



Meeting minutes

GLYSA Monthly Board Meeting		
10.7.2013	7:00pm	99 Restaurant
Type	Monthly Board Meeting	
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Karen Grace, Christine MacPherson, Melanie Nangle, Julie D'Arcangelo, Joe D'Arcangelo, LeeAnn Wilson, Brian Hiltz, and Dave Gray	
By Laws		
Karen Grace		
Discussion	Received the revised bylaws back from Eric Nelson. Board members to review and will email to all league members requesting feedback for changes.	
Conclusions	Will hold a general membership meeting on 11/4/2013 at Mt Pleasant Country Club to vote in the new bylaws	
Action Items	Person	Deadline
Confirm availability of Mt Pleasant	Dave	10/1/2013
Coaching Update		
Dave Gray		
Discussion	<ul style="list-style-type: none"> All coaches are getting certified with USA Hockey. Waiting for the Valley schedule to come out to sign up for the classes. Steve is suggesting looking into the possibility of giving incentives for coaches. Believes that we are losing coaches to the elite teams because of their incentives of free dues or discounts. Most members feel that is not the reason but agree incentives would be a great idea especially for goalies. 	
Conclusions	Will discuss discount options and vote at next meeting (not enough members present tonight to vote) - Goalies skate for free or a 50% discount	
Action Items	Person	Deadline
None		
In House / Learn to Play		
Melanie Nangle		
Discussion	<ul style="list-style-type: none"> In House - Already have 12 players. Shawn has 3 assistant coaches helping him out and he has been in contact with other leagues about cross ice games. Learn to Play - 20 kids as of week 2. Flyers will be going out to the Dracut Schools this week or next. 	
Conclusions	Flyers out to Dracut schools.	
Action Items	Person	Deadline
None		



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Mites Cross Ice			
Joe D'Arcangelo			
Discussion	Will start on 11/9/2013. Schedule should be out later this week and up on the website soon after.		
Conclusions			
Action Items	Person	Deadline	
Submit schedule to Karen once received to post.	Joe	none	
Equipment / Apparel			
Karen Grace			
Discussion	<ul style="list-style-type: none"> • 12 new white game jerseys were ordered. Will switch out with players that are wearing shirts that are way too big for them. • Bauer rep will be at Janas for 1 day only to take orders for the warm up suits and jackets. Saturday October 19th. • All other apparel items will be ready to go on Saturday October 26th. 		
Conclusions	Whomever is at rink on those 2 morning will help out with sales		
Action Items	Person	Deadline	
Parent Night Out			
Julie D'Arcangelo			
Discussion	<p>Annual night out is planned for Friday 11/15/2013 at Long Meadow from 8pm - Midnight. Tickets will be \$20 each and Julie will print them out. We will be raffling off baskets made by each team. Will also be offering the raffle for free dues for next season and the winner does not have to be in attendance.</p> <p>Karen spoke with Valley League and there will no games scheduled before 10am the following morning.</p> <p>Will offer tickets during LTP sessions. Hoping that new parents may want to come and meet other families in the league.</p>		
Conclusions	Looking for donations to raffle off.		
Action Items	Person	Deadline	
Try Hockey for Free			
Karen Grace			
Discussion	<p>Try Hockey for Free is on Saturday 11/2/2013 from 8:30am to 9:50am. Need at least 6 coaches to be available. 1 coach per 2 kids. Will ask midget players to help out as community service. Have informational flyers and Halloween cards to hand out.</p>		
Conclusions	All helpers need to arrive by 8am to get set up.		
Action Items	Person	Deadline	
Contact Play It Again Sports for equipment	Derek		



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End of Year Banquet			
Christine MacPherson			
Discussion	Want to have an end of year banquet for the players. Need to look at funding for it. Possible charge per family. Would like to look at giving players awards of some sort whether it be a towel or t shirt and maybe 3 coaches trophies per team. Another idea was to put programs together to include parent messages and sponsors.		
Conclusions	Will start planning after holidays		
Action Items	Person	Deadline	
None			
Future Fundraising			
Karen Grace			
Discussion	Karen has been contacting local businesses looking for sponsorships and unfortunately most of the businesses (like the banks) allot for that in January so it is too late in the year at this point. Will talk to Steve about putting together a calendar raffle again.		
Conclusions	Will reach out to businesses at the end of December or early January		
Action Items	Person	Deadline	
None			
Pass Clinic			
Karen Grace			
Discussion	League won \$1000 from the Bruins and TD Bank for the Pass Clinic. Only open to squirt and peewee level and max of 50 participants. We have 52 players at that level.		
Conclusions			
Action Items	Person	Deadline	
None			
Financials			
Karen Grace			
Discussion	Steve updated Karen on the Financials. We have \$56,000 in the bank and just sent a \$10,000 payment to No Shore Rink management. Online bill payment is live and people are starting to use it. Payments are coming in.		
Conclusions	Ed needs to make a how to guide for online bill pay		
Action Items	Person	Deadline	
None			



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Old New Business		
All		
Discussion	<ul style="list-style-type: none"> • Brian – vote for goalie discount at next meeting • Brian – has sticker/helmet decals from Tag. They will set up an online page for people to order directly through them and we can bulk order as well. • Karen/Julie – Manchester Monarchs contacted them regarding teams skating during their intermission. Where Squirts and Peewees are doing the Pass Clinic, agreed that the mites would do it. • Looking ahead, there is no extra ice time available. Possibly need to find another rink. Maybe Chelmsford or Haverhill. • Need to change the location of our monthly meetings. 99 is not reliable with holding the room for us. As of now agreed on Mt Pleasant or possibly the Jade 	
Conclusions	Definite need for extra ice somewhere. New location needed for monthly meetings.	
Action Items	Person	Deadline
Contact the Monarchs regarding skating	Julie	

Next Meeting:

Monday November 4th at Mt Pleasant Country Club.