888.69 ○ Tuition Assistance: \$2,682.94

	<ul style="list-style-type: none"> ○ Temporarily Restricted (which can be used for Tuition Assistance): \$11,925.50 ● Received a check from SSC for \$2,400 (for games not played). ● Motion to accept by SD; seconded by WG. Report accepted.
	No discussion.
Registrar: Shawn Dennett	<ul style="list-style-type: none"> ● Monitoring collections and 2019-2020 roster payments. ● Motion to accept by MR; seconded by AG. Report accepted.
	No discussion.
Director of Fundraising: Leah Trevino	<ul style="list-style-type: none"> ● No report.
	Discussed distribution of car stickers again; will also need helmet stickers for new families. Also need to confirm a date for the equipment swap – targeting early August.
Assistant Director, Fundraising: Paul Balzarini	<ul style="list-style-type: none"> ● No report.
	<p>Continuing apparel vendor discussions and the importance of identifying an opportunity that includes creation of an online store.</p> <p>Contacted local banks for donations related to Little Flyers.</p>
Program Director, South Shore Conference (SSC): Wayne Garrett	<ul style="list-style-type: none"> ● Checking clinic is scheduled for 9/8, 9:30 – 11:00 a.m., at Asiaf Arena in Brockton. Details are posted at http://sschockey.org/. Will need the names of all participants prior. ● SSC offers a free goalie clinic; should be communicated to those in our program. ● The Stop-It Goaltending contract still needs to be finalized. ● 6/1 is the last day to add/delete teams before incurring a fine. ● Short season teams: U18 White and G16/19 <ul style="list-style-type: none"> ○ Need rosters by 8/1. ○ SSC recommends that all program speak teams to ensure rules are understood and reinforce consequences if not followed. ● Dynamo program expects to release team in June. ● Full ice Mite (U8) teams will be play in a separate league, South Shore Mites (SSM), at a cost of \$350 per player. Must provide our own jerseys that do not feature the town name. <ul style="list-style-type: none"> ○ A player can be rostered on both the SSC (age appropriate) U8s as well as SSM U8s. <u>SSC players are not allowed to play on a full ice team unless rostered.</u>

	<ul style="list-style-type: none"> • Motion to accept by SD; seconded by BH. Report accepted.
	<p>Recommended second year U12 White players also take the checking clinic.</p> <p>Majority of short season games will be played on Sunday nights beginning at the end of September.</p> <p>Tuition for players on the SSM team will be adjusted to reflect the fee.</p>
Assistant Program Director, Metro South Hockey League (MSHL): Dave Moses	<ul style="list-style-type: none"> • No report.
	No discussion.
Assistant Program Director, In-house Mites: Brian Huempfer	<ul style="list-style-type: none"> • Confirmed Little Bruins dates (October 6, 13, 20 27) at 1:00 p.m. Will coordinate with AG regarding communications and KD to execute the program. • Intend to maintain the IH practice schedule for 2019-2020 times (Wednesday at 5:30 p.m., with a shift to Thursday mid-season; Saturday at 1:00 p.m. and Sunday at 11:00 a.m. • Motion to accept by SD; seconded by MR. Report accepted.
	<ul style="list-style-type: none"> • Discussed choosing a lighter shade of blue for the IH jerseys.
Head Coach: <i>Vacant</i>	<ul style="list-style-type: none"> • No report.
	No discussion.
Publicity Director: Mike Ryan	<ul style="list-style-type: none"> • No report.
	No discussion.
Equipment Manager: Marc Rovani	<ul style="list-style-type: none"> • No report.
	Discussed jerseys needs for players coming up from IH, new families and those who need to order replacements. Will notify membership about sizing days (a weekday and a weekend) and the number selection process.
Learn to Skate Director: Kevin Dickie	<ul style="list-style-type: none"> • Will be making additional equipment (walkers, puck returners, etc.) to be stored in the container. • Motion to accept by JCM; seconded by MRY. Report accepted.

	Discussed getting basic jerseys (basic colors with logo, no name) for the Little Flyers; would be distributed with car and helmet stickers. Also briefly talked about the importance of identifying volunteers – parents and student – to assist on ice.
Team Manager: Missy Laughman	• No report.
	No discussion.
Ice Director: Jon Pirrong	• No report.
	No discussion.

NEW BUSINESS

- None.

Meeting adjourned: 8:51 p.m.