



Meeting Agenda

April 2, 2018

7:00 PM

Long Meadow Golf Course

Type of Meeting: Board of Directors Monthly Meeting

Meeting Facilitator: Richard Conley

Invitees: Ron Cardillo, ~~Stacy Caron~~, Karen Grace, Brian Akashian, Glenn Bock, Ginger Brea, Ann Marie Duross, John Haley, Tom Jackson, Melanie Nangle, Jay Trovato, Dana Vigeant, ~~Christine MacPhearson~~, Julie Desmarais, Lisa Gleason, Alex Grillakis, Tom Ward

1. Acceptance of Meeting Minutes - all accepted
2. Officer Reports
 - a. President (R.Conley)
 1. Board Member Update - Thanked outgoing members - Karen, Stacy and Glenn and welcomed our new members - Lisa, Alex and Tom W.
 2. Registration update (Mite-31; Squirt-26; Peewee-26; Bantam-23; Midget-10)
 - i. Hoping for additional Midget sign-ups but they would have the ability to call up from Bantam 1 or 2 team.
 3. Shamrock Management Meeting (w/Akashian) - GLYSA, Tewksbury, Bull Dogs will all be meeting with Shamrock Management on 4/3.
 - i. Rates are going up from \$235 to \$250. Want to renew our current hours with them. No contract signed as of yet.
 - b. Vice President (R.Cardillo)
 - c. Secretary (S.Caron/M.Nangle)
 - d. Treasurer (K.Grace/J.Trovato)
 1. Review Financials
 - i. Before New Registrations - Bank Balance: \$41,658.96 / Accounts Receivable: \$12,544 / Accounts Payable: \$0

- ii. After New Registrations - Bank Balance: \$73,336.22 / Accounts Receivable: \$172,728 / Accounts Payable: \$0
 - iii. First payment for Shamrocks should be due May 1 st . I would assume it would be approximately \$15K (10% deposit for the expected usage + total amount divided over 10 months)
 - iv. Valley Payments Due May 1 st - Registration - \$200/team = \$2000 + Playoff Invoice approximately \$1600.
- e. Coaching Director (B.Akashian)
- 1. Tryout Review and placement update - 3 Hawk Coaches and 1 outside evaluator. Executive committee will review. Coaches had submitted rankings of their players but most of the process is done by the tryout scores.
 - i. Scores will only be shared with parents if asked but all other player's names will be blacked out.
 - 2. Coaches - only need is for a Bantam 2 coach for the next season.

3. Director and Committee Reports

- a. VHL 2018-19 (J.Haley) --- Team Registrations and Rink Preferences
 - 1. will look for input of Brian and coaches for placement of teams in the Valley.
 - 2. will add Janas to the list of rinks to request for the league through Valley.
 - 3. Need to inform coaches to be good about black out dates for tournaments and cancellations with Valley.
- b. Apparel & Uniforms – (R.Conley/T.Jackson) - will look to order by June.
 - 1. Brian will follow-up with new company vs TSR
- c. Fundraising – (A.Duross) 5th Annual golf tournament is on Thursday September 27th at Four Oaks.
 - 1. Will need to replace outgoing foursomes /sponsors
 - 2. This year's give away - stainless steel mug with logo, cooler or ¼ zip shirt.
 - 3. will need to reopen the link for registrations.
- d. Learn to Play (D.Vigeant) - want to eliminate the week to week payments for LTP because it is too difficult to keep track of.
 - 1. Bobby Ware Contract - Rich will reach out to him regarding the new contract.

4. Open Business

- a. Equipment Collections - just water bottles and pucks
- b. Coaching Manual / Game Rescheduling (J.Trovato) - need to review/finalize the updates that Jay made to hand out to the coaches in September.
- c. Little Bruins Registration (M.Plourde-Nangle) - Melanie watching for email from them.

5. New Business

- a. Committees/Board Positions for next year:
 - Ice Scheduler – T. Jackson (Mel will assist if needed)
 - Learn To Play – D.Vigeant
 - Nominating Committee - TBD (Ginger recruited for new members and ran elections)
 - Golf Committee - Ann Marie Duross (2018: Rich Conley, Ron Cardillo, Stacy Caron, Karen Grace, Brian Akashian, Ginger Brea, Melanie Plourde-Nangle, Glen Bock, John Haley, Joe Wilkie, Tom Jackson, Dana Vigeant)
 - Looking for co-chair to take over for the following year.
 - Valley League Representative - John Haley
 - Mass Hockey Representative – TBD
 - Apparel and Jersey - TBD
 - Equipment Manager - Brian Akashian
 - Fundraising and Marketing - Ann Marie Duross
 - Website - Richard Conley/TBD
 - GL Development Program – TBD
 - Safe Sport – Tom Jackson
 - Full safe sport this year. Board members should take certification. It is mandatory for all coaches.
 - CORI Compliance Coordinator- Brian Akashian
- b. Meeting Schedule (R.Conley) – First Monday of the Month at Long Meadow (tentative to change some months)
- c. Mass Hockey Leadership Conference is May 5th (free event with give aways)
- d. Summer Skills - Discussed weekly or a 1 week long clinic. Need to have coaching available with at least 30 kids.

1. Ron to reach out to Breakaway to check options for 2nd to 4th weeks of August.
 - e. Hardship funds (A.Duross) - Denise is looking for anyone needing help paying for hockey. Accountant advised to set up a separate account at bank for money for this.
 1. If someone knows of a family that could benefit from this, they can be nominated discreetly.
 - f. School donation (R.Conley) - Request from parent asking if we can donate a LTP session for Immaculate.
 1. Motion from Dana to approve and @nd from Tom J.
 - g. Equipment collection / inventory
6. Around the Boards
- a. Ginger asked where teams maybe short players if we could change the alternate policy - denied.
7. Adjournment

Next Meeting: TBD at Long Meadow [Meeting schedule online](#)