

**GLYSA Board Meeting Minutes**  
**Monday, April 1, 2013**

**Attendees:**

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

**Tryouts:**

- 24 Mites, 27 Squirts, 30 Peewees and 2 Bantams tried out.
- There should be enough players for a Bantam team based on interest and speaking to last years coach

**Coaches Selection:**

- David Gray made a motion for the board to approve the following recommendations for the 2013-2014 coaches.
  - Mite 1 – Joe D'Arcangelo
  - Mite 2 – Jeff DuRoss
  - Squirt 1 – Steve Knight
  - Squirt 2 – Joe Curran
  - Pee wee 1 – David Gray
  - Pee wee 2 – Chris Corrow
- Recommendations will be dependent on placement of the respective coach's child.
- Individual parent's concerns will be addressed
- Steve seconded the motion, 7 board members voted in favor, 1 board member abstained
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**Pee wee Goalies:**

- 5 Pee wee goalies tried out
- Current by-laws state that only 2 goalies are allowed on a team
- Based on try-out scores, 1 goalie will be offered skating position on team

**Summer Skills:**

- 17 Players have signed up for skills.
- Skills must be paid in full to guarantee spot

**Financial/Collections:**

- \$81,250 in account, \$108,934 in receivables
- Payments were collected during tryouts, promissory notes were also used.

**By-Laws:**

- Committee met and by-laws have been sent to Eric Nelson to put into proper format

**Minutes:**

- Barry Lavoie was unable to attend the meeting but will be resigning from the board.

**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:**

- Next meeting is the election May 6, 2013