



## Meeting Agenda

May 7, 2018

7:30 PM

Long Meadow Golf Course

**Type of Meeting:** Board of Directors Monthly Meeting

**Meeting Facilitator:** Richard Conley

**Invitees:** Ron Cardillo, Jay Trovato ~~Melanie Nangle~~, Brian Akashian, ~~Ann Marie Duross~~, John Haley, Tom Jackson, Dana Vigeant, Julie Desmarais, Lisa Gleason, Alex Grillakis, Tom Ward

1. Acceptance of Meeting Minutes  
**Deