

**GLYSA Board Meeting Minutes**  
**Monday, August 27, 2012**

**Attendees:**

Joe D'Arcangelo  
Ed D'Auteuil  
Barry Lavoie  
Karen Grace  
Tom Roche  
Christine MacPherson  
Sharon Lessard  
Melanie Nagle  
Derek Heartquist  
David Gray

**Mites (Cross Ice):**

- There are concerns over game schedule conflicts, need to find out cancellation policy.
- One jersey will be sufficient.
- Need goalie equipment (no pads).

**Schedule:**

- Practice schedule for first week will be on web-site by 8/30/12.
- Valley League schedule should be available next week.

**LTP/Skills:**

- LTP starts on 10/6/12.
- Need to make parents aware of policy to move children up.
- May have a parent's meeting on the second week of every session to let them know how program works.
- An email will go out to parents of LTP to follow up about policies.
- Skills start on 10/23/12.

**Equipment:**

- Tom asked the board for \$1500.00 for lockers to be put into rink for coaches. The motion was unanimously passed.
- Derek will need a list of all the equipment that is currently out and who has it.
- Socks will be in this week.
- Tom is working on getting a defibrillator for the rink.

**Apparel:**

- Sharon is checking with TSR for pricing.
- Would like to have apparel on hand.

**Old Home Day:**

- Old Home Day is 10/8/12
- Steve will be dropping off tent and tables the night before.
- Need to coordinate coverage once Valley League schedule is out.
- Steve, Melanie and Christine are available to help

**New Players/Registrations:**

- Players need to be registered with USA hockey, need completed code of conduct, GLYSA registration and medical consent form.
- Forms are updated and available on-line

**Coaches Meeting:**

- Meeting scheduled for 8/29/12.

**New Business:**

- Sharon has found State Championship Banner for the rink for \$400.00. She will continue to research and confirm the banner size.
- Try hockey for free is scheduled for 11/3/12, need volunteers
- Tom asked the board for \$750.00 for patches honoring Nick DeFelice. Patches will be sewn onto jerseys. The motion was unanimously passed.
- Tom would like to start an end of season banquet.
- Status of credit card processing will be put on the next agenda.
- Next Meeting will be 10/1/12