



Meeting minutes

GLYSA Monthly Board Meeting			
8.5.2013		7:00pm	99 Restaurant
Type	Monthly Board Meeting		
Facilitator	Karen Grace		
Note taker	Melanie Nangle		
Attendees	Karen Grace, Christine MacPherson, Melanie Nangle, Ginger Brea, Joe D'Arcangelo, Julie D'Arcangelo, Brian Hiltz, Dave Gray, Derek Heartquist		
Old Business			
Karen Grace, Ed D'Auteuil (via email)			
Discussion	<ul style="list-style-type: none"> • Will have contract from Bobby Ware by end of the week. • Ed made updates to the website • Online Payments – Waiting for information from Steve but otherwise ready to go 		
Conclusions			
Action Items	Person	Deadline	
Steve to get information to Ed to conclude set up for	Steve	9/1/2013	
Start of Season / Valley League			
Karen Grace			
Discussion	<ul style="list-style-type: none"> • We have 5 teams registered with Valley this year: <ul style="list-style-type: none"> ○ PeeWee 1 AA ○ PeeWee 2 A ○ Squirt 1 AA ○ Squirt 2 A ○ Midgets Tier 2 • Parity round starts on 9/6/2013, schedules to be released 8/26/2013 and will be posted on 8/27/2013 • First practice will be on 9/3/2013 • All kids/coaches to be registered with USA Hockey prior to start of season • Dave to setup coaches meeting prior to the start of season 		
Conclusions			
Action Items	Person	Deadline	
Receive schedules and post to site once available	Karen	9/1/2013	
Schedule coaches meeting	Dave	9/1/2013	
Financials			
Steve Knight / Karen Grace			
Discussion	First payment made to No Shore Realty and Valley League. Still money in the account		
Conclusions			
Action Items	Person	Deadline	
None			



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Dracut Old Home Day		
Julie D'Arcangelo		
Discussion	OHD is Saturday 9/7/2013 from 9am to 5pm. Will raffle off 10 free sessions of Learn to Play. Possibility of popcorn machine? Need to bring: Slide board, nets, goalie equipment and sticks.	
Conclusions		
Action Items	Person	Deadline
Will send an email to make sure booth is covered throughout the day	Julie	9/7/2013
Equipment		
Derek Heartquist		
Discussion	Shirts are all ready. Need socks (\$8-9 for good ones) and 2 sets of goalie equipment for Mites and Squirt 2. Still have 3 bags of equipment out from last season.	
Conclusions		
Action Items	Person	Deadline
Order socks and price goalie equipment	Derek	
New Business		
All		
Discussion	<ul style="list-style-type: none"> • Richelle Bottari is resigning from board due to health reasons. Will help out whenever she can. • Try Hockey for Free Day – Yes, will participate again this year. Day in November. • Girls locker rooms – Possible to get the referees locker rooms for the older girls 30mins before and 30 mins after game. Joe to call rink management • Julie proposed doing a Fall Carnival 9/30-10/6 down at Regatta field. Possible \$14,000 profit could be made but they only have 1 weekend available. Need to contact City Clerk for confirmation. Other possible locations? • Karen proposed holding the annual parent night out earlier in the season. Looking into East End or Mt Pleasant. 	
Conclusions	All agreed to hold night out before the holidays in the fall.	
Action Items	Person	Deadline
Place call to rink management inquiring about the use of the referee lockers room for the girls to use	Joe	
Contact City Clerk's office about use of Regatta Field	Julie	