

GLYSA Board Meeting
Monday, June 4, 2012

Attendees:

Lee Ann Wilson
Melanie Nagle
Barry Lavoie
Christine MacPherson
Ed D'Auteuil
David Gray
Tom Roche
Sharon Lessard

Financial/Accounting:

- League currently has \$89,000.00 in receivables, \$98,000.00 in account. Outstanding dues are \$1,000.00. All outstanding dues have promissory notes.
- Tom R. called a motion to change the fiscal year to end on 4/1. Board discussed that 6/30 may be easier for accounting and would like to have accountants recommendation before voting on change.

Website:

- Tom and Ed to discuss changes to website.
- Need to update registration for In-House, Learn To Play and Midgets.

Dracut Old Home Day:

- Board voted to pay \$60.00 fee for booth at Dracut Old Home Day.

By-Law Committee:

- Would like new By-Laws completed by start of 2012-2013 season.
- Committee members include Sharon Lessard, Karen Grace and Lee Ann Wilson. Non-Board members are also welcome to join committee.

Skills for 2012-2013:

- Major complaints from last year are that there was too much down time and that skills were taking up too much practice time.
- Tom R. made a motion to keep Bob Ware on for skills next season, David Gray seconded the motion and the Board voted unanimously to keep Bob Ware on.
- We will make sure we are giving them feedback about how program is going and that our expectations are being met.

Mass Hockey Rep./Coaching Director:

- David Gray has agreed to be the Coaching Director and Mass. Hockey Rep.

Fundraising Update:

- Barry has researched local golf courses to host a GLYSA golf tournament this fall. A committee will be formed to organize this event.
- Melanie N. will look into pricing at Long Meadow and David Gray will look into pricing at Mt. Pleasant.

New Business:

- David G. would like to look into ways to cut cost of tuition for this season.
- No meeting will be held in July.
- Next meeting will be held on Monday, August 6th.