



# Meeting minutes

| GLYSA Monthly Board Meeting |  |          |               |
|-----------------------------|--|----------|---------------|
| 9.9.2013                    |  | 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, LeeAnn Wilson, Brian Hiltz, Ed D'Auteuil, Derek Heartquist and Steve Knight |          |               |
| Financials                  |  |          |               |
| Steve Knight                |  |          |               |
| Discussion                  | <ul style="list-style-type: none"> <li>Should have about \$80000 in bank after bills paid</li> <li>Made \$1000 off of Summer Skills</li> </ul>               |          |               |
| Conclusions                 |  |          |               |
| Action Items                | Person   | Deadline |               |
|                             |  |          |               |
|                             |  |          |               |
| By Laws                     |  |          |               |
| Karen Grace                 |  |          |               |
| Discussion                  | Sent the revised by laws to Eric Nelson. He will update them and send the finalized version prior to October meeting.  |          |               |
| Conclusions                 |  |          |               |
| Action Items                | Person   | Deadline |               |
|                             |  |          |               |
|                             |  |          |               |
| Coaches Update              |  |          |               |
| Christine MacPherson        |  |          |               |
| Discussion                  | Squirt 2 - Glen Bock, Jason MacPherson, and Scott Marshall have taken over.<br>PeeWee 2 - Have lost 3 players since Spring rosters                           |          |               |
| Conclusions                 |  |          |               |
| Action Items                | Person   | Deadline |               |
| None                        |  |          |               |
|                             |  |          |               |
| Skills                      |  |          |               |
| Karen Grace                 |  |          |               |
| Discussion                  | Will start on 10/8/2013. Schedule is up on the website.  |          |               |
| Conclusions                 |  |          |               |
| Action Items                | Person   | Deadline |               |
|                             |  |          |               |
|                             |  |          |               |
| Equipment                   |  |          |               |



# Meeting minutes

| Derek Heartquist                                       |  |          |
|--|--|----------|
| Discussion   | Short on white game jerseys. Need to order 12 more. Need an estimate. Also need to purchase water bottles, and puck holders. Rick Johnson has donated goalie equipment.  |          |
| Conclusions  | Derek made a motion to order 12 more game jerseys. – All in favor.   |          |
| Action Items   | Person   | Deadline |
| Get estimate and place order for 12 new game jerseys   | Derek  |          |
| Create invoice to reimburse Rick for Goalie equipment. |  |          |
| Learn to Play / In House                               |  |          |
| Karen Grace  |  |          |
| Discussion   | <p>Karen has devised a LTP registration table schedule for all members. Each week there will be 3 members present. 2 doing checking in/registering and 1 to keep parents off the ice and team benches during LTP. All supplies will be in the cabinet. Melanie to process the registrations, update the rosters and give payments to Steve. Will try to have credit card machine available for payments.</p> <p>After week 3, we plan to have cash and carry apparel ready for sale during this hour.</p> <p>Still looking for assistant In House coaches to assist Shawn.</p> |          |
| Conclusions  | At no time will parents be allowed on the ice this year during LTP.  |          |
| Action Items   | Person   | Deadline |
|  |  |          |
|  |  |          |
| USA Hockey / Try Hockey for Free and 2/2 challenge     |  |          |
| Karen Grace  |  |          |
| Discussion   | All signed up and committed for November 3 <sup>rd</sup> . Will need to get coaches to help out and all pass out cards with information.   |          |
| Conclusions  |  |          |
| Action Items   | Person   | Deadline |
|  |  |          |
|  |  |          |
| Parent Night Out                                       |  |          |
| Karen Grace  |  |          |
| Discussion   | Parent night out is set for 11/15 at Long Meadow from 8pm – midnight. Brian Fligg to dj again. Will do raffle baskets and possible silent auction. Will need donations.  |          |
| Conclusions  | Will do Free Dues Raffle at the end of the season at a possible banquet for the players.   |          |
| Action Items   | Person   | Deadline |
| Confirm hall and date                                  | Julie  |          |
| Finalize DJ  | Melanie  |          |
|  |  |          |
| Apparel Sales  |  |          |



# Meeting minutes

| Brian Hiltz                            |   |          |
|--|---|----------|
| Discussion                             | Got a list as well as samples of apparel items that will be sold. Working with All Sports. Will have items available for cash and carry. If someone wants personalization, we can get a bunch together and then Brian will drop them off as AllSports would prefer it that way.   |          |
| Conclusions                            |   |          |
| Action Items                           | Person  | Deadline |
| None                                   |   |          |
|  |   |          |
| Old / New Business                     |   |          |
| All                                    |   |          |
| Discussion                             | <p>Steve – all reimbursements need receipts. Online mods for coaches, USA Hockey registrations, etc. Each should try to submit all together.</p> <p>Ed: Website – Registration is set up for all teams and financials are also all set. Waiting for jersey numbers.</p> <p>Melanie – Hawk logo stickers for parent’s cars. Will get an estimate and have available for next meeting</p> |          |
| Conclusions                            |   |          |
| Action Items                           | Person  | Deadline |
| Hawks Logo stickers for cars / helmets | Melanie   | 10/13    |
|  |   |          |