



Meeting minutes

GLYSA Monthly Board Meeting		
1.6.2014	7:00pm	Mt Pleasant
Type	Monthly Board Meeting	
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Karen Grace, Christine MacPherson, Steve Knight, Melanie Nangle, Julie D'Arcangelo, Joe D'Arcangelo, Brian Hiltz, Dave Gray, Derek Heartquist and Ginger Brea	
Financials		
Steve Knight		
Discussion	1 more Valley payment and No Shore payment made. Will end up with 50-60k at end of the year. Next year need to be more rigid with payments.	
Conclusions	Need to make a payment schedule for players payments	
Action Items	Person	Deadline
none		
Summer Skills		
Steve Knight		
Discussion	<ul style="list-style-type: none"> • Got pricing for Breakaway - \$225 / hour possible to start on Wednesday 7/9/14. 5:50pm-6:50pm and 7pm – 8pm. Will need to put down a \$1000 deposit to hold. Shirts will cost about \$12-14 each • Price per player \$85 with a 10% sibling discount. ? cap to 45 kids per session • Online registration by 6/1. After June 1st , price will be \$100 per person • Send email reminder to all registered players prior to start of Summer Skills. 	
Conclusions	Steve motioned to send a \$1000 deposit to Breakaway for Summer Skills – all agreed.	
Action Items	Person	Deadline
None		
Cross ice Boards		
Christine MacPherson and Karen Grace		
Discussion	<p>Spoke to Bulldogs and Tewksbury regarding the purchase of cross ice boards for Janas. All agreed that:</p> <ul style="list-style-type: none"> • You are on your honor if you break them, you fix them • If an organization leaves Janas, they boards stay. • Boards are not to leave the rink for any reason. 	
Conclusions		
Action Items	Person	Deadline
Karen to ask Catherine for approval of sponsors on the cross ice boards	Karen	



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End of Year Banquet			
Karen Grace and Julie D'Arcangelo			
Discussion	Tabled until next meeting		
Conclusions			
Action Items	Person	Deadline	
None			
Fundraising			
Karen Grace			
Discussion	Karen sent out over 70 sponsor letters to area businesses		
Conclusions			
Action Items	Person	Deadline	
Need to write up a thank you to send out to contributing sponsors	Melanie	2/1	
Coaching			
Dave Gray			
Discussion	<ul style="list-style-type: none"> • Only 1 coach left to take age appropriate class. Late fee of \$40 which is not reimbursable by GLYSA. He has until 4/30/14 to complete it. • Ed is wondering if there is a way to enforce coaches to run practices the same way. There are only USA Hockey guidelines which are given at the certification courses. • Need to be pro-active about coaching. Parents are unhappy, and it is a major concern. • Will send out an anonymous poll through the website to get all parents feedback regarding coaching and then will meet with parents in February to discuss results. 		
Conclusions	Compile a questionnaire to be placed on website and emailed to parents by the end of January.		
Action Items	Person	Deadline	
Submit specific questions to Karen by Wednesday	All	1/8/14	
Bantams 2014-2015			
Karen Grace			
Discussion	We have 14 current age appropriate bantams in the organization for next year. Steve has offered to coach. Estimated dues will be \$1725		
Conclusions	Will have a Bantam team for the next season		
Action Items	Person	Deadline	



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Marketing 2014-2015 Season		
Karen Grace		
Discussion	Want to post on GLYSA website and bulletin board announcing goalie discount for next season. Only 2 goalies per team and does not include mite level.	
Conclusions		
Action Items	Person	Deadline
None		
Board Member Meeting Attendance Issue		
Joe D'Arcangelo		
Discussion	Members are missing meetings or coming late. Some are "missing more than they come". Possible attendance policy or requirement.	
Conclusions	Organization of volunteers for a non-profit, cannot force members to come. Alright to miss meetings but are there to help out elsewhere when needed.	
Action Items	Person	Deadline
Send a reminder email about meeting attendance	Karen	2/3
New / Old Business		
All		
Discussion	<ul style="list-style-type: none"> • Melanie – Spoke to Owen & Ollies. We are able to have the meetings there starting 2/2 at 7pm. Will confirm. • Derek - Need to order 20 more of the colored socks: Will hold off for time being. Also, need to order goalie equipment for 2nd InHouse team. <ul style="list-style-type: none"> ○ MOTION – Derek / 2nd – Steve: to spend \$150 on goalie equipment for In House team. All in favor ○ Motion – Derek/ 2nd – Christine: to spend \$200 on more socks. Motion denied by 6-4 vote. • Julie – Calendar raffle brought in \$3140 total. \$1075 was paid out for cash prizes. \$2065 profit. 	
Conclusions	January calendar raffle winners drawn and attached.	
Action Items	Person	Deadline
Order \$150 of goalie equipment	Derek	

Next Meeting:

Monday February 3rd at Owen & Ollies.