



# Meeting minutes

GLYSA Monthly Board Meeting		
7.1.2013	7:00pm	99 Restaurant
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Steve Knight, Christine MacPherson, Ginger Brea, Julie D'Arcangelo, Joe D'Arcangelo, Ed D'Auteuil, Brian Hiltz and Dave Gray	
Financial Overview		
Presenter:	Steve Knight	
Discussion	No changes. Valley bill paid and invoices ready to go out.	
Dracut Old Home Day \$65 check was sent in with a request for a higher traffic area.		
Conclusions	n/a	
Action Items	Person	Deadline
Send out invoices	Steve	
Website		
Presenter:	Ed D'Auteuil	
Discussion	Will use Nimbus for card payments but keep other account for apparel.	
Conclusions	Update coaches and cost for Mites (\$850), continue working on online registration and payments.	
Action Items	Person	Deadline
Update coaches and cost for Mites	Ed	Next mtg
Bylaws		
Presenter:	Christine MacPherson	
Discussion	Need to obtain copy with suggested changes and notes from Tom Roche.	
Once revised will send to Eric Nelson for review.		
Conclusions	Want a new draft of the bylaws for August meeting.	
Action Items	Person	Deadline
Email copy of current bylaws to everyone to review before next meeting.	Christine	Next mtg
Learn to Play on Sundays		
Presenter:	Joe D'Arcangelo	
Discussion	Would like to add a weekly Sunday hour to build up LTP and increase success. Starting middle of season after Christmas. Who would coach Bobby Ware or GLYSA coaches? No ice time available at Janas on Sundays - ? somewhere else	

Conclusions	Table for now and poll LTP parents for interest		
Action Items	Person	Deadline	
none			
<b>Skills with Bobby Ware</b>			
Presenter:	Steve Knight		
Discussion	<p>Spoke with Bobby. He is willing to do just LTP and no skills. It is up to us. 3 choices:</p> <ol style="list-style-type: none"> <li>1. 30hrs / \$5400</li> <li>2. 18hrs / \$3200 start Oct 9<sup>th</sup> -end Dec 18<sup>th</sup></li> <li>3. Coaches run entire season of skills</li> </ol>		
Conclusions	<p>All agree 30hrs of skills is out.  Steve motioned to contract Bobby Ware for LTP and 18hrs of skills at \$3200 from 10/9/13 to 12/18/2013 then coaches will run for the remainder of the season. Towards the end of season, we will poll all parents regarding differences and preferences for next year.  Chrstitine 2<sup>nd</sup> the motion.</p> <p>Vote : 6-4 to keep Bobby for 18hrs</p>		
Action Items	Person	Deadline	
Contact Bobby Ware to have contracts drawn up for LTP and 18hrs of skills for 2013-2014 season	Steve	Next mtg	

Next Meeting: Monday August 5<sup>th</sup>, 2013