

GLYSA Board Meeting
Monday, January 9, 2012 at 7:00pm
99 Restaurant, Tewksbury

Attendees:

Steve Knight
Mike Pickett
Tom Carrabis
LeeAnn Wilson
Derek McManus
Jill McManus
Christine MacPherson
Tom Roche
Roy Corriea

Plunkett:

A proposal to hold the Plunkett fundraiser at Lenzi's (in the tent) has been approved by the board pending further negotiations or locating an additional venue option.

Will a year of free tuition be part of the ticket sales again this year? Yes. Though it is a loss of profit, it is well worth it.

Though it hasn't been done in years past, we will market this to LTP to bring in additional ticket sales and include LTP parents in the fundraiser. Christine will get the word out to LTP.

Tom R asks if we should donate profit to Nick. Board agrees that fundraising for Nick should be a separate event.

Tryout Committee:

Will meet in the next week or two

Steve says that they only need to tweak the current tryout process

We need to obtain deposit/commitment at/prior to tryout

Parents want to know what team their kids are on before season/games start

Mike P. suggests running a skills hour as part of the tryout prior to the formal process

Website Committee:

Tom C. needs to get a website committee together. He has gotten some volunteers from the teams, but needs to ask a few more parents.

We need to completely wipe out current registration database and rebuild manually.

Tom will put a procedure together for next year. Once we get this done, we can begin accepting credit cards.

Mike P. has asked if there is a way to display a master schedule on the front page instead of having to go in to each teams page to see the schedule.

Can Tom C. post “results” if team managers (Mom’s) send the info to Tom C.? Yes.

Tom R. will talk to team Mom’s about emailing results to Tom C.

Can we set the ticker bar to thank Karen Grace and her company for donating the Bruins tickets? Yes.

Can we tailor photo choices to each team’s page? Tom C. says there may be limitations, but will look into it. Possibly when registrations are complete.

Try Hockey for Free:

Next date is 2/18/2012.

Abbie is working on Cheevers Grant so we can do our own THFF.

Mike P. suggest doing this only once a year.

Because the season is half over, we’ve agreed to work on this next season.

Summer Clinic Update:

Tom R. says that offering a summer skills will retain players. Proposes doing it as GLYSA skills – non-profit.

We need to check with Bob Ware and solicit volunteers.

Parents are looking to supplement skills that kids are not getting during the regular season and will likely look outside the program for supplemental skill development.

Do we want to just give the kids summer ice time or do we want to do a real skills program.

TABLED until next meeting.

Nick Defilice:

The family has already had a big fundraiser and does not want to do another one of that size.

Paul Gilmartin has offered to donate ice time and cash.

Steve can donate popcorn, cotton candy, etc.

Perhaps we can solicit gift cards and float in balloons

Auction items, raffle tickets.

Tom R. will secure ice time in Haverhill, board members will work on soliciting donations.

Financial:

Mike P: \$63k in bank, \$37k in outstanding receivables.

Learn to Play:

39 skaters, between 16-18 kids in in-house.

Out of 39, 37 are paying skaters.

Parents are pushing to move kids from LTP to In-house and are getting resistance from Joe. It is up to Joe to determine whether or not the child is ready to advance. If they are not, they will not be moved up. This is a safety issue as well as a program quality issue.

Spring Elections:

As clerk, Lee Ann will manage elections.

We need to replace a lot of board members.

We still need an Ice Scheduler and a Treasurer next year.

Mites:

Last year, we sent out bills to Mite1 and Mite2 before we knew the plan for the season. Because of this and the last minute changes, a lot of practices are being missed because of the game schedule.

We need to be sure the Mite2 families are satisfied with what is being offered.

A proposal of increasing the Mite1 program from 15 x ice games to 20 next year and increasing Mite 2 program from 20 x ice games to 100% cross ice.

We do not want to get involved in a co-op.

Bylaws:

We will work over the summer to review and edit the bylaws.

NEXT MEETING – Monday February 6th.