

# **GLYSA Board Mtg**

## **30 June 2014**

Attendance: Karen Grace (Facilitator), Christine MacPherson, Ginger Brea, Steve Knight, Melanie Nangle, Stacy Caron, John Haley, Doug Niles, Dave Gray  
Absent: Brian Hiltz, LeeAnn Wilson, Derek Heartquist, Ann Marie DuRoss

### **Old Business**

- Derek ordered 150 socks from All- Sport, each player to get one pair, additional pairs available for \$10, Derek to keep socks at his house, money to be put in payment box with note for Steve
- Aug 23<sup>rd</sup> or 30<sup>th</sup> Shed Sale / Swap

### **Financials**

- Rink will be issuing a price increase for ice. We don't know how much yet.
- We are in good shape. A lot of online payments. Roughly \$70k in the bank, \$2800 owed to Breakaway for Summer Skills
- Steve to send out statements this week and forward payment report to Christine to update accounts on website

### **Summer Skills**

- 37 session one – Ann Marie & Stacy checking players in
- 38 session two – Christine & Stacy checking players in

### **2014 – 15 Skills / LTP**

- Quotes presented from High Skills Hockey – Bobby Ware
- Christine made the motion to accept the quotes from HSH, Karen 2<sup>nd</sup> the motion, unanimous vote

### **Golf Tournament**

- Follow up with “thank you” letter to sponsors with tax ID#
- 120 golfers max, we already have 100

### **Fundraisers**

- Orange Leaf new date requested, possibly July 16<sup>th</sup>

- 50 confirmed for Chunky's movie night

### **Logo / Jerseys**

- Develop policy for deciding who gets what number
- Postpone new jerseys until spring 2015
- Logo committee chairman – Doug Niles
- Jersey committee chairman – Derek Heartquist
- Doug made a motion to allow last names to be printed on jerseys with the cost being passed on to parents, Stacy 2<sup>nd</sup> the motion, voted unanimously
- Steve made a motion to have the jerseys become property of the players at the end of the season, Karen 2<sup>nd</sup> the motion, voted unanimously

### **New Business**

- Dracut Old Home Day, Sept 6, 2014, Karen made a motion to register for a booth, Christine 2<sup>nd</sup> the motion, voted unanimously
- Melanie to create new flyer for LTP, set up online registration and payment
- Flyers to be distributed to Lowell, Dracut, and Tyngsboro
- Mite teams, parents questioning placement, mite coaches send out email explaining the 2 week evaluation at the beginning of the season
- Set up email addresses for board members
- Try hockey for free – need a person to run it
- USA Hockey player registration, player must be registered before stepping on ice
- Coaches need to be safe sport certified and CORI-ed, board members need to be CORI-ed as well
- New computer for organization
- Credit card machine – do we still need it?
- Apparel – next mtg

**Next mtg Aug 4<sup>th</sup>**