



# Meeting minutes

GLYSA Monthly Board Meeting		
3.3.2014	7:00pm	Owen & Ollies
Type	Monthly Board Meeting	
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Karen Grace, Christine MacPherson, Steve Knight, Melanie Nangle, Ed D'Auteuil, Brian Hiltz, Dave Gray, and Ginger Brea	
Financials		
Steve Knight		
Discussion	<ul style="list-style-type: none"> <li>• \$16,000 in bank, \$35,000 in accounts receivable.</li> <li>• Need to come up with a payment schedule and adhere to it. Dues need to be paid up either Jan 1<sup>st</sup> or Feb 1<sup>st</sup>. Have a 2<sup>nd</sup> payment be due at tryouts in the fall /beginning of season.</li> <li>• Dues for next year need to be reassessed. Research other area leagues and raise accordingly so we can give parents a reason.</li> <li>• Fundraising money has always been towards general dues not for extras. Need to have special fundraiser that would be specifically for whatever extra event wants to be done.</li> <li>• List out any grants or financial help that may be available to assist families</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>• Goal is to have everyone pay at least 50% by December. Will come up with payment options.</li> <li>• Keep dues the same for the 2014-2015 season for Squirts, Peeewe's, and Bantams. Mites will be determined at April Meeting.</li> <li>• Midgets will need to pay \$400 at registration and \$350 when the season start</li> </ul>	
Action Items	Person	Deadline
none		
Old / New Business		
All		



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Discussion	<ul style="list-style-type: none"> <li>• Steve: Jerseys – Team vs League. Issue the 2 jerseys and if the team wants to create their own 3<sup>rd</sup> one. Need to be same colors and emblem, board must approve prior to ordering.             <ul style="list-style-type: none"> <li>○ Get sponser to replace the shirts</li> <li>○ Possibility to get temporary names for the back of the shirts. Maybe have parents pay for them</li> </ul> </li> <li>• Karen: Towels – will hold, quote came in too high</li> <li>• Karen: InHouse coach Ron Cardillo has offered to extend Learn to Play by 2 weeks. (3/15 and 3/22).</li> <li>• Karen: Summer Skills – If players are registering for In House and they can skate and stop. They are eligible to participate in Summer Skills. Full equipment is needed. Reminder its skills not LTP</li> <li>• Anne Sheehy offered 3 scholarships to UML Hockey camp this summer. Will post on bulletin board. Nick DeFelice scholarship will be given to one random player by a drawing in September.</li> </ul>		
Conclusions	<ul style="list-style-type: none"> <li>• Approved to extend LTP for the 2 extra weeks. The cost will be \$20 and will try to register kids on 3/8</li> </ul>		
Action Items	Person	Deadline	
None			
<b>Tryouts</b>			
Dave Gray			
Discussion	<ul style="list-style-type: none"> <li>• From parents suggestions, for Mites and Squirts bring in a neutral person from Select Skills for \$25/hour (\$300 max) to help evaluate the players during tryouts. Alleviates the politics of picking players for parents</li> <li>• Show the parents the evaluation sheets</li> <li>• PeeWee 1 should register as AA and the PeeWee 2 as A</li> </ul>		
Conclusions	<p>See attached Coach's recommendations</p> <p>Dates and Times:</p> <p>Mites – 3/25 5-6pm and 3/29 8-9am</p> <p>Squirts – 3/25 6-7pm and 3/29 9-10am</p> <p>PeeWee – 3/26 6-7pm and 3/29 10-11am</p> <p>Bantam – 3/26 6-7pm and no 2<sup>nd</sup> tryout</p> <p>\$250 per player due at tryouts and \$50 for each additional family member</p>		
Action Items	Person	Deadline	
none			



