

GLYSA Board Meeting Minutes
Monday, January 7, 2013

Attendees:

Joe D'Arcangelo
Steve Knight
Ed D'Auteuil
Melanie Nagle
Barry Lavoie
Tom Roche
David Gray
Sharon Lessard
Christine MacPherson

Old Business:

- On-line registration - Steve and Ed will meet prior to try-outs to work out the details

Calendar Raffle:

- League raised \$1970.00
- Steve will give Ed winners name's to post on website with their approval

Night Out:

- Deposit has been paid, must order at least \$500 for food, we will be having passed hors d'oeuvres and cost will be approximately \$600
- Would like each family/player to purchase 2 tickets

Locker Rooms:

- Barry spoke with Massachusetts Department of Conservation and Recreation - was advised to work with rink management on pursuing new locker rooms
- Barry met with North Shore Rink Management at Janas Rink – identified location for the new locker rooms
- Reviewed locker room layout options with BOD
- Additional details will be presented at the next BOD meeting – need to finalize layout with North Shore Rink Management

By-Laws:

- Tom needs assistance with completing by-laws – Sharon, Ed and Christine have volunteered to help
- Need to present to the board for approval prior to try-outs

Tryout Dates:

- Coaches would like to come up with improved try-out process and grading
- Dave will discuss at next coaches meeting and bring ideas to next board meeting

- Dates should be the same time as other organizations

Nomination Due Date:

- Nomination due date for the BOD is Monday, April 22nd. Voting will take place on Monday, May 6th

Mites:

- Steve made a motion for GLYSA to put in deposit to Tri-State full ice league to hold a spot contingent upon there being no ramifications from USA hockey, Tom seconded the motion
- After board discussion, motion was amended for GLYSA to put in deposit to Tri-State to hold spot for 2 potential teams contingent upon there being no ramifications from USA Hockey. 7 board members voted in favor, 1 board member abstained
- David will chair committee to come up with a plan for the 2013-2014 Mites and present it to the board. Committee members will include Joe, Derek, Ed and Barry

New Business:

- Steve will not be running for President of the league next year but will still be involved with the board
- David checking on getting table at the UML game on March 1st
- Tom still looking into end of the year banquet, will bring information to next meeting
- League wide meeting needs to be scheduled in February to explain try-out process
- Next Meeting is February 4, 2013