



Meeting minutes

GLYSA Monthly Board Meeting		
2.3.2014	7:00pm	Owen & Ollies
Type	Monthly Board Meeting	
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Karen Grace, Christine MacPherson, Steve Knight, Melanie Nangle, Joe D'Arcangelo, Leeann Wilson, Brian Hiltz, Dave Gray, Derek Heartquist and Ginger Brea / Guest: Glenn Bock	
Financials		
Steve Knight		
Discussion	\$17,000 in bank, \$5200 in accounts receivable. Paid \$1000 to Breakaway Ice for Summer Skills.	
Conclusions		
Action Items	Person	Deadline
none		
Old / New Business		
All		
Discussion	<ul style="list-style-type: none"> • Karen: Cross Ice Boards – No Shore Rink approved us to put sponsors on the boards. Was approached by Ned Flood for the Flood/Sheehy Organization, they would like to sponsor us for the boards (about \$1800) or even everyday expenses such as pucks, water bottles, goalie equipment, etc. Will need to put a proposal together for them • Steve: AED for rink. Would like to look into getting an AED for the rink. • Karen: Julie D'Arcangelo resigned from the board as of 2/1/2014. 	
Conclusions	Proposal needs to be drafted for Ned Flood regarding sponsorship for the cross ice boards and possible equipment.	
Action Items	Person	Deadline
None		
Equipment		
Derek Heartquist		
Discussion	Got goalie equipment that In House needed. Would like to clean out all the old equipment that is in the shed and possible do an equipment swap prior to the beginning of next season and purge all the old stuff that is no good.	
Conclusions		
Action Items	Person	Deadline
none		



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End of Year Banquet			
Karen Grace			
Discussion	Tabled until next year.		
Conclusions	Teams can do individual banquets		
Action Items	Person	Deadline	
None			
Fundraising			
Karen Grace			
Discussion	With Julie resigning, Ginger will take over the fundraising for this year.		
Conclusions			
Action Items	Person	Deadline	
Need to write up a thank you to send out to contributing sponsors			
Coaching			
Dave Gray			
Discussion	<ul style="list-style-type: none"> Coaches' meeting is scheduled for 2/6/14 to discuss tryouts and upcoming season. Coaching applications for next season will be due in to Dave by February 24th. Forms will need to be updated on the website. 		
Conclusions			
Action Items	Person	Deadline	
Update coach's application online	Ed	2/7	
Learn to Play / In House			
Melanie Nangle			
Discussion	<ul style="list-style-type: none"> 45 kids signed up in the first week of Session4 of LTP. Bobby's group needs to be made aware of the number of kids to allow for adequate staff on the ice. Need to get more LTP jerseys. Will need more than the 12 that were ordered. Shawn Nangle has officially transitioned out of In House. 		
Conclusions	Melanie will be main contact for remainder of season for In House		
Action Items	Person	Deadline	
None			



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Tryouts		
Karen Grace / Dave Gray		
Discussion	Process will be discussed at the coaches' meeting this week. Need to figure out and post the date / time. Want to schedule for the middle of select tryouts.	
Conclusions	Will schedule tryouts for 3/25 and 3/26	
Action Items	Person	Deadline
None		
Team Jerseys		
Christine MacPherson / Glenn Bock		
Discussion	<p>Main response of the polls was that people would like to see names on the back of the player's jerseys. Options to do this are:</p> <ul style="list-style-type: none"> • Get sponsors to get new jerseys • Increase dues by the amount it would cost for each player's jersey. • Individual teams could get their own sponsors to cover the costs. <p>Jon Healey (parent of Squirt 2) would like to put names on their current jerseys and then replace them prior to next season.</p>	
Conclusions	Board recommends that they go get their own shirts for this season. Logo just needs to be approved by the board prior to purchasing them. Will entertain the idea of putting names on jerseys for next season.	
Action Items	Person	Deadline
none		
Board Elections		
All		
Discussion	Will have open board positions next year. Paperwork needs to be in 14 days prior to election. All need to try and recruit new members. Will post on website, send an email blast and post on bulletin board at rink.	
Conclusions	<ul style="list-style-type: none"> • March 22nd – Deadline for all applications to be submitted to Melanie. • April 5th – Election at the rink 	
Action Items	Person	Deadline

Next Meeting:

Monday March 3rd at Owen & Ollies.