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Mites for Next Season		
Karen Grace		
Discussion	VHL Hybrid is \$4375 and is 17 cross ice / 8 full ice games. Hold off on setting mite dues until decision is made on league for next season.	
Conclusions	Need mite coaches present to make any decisions; will have them attend the April meeting to discuss the upcoming season.	
Action Items	Person	Deadline
None		
Summer Skills		
Karen Grace		
Discussion	15 registered so far. Will have a paper signup at tryouts. Need to send a blast looking for coaches for summer skills, we need a minimum of 3 coaches per hour. Would like 4-6 coaches. Will open registration to outside players.	
Conclusions		
Action Items	Person	Deadline
Board Elections		
All		
Discussion	Already have about 5 applications submitted. Derek, Melanie, Karen and Dave up for re-election as well as all executive positions. Paperwork needs to be in 14 days prior to election. All need to try and recruit new members.	
Conclusions	<ul style="list-style-type: none"> <li>• March 22<sup>nd</sup> – Deadline for all applications to be submitted to Melanie.</li> <li>• April 5<sup>th</sup> – Election at the rink 7:30-10:30AM</li> <li>• <b>MOTION by Steve with 2<sup>nd</sup> by Christine to make the coaching director an executive position. All in favor.</b></li> </ul>	
Action Items	Person	Deadline

## Next Meeting:

**Monday April 7<sup>th</sup> at Owen & Ollies**



## Meeting minutes

### GLYSA Coach's Recommendation for the 2014-15 Season:

- Dates: Mites – \*Tuesday Mar. 25<sup>th</sup> 5:00-6:00pm. Second try-out: Sat. Mar. 29<sup>th</sup> 8:00-9:00am. Squirts – \*Tuesday Mar. 25<sup>th</sup> 6:00-7:00pm. Second try-out Sat. Mar. 29<sup>th</sup> 9:00-10:00am. Pee Wee – Wednesday Mar. 26<sup>th</sup> 5:00-6:00pm. Second try-out Sat. Mar. 29<sup>th</sup> 10:00-11:00am. Bantam Wed. Mar 26<sup>th</sup> 6:00-7:00pm. No second try-out (only one team at this level). \*We think we should split the Mites and Squirts and run each hour as half ice, split between the Mites & the Squirts. This will ensure the players get a better look because there will be less kids on the ice for each level. The logistics of this will need to be worked out.
- Staff: Three coach's on ice running the drills with 3 evaluators in stands along with the head coach of each team doing his own evaluation away from the three evaluators. No evaluators will be able to evaluate their own kid. We propose to hire an outside evaluator with no affiliation with the program to do an evaluation also for each level (the reasoning behind this is to ensure parents know that there were no politics in the evaluations). We feel as though this would be a minimal cost to the league. Evaluators and head coach will have a meeting after both try-outs to discuss the results.
- Grading: We decided to go with a scoring system based on using a 5-1 system with 5 being excellent, 4 being very good, 3 being good, 2 being average and 1 being needs improvement. The try-outs will be split into two sessions. The first session focusing on skills. We recommend that we use four categories for this session skating, passing, shooting and stickhandling for areas of grading each player. The second session will be for game play: The three categories used for this session will be offensive play, defensive play and positioning for areas of grading each player. We think we should maybe add a category for intangibles (i.e. attitude, hockey sense, and effort) to the head coach's evaluation sheet based on the player's current coach giving his input on the players he coached the previous year.
- Drills: We propose running four drills in each area of scoring and run each kid thru three times before giving them a score in each area.
- Proposed Drills: One coach from each level will get together with the other coaches at that level and present the drills they propose to run at our next meeting scheduled for Thurs Mar. 13<sup>th</sup>. We can make sure the head coaches at that level use them in some of their practices so we can save on explaining them at the try-out. This will optimize the on ice time we have to run the drills.
- Evaluators: We recommend the evaluators be at the try-outs at least 20 minutes prior to discuss drills with the coaches and to talk about the process. Also they could lend a hand organizing things.
- Registrations: We recommend having four people (preferably Board members) at each try-out registering the kids and giving them their numbered jerseys. We would recommend telling people they need to be at try-outs a half hour prior to the start.



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- Fees: We briefly discussed the cost of the try-outs. We floated the idea of maybe making the try-out be \$100.00 non- refundable with the other \$200 coming two weeks later when parents are contacted regarding placement. This was just an idea to try and entice more kids to try-out. The timing of our try-outs should fall between the select try-outs and the commitment date for the kids that are up in the air on where they want their kid to play.
- Coaching Recommendations: I plan on making the coaching recommendations before the try-outs take place. This may require a special meeting in March by the Board to vote on them.