



GLYSA
Feb 3, 2015

Attendance:

- **Present:** Karen Grace, Christine MacPherson, Ginger Brea, Steve Knight, Dave Gray, John Haley, Stacy Caron, Derek Heartquist, Doug Niles, Richard Conley, Robert Proulx
- **Not Present:** Lisa Benoit, Ann Marie DuRoss, Joe Wilie, Glen Bock

2014-15 Bantam Team

- Half-season team – Scott Mandeville looking for an organization to support a half-season Bantam team. Currently, LHS has a waiver for 7th/8th graders to play on their team this year. He's expecting the same next year. Our hope is to have 2 full-season Bantam teams. Dave Gray feels it will hurt the organization if we have a half season Bantam teams.

Summer Skills

- Glenn Bock putting together skill sessions. Likely Wednesday nights \$225 – 16 sessions for \$3600.
- Karen G having issues getting in touch with someone at Breakaway about ice. Steve doesn't know who to contact. Estimates it will be about the same (\$225/hour, 16 hours total - \$3600). Karen made a motion to secure the ice at Breakaway when the contract comes through, Christine 2nd it. Voted unanimously by the board.
- \$100 early registration, \$125 late registration

Tryouts 2015

- Week of Mar 23, 2015 – Stacy Caron to make poster to hang up at the rink.
- Discussion to lower dues to \$100 was revisited from last month. Argument that if we split it up to collect the \$150 a month later, we are going to be fighting to get the money. John made a motion to lower registration deposit to \$100 and collect placement fee in April. Derek 2nd motion. 5 in favor, 6 against. We will keep the \$250 deposit as it has been. This will continue to be applied toward annual dues
- Derek get pinneys from Lull & Hartford
- Contract an outside evaluator like last year since we received positive feedback on this.

Fund Raising:

- Parents night out is this coming Friday. Estimating 80 people based on current ticket sales. Ann Marie will communicate this to Four Oaks.
- Need volunteers to help out with front table and collecting 50/50



Financials

- A/R \$43917
- \$1870 bad debt – not collectable as per Accountant.
- \$3401 old debt – collectable less than 2 yrs old – Steve is working to collect using Small Claims Court. Issuing letters to those who still owe.
- \$38486 – current tuition still owed

Budget for 2015-2016

- Karen & Steve presented 3 different scenarios to the board. One was based on our ideal team sizes of 15 skaters, 2 goalies. One was based on our anticipated team sizes (assuming everyone currently in the program remains and we do not get any additional). One was based on this year's roster sizes.
- Discussions about raising dues and basing our budget on a worse case scenario (repeat of what we had this year). Dues definitely need to be raised as the cost of ice unexpectedly increase this year without advanced notice. Cost of ice and valley keep going up, but our dues have remained constant for years.
- Steve made a motion to raise dues \$50, Rich seconded the motion. 4 in favor 6 oppose
- Dave made a motion to raise dues \$25, Stacy 2nd the motion. 6 in favor 4 oppose. **DUES WILL INCREASE BY \$25 FOR ALL TEAM FOR THE 2015-2016 SEASON.**

Board Elections for 2015/2016

- Signage at the rink by March 1st
- Nominations need to be submitted by March 14th
- Elections March 28&29

Next Mtg March 2nd at Owen & Ollies