

GLYSA Board Meeting Minutes
Monday, February 4, 2013

Attendees:

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

Old Business:

- Steve waiting for call back from NMTW for new contact
- Rink has changed policy for hanging banners (#12 and State Championship) , Steve will contact state to try and clear through them
- Still need to contact a couple of Calendar Raffle winners
- Sharon received check from photographer. Team photos are fundraiser.
- Ed researched website and we will need to change credit card service if we would like to take payments on the site

Night Out:

- Night out made approximately \$1320

Coaches Evaluations:

- Coaches evaluations will be given to team managers to distribute to the parents
- Parents should evaluate each coach and either put in lock box or give back to team manager

Player Evaluations:

- Dave will give player evaluations at next coaches meeting

Try Outs:

- Will be held March 12th and 13th

By-Laws:

- Committee meeting in next 2 weeks

Financial:

- No more large payments need to be made for this season
- Steve will be proposing pricing structure based on 2 teams of each level with 13 players on each team, cost of ice, taxes, supplies and skills
- All tax information has been given to the accountant

Girls Teams:

- Barry would like to advertise on the website that we are considering looking into this and have anyone interested in leading this effort contact the BOD

Locker Rooms:

- Barry would like to identify a General Contractor to lead this effort by next BOD meeting
- Barry will work on this with Dave and Tom

2013 Golf Tournament:

- Identify date and location by next BOD meeting

Goalie Clinic:

- Determine if there is a resource interested in running this for next BOD meeting.
- Dave willing to help, montly clinic should be sufficient
- High School Goalie (brother of current player) may also be willing to help

Summer Skills:

- Steve checking on which days are available and coaching
- Skills will be 8 weeks

Mites:

- Will be playing in the Middlesex League next year
- Meeting with Mite parents on 2/13/13
- Skills will be 8 weeks

New Business:

- Next meeting is March 4, 2013