

**GLYSA Board Meeting  
Monday, August 8, 2012**

**Attendees:**

Sharon Lessard  
Steve Knight  
Melanie Nagle  
Ed D'Auteuil  
David Gray  
Christine MacPherson

**Old Business:**

- Lawn Signs will be coming to direct people to rink for LTP.
- Steve K. will continue to work on getting GLYSA set up to accept credit cards.

**Financial/Accounting:**

- League currently has \$90,000.00 in account. Valley League payment of \$18,000.00 is due. Outstanding dues are approximately \$1,000.00.
- Changing the fiscal year to end on 3/31 to coincide with end of season was voted on by previous board. This will be implemented this season to keep majority of payments received within current season.

**Midgets:**

- Keith Bourgeois will be Coaching team, Bob Neery will be Assistant Coach.
- Team needs 15 players and 2 goalies, we currently have  $\frac{3}{4}$  of team.

**In-House Start Date:**

- In-House will start on Saturday, 9/8/12 at 10:00 am.
- 6 confirmed players as of 8/6/12.

**State Champs Banner:**

- Sharon L. working on getting banner but needs to know where we can put in the rink.
- Steve K. checking with NSRM to see if we can hang with others in the rink.

**Learn to Play:**

- Tom Roche working on contract with High Skills.
- Need to get schedule as soon as possible to get the word out.
- Would like to get flyers into schools the first week of school.
- Christine M. will get flyers out in Dracut, David G. will work on getting out in Lowell and Melanie N. will get out in private schools.

**Try Hockey for Free:**

- Will be held on Saturday, 11/3/12
- A motion unanimously passed to allow Sharon L. a budget of \$300.00 to promote the event.

**Touch a Truck:**

- Will be held on Saturday, 10/20/12 at St. Margaret School in Lowell
- This is a free event and has been successful for GLYSA in the past

**Website/Update Forms:**

- Ed D. will update registration forms on website.
- We will need to approve photos going onto website.
- There will be a permanent spot on front page of website to remember Nick DeFelice.

**Golf Tournament:**

- A motion unanimously passed to table the event until Fall of 2013 to allow more time to obtain sponsors and promote event.

**By-Law Committee Update:**

- David G. will get proposed by-laws from Eric Nelson.

**Equipment Manager Update:**

- Steve will go through shed with Derek H. to take inventory and to determine what needs to be ordered.
- We have 7 out of 10 equipment bags that were loaned out last year.
- Steve K. will go through adult equipment we have in shed and bring to Play It Again Sports in hopes to trade for youth equipment or gift cards.
- Items needed every year include pucks, water bottles and socks. This year we will order white socks with black and maroon strips.

**Contracts (NSRM & High Skills):**

- Steve K. has received contract from NSRM. Ice schedule has not changed but rate is not given. Steve thinks there will be a slight increase and will contact them to get information.
- Tom R. working with High Skills.

**New Business:**

- Season begins and practices start 9/4/12.
- There will be open try-outs for any players interested who did not try out in the spring. Once Tom R. and Karen G. confirm schedule, dates and times should be posted on website.
- Parity begins on 9/8/12.
- TSR has expressed interest in a partnership with GLYSA. Steve K. will speak to them to explore possibilities.
- Sharon L. will work with Eastern Photography to set up team photos
- Melanie N. will look into apparel options. Steve K. will also speak to TSR since they have provided apparel in the past.
- Christine M. will maintain bulletin board at the rink.
- Player of the week will be left to the discretion of the coaches. We will continue to post on the board.
- GYLSA has been awarded free software for baseline testing for concussions.
- Melanie N. will set up and maintain new Facebook page for GLYSA.
- Next meeting will be Monday, 8/27/12.