

GLYSA Board Meeting Minutes

In attendance: Steve Knight, Joe D’Arcangelo, Dave Gray, Christine MacPherson, Ed D’Auteil, Sharon Lessard, Barry Lavoie, Derek Heartquist, Melanie Nangle, Karen Grace

October 1, 2012

LTP-Steve placed the GLYSA LTP banner on the fence by US Petroleum and is going to have LTP lawn signs made that will be placed on rt.133 and rt. 38. Melanie gave flyers to the Robin’s Nest daycare/preschool in Dracut. She has gotten 30 email inquiries and has responded to them all. Question whether we should pass out flyers to Little Angels daycare/preschool in Dracut; Steve to follow up. Dave delivered 2200 flyers to a majority of the Lowell public schools. If we make more flyers, we shouldn’t put the October start date on them. If there are a lot of LTP players and if full ice is needed, we can move in-house. We have 7 equipment bags that we can loan out to players if necessary.

Budget/Finance/Credit Cards-Steve says that we are credit card ready. Outgoing payments to NSRM and the Valley league were \$40,000 and \$40,000 has been received from player dues. Steve is still working on old debt. There is a midget player, who isn’t on the current team that owes approx. \$100, hasn’t responded to Steve’s requests. One player tried out, paid the \$250 fee, decided not to pay but owed \$340 so the \$250 was credited toward the outstanding balance.

Steve has contacted NMTW about another grant, yet we keep our money at Enterprise Bank. Dave questioned this and suggested perhaps we should ask Enterprise for a grant seeing that we are an existing customer.

The proposed budget presented from Steve has a loss of approx. \$23,000 and therefore fundraising is a must; if we take away skills then we will break even. Our goal is to break even. Steve is against raising dues and proposed a calendar raffle for the month of January. We are to solicit donations (value \$25 minimum) and bring them to the November board meeting. The calendars will be sold \$5/raffle.

A restaurant or comedy night was suggested as a means of fundraising, but an adult night was decided upon; Karen and Melanie will be organizing that. Steve can get the Tewksbury Holiday Inn if we order \$1500 worth of food. Dave suggested the SAC club or Mt. Pleasant for free, but was concerned about capacity.

Pictures-Sharon has been in contact with Eastern Photography and pictures will be done the first week in November.

Apparel-Sharon contacted TSR and presented their apparel presentation, which the board felt, was too expensive so it was decided that we seek another retailer. Sharon will contact LeeAnn about her Lull +Hartford connection.

Skills-Tom will be the contact person with Bobby Ware if there any issues with skills. Midgets don't want to participate in the skills, so In-house will use their time.

Medical History of Players-It was decided that the coaches should be notified of any medical histories that their players might have; Sharon will go through the histories and notify the coaches.

By-laws-Tabled due to Tom not being present, but Dave said the Erik Nelson would help us.

Team rosters, contacts, coach communication, game results, scores-Ed requested that these items be discussed because he would like to post information on the website. It was decided that coaches will email their team manager the info and Ed is to set-up each team manager, so that they can input their own results.

Bantam team for next year-Tabled due to Tom not being present

Golf tournament for 2013-Dave will help Barry and he will present info at the next meeting

Coaches Cert Requirements-Dave will email the coaches to remind them to complete the required certifications before the deadline.

Try Hockey for Free will be held Saturday November 3 from 8-9:30am. Karen will ask Tom to ask the Valley not to schedule any games during that time period. Steve will call Play It Again sports for loaner equipment for that day.

Banners (State Champs & Nick)-Sharon will be going to New England Flag and Banner company to get the State Champion banner made. Steve will be in charge of Nick's banner as well as working with Nick's mother about a write-up to put in the lobby at the Janas to tie in with the banner.

Equipment-Childhood cancer awareness stickers in memory of Nick Defelice have been passed out to the teams and placed on the players' helmets. There are 200 patches with Nick's number 12 that need to be placed on the jerseys. Derek suggested having the parents get the patches put on themselves at a tailor.

New business-

Jeff DeRoss (?spelling) is helping out with In-house and is willing to stay if Shawn Nangle moves up to Mite 2.

Steve requested the ice time on November 21 for a coaches game; Lowell vs. Chelmsford. In order to do this, Wednesday night practices have to be moved to Tuesday and Karen will coordinate that.

Mites-Joe D'Arcangelo says that he has 8 kids on the team and would like 3 more. The kids love the full ice. The cross-ice games are going well. They will be doing a 3 x 3 tournament in Andover over Thanksgiving weekend; trophy goes to the winner. He is trying to get the team into an end of the season tournament,? The Lobster Pot. Joe inquired about using the snack shack at the Janas during cross-ice games.

Loss of ice due to the high school players starts November 25-February 25. We will lose Tuesdays 5pm and Wednesdays 7pm.

Karen has had parents tell her that they aren't receiving payment statements; she will let Steve know who they are.

Sharon requested that Melanie have the In-house players fill out the medical and liability forms. Also asked if LTP is insured under USA Hockey; Steve to follow up. Bob Ware has his own insurance anyways.