

GLYSA Board Meeting Minutes
Monday, March 4, 2013

Attendees:

Steve Knight
Melanie Nagle
Karen Grace
Tom Roche
Joe D'Arcangelo
Sharon Lessard
Derek Heartquist
Christine MacPherson

Old Business:

- Coaching evaluations have been given to team managers but few have been turned in.

By Laws:

- Meeting next week

Tryouts:

- Need to make sure coaches are all on the same page with scoring
- Steve will speak to Dave regarding process
- Emails should be sent out to players prior to tryouts with registration packets
- Parents need to understand that players who are currently on an "A Team" are not guaranteed "A Team" placement next year.
- Need 3 volunteers to help with registration
- Promissory notes will be used for players with balances at tryouts

BOD for Next Season:

- Nomination forms are due by April 22, 2013
- Current board members should notify Secretary if they will be returning

Coaching:

- Steve will speak to Dave

Financial:

- Approximately \$22,000 in Accounts Receivable
- Steve sending invoice emails this week
- Need to step up fundraising and watch expenses to keep dues the same

Summer Skills:

- Wednesdays 5:50pm - 6:50pm and 7pm – 8pm

- July 10th – August 28th
- Need 4-6 coaches per hour (Steve, Joe, Dave and Shawn)
- Steve made a motion to sign \$3500 contract for summer skills and charge \$85.00 per skater which includes jersey. Tom seconded the motion and was passed unanimously

Mite Dues:

- Steve made a motion to set mite dues at \$875 which includes 2-3 practices per week. Tom seconded motion, motion passed (4 in favor, 1 abstained)

New Business:

- There are 13 board member positions including the 4 executive board positions. Nominations need to be in by April 22nd. Election will be held at the 99 in Tewksbury during May 6th meeting. 2nd year board members need to re-run
- There is a possibility of 2nd year Peewees to play on Bantam team. USA hockey has allowed this in the past
- Next meeting is April 1, 2013