



## **GLYSA Board Mtg Oct 6, 2014**

### **Attendees:**

- Present: Christine MacPherson, David Gray, AnnMarie DuRoss, John Haley, Stacey Caron, Ginger Brea
- Not Present: Karen Grace, Melanie Nangle, Brian Hiltz, Lee Ann Wilson, Doug Niles, Derek Heartquist, Steve Knight

### **Old Business – None**

### **Logo Update**

- Doug, John, Ginger to meet

### **Apparel & Bauer Warm-ups –**

- Derek H to have rep come in for warm up apparel early November, New apparel sales to be handled by a new board member

### **Pictures**

- Ginger to arrange for Mid November

### **Cross-Ice boards**

- Derek found a rebate from Mass Hockey for about \$1200, sent check in with order. Boards should be in in about 3 weeks. Tewksbury will go in on half with us for the boards.

### **Financials**

- Steve not present to update

### **Golf Tournament**

- 104 golfers, Stacey created flyer, \$5500 in sponsors, several raffle items, plaques for \$250 sponsors, coolers are at Four Oaks

### **Rink Conditions**

- Karen emailed rink mgmt about the conditions, getting quotes for dehumidifiers for rink. Mgmt is offering credit

### **Try Hockey for Free**

- 11/8 from 8:30am - 9:50am, will discuss over email to coordinate once we know game schedule. Karen to work with Doug on handling the organization of the event.

### **Special Election**

- 5 nominees for board member positions, Karen made a motion to increase the board membership to a maximum of 15 minimum of 13. John H. second the motion. Approved

### **In-house**

- Some parents asked about having names on jerseys. We have never put names on jerseys before and for inhouse it seems a little pointless as their team changes constantly throughout the season due to new members joining. Derek to look into having Lull & Hartford do it at the parents expense.

### **Mites**

- Discussed adding a 3<sup>rd</sup> team – There are 15 kids on Mite 2 and that is too many for cross ice games. We would need a coach for it, Dave will talk to Brian A to see if its an issue. Once full ice starts, we will need all 15 skaters.

### **New Business**

- 2 new peewee's signed up this week we'll prorate their dues. Get names to Steve to create invoices.

Next Mtg – Nov 3 @ Owen & Ollies