



Meeting minutes

GLYSA Monthly Board Meeting			
12.2.2013		7:00pm	Mt Pleasant
Type	Monthly Board Meeting		
Facilitator	Karen Grace		
Note taker	Melanie Nangle		
Attendees	Karen Grace, Christine MacPherson, Melanie Nangle, Julie D’Arcangelo, JoeD’Arcangelo, LeeAnn Wilson, Brian Hiltz, and Dave Gray, Ed D’Auteuil, and Ginger Brea		
Old Business			
Karen Grace			
Discussion	Will Mites get the goalie discount? – Only Squirts through Bantams, no mites as in the bylaws. Midgets possibly get 10-15%		
Conclusions			
Action Items	Person	Deadline	
none			
Fundraising			
Julie D’Arcangelo			
Discussion	<ul style="list-style-type: none"> Parents Night Out is Nov 15th – Sold 138 tickets and 17 at the door for a net profit of \$2615 Ben Cardillo from the InHouse team won the free dues for next year. Raffle calendars went out to all the players, and are due back by 12/28 Parents would like to see the results posted and/or have the drawings done at the rink. 		
Conclusions			
Action Items	Person	Deadline	
none			
Financial Breakdown			
Karen Grace on behalf of Steve Knight			
Discussion	<ul style="list-style-type: none"> Ice paid through January 2014. We have collected 1 old debt of \$1400 		
Conclusions			
Action Items	Person	Deadline	
None			



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End of Year Banquet		
Karen Grace		
Discussion	<ul style="list-style-type: none"> • Potluck or a pasta dinner - ? have a restaurant donate • Do not want it to be funded by the parents, 75-85 kids in program with roughly 300 people. • Maybe have each team in charge of bringing something, • Have a gift for the players - ? towel • Possibly hold the 1st or 2nd week of April 	
Conclusions	Look into finding a place for 1 st /2 nd week of April	
Action Items	Person	Deadline
None		
Summer Skills		
Karen Grace		
Discussion	Look into booking early for Summer Skills. Want to have 2 separate hours like last year and have online registration for it.	
Conclusions		
Action Items	Person	Deadline
Karen to have Steve look into booking it		
Divider Boards for Cross Ice at Janas		
Karen Grace on behalf of email from Ron Patterson		
Discussion	<ul style="list-style-type: none"> • Ron would like us to look into purchasing rink dividers (\$7500 retail price)with the Bulldogs and maybe Tewksbury to share them for Janas. • Questions regarding the sharing of the boards: <ul style="list-style-type: none"> ○ What if the other league leaves? ○ Do the boards become property of the rink? ○ Would they stay at the rink and not be allowed to "travel"? ○ Warranty on them? ○ Possibly do cross ice with the Bulldogs and Tewksbury? 	
Conclusions	Karen to get more information from the other teams.	
Action Items	Person	Deadline
None		



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New Business		
All		
Discussion	<ul style="list-style-type: none"> Christine – When will TSR apparel be in, Brian to call them. Just about broken even with the apparel sales so far but have a bit of apparel left to sell. Should sell on Picture nights as well as Saturdays. Take the pj pants and shirt, roll together and sell as a stocking stuffer package at a discount. Ed – Would like to suggest going back to the 99 for the monthly meetings or someplace that has food available. Will look into options Julie – Would like to do a program book for the end of the year banquet. Get sponsors to place an ad and have team pictures with rosters inside. Karen – Golf tournament for fall, put a committee together to plan it. Joe – Tryouts need to have more evaluators available next year. Dave to schedule a coaches meeting for after the 1st of the year. Next year looks to have at least 2 of every team.. 	
Conclusions	<ul style="list-style-type: none"> Will look to have a process in place for tryouts by the February meeting Will find a new location for monthly meetings. 	
Action Items	Person	Deadline
none		

Next Meeting:

Monday January 6th at TBD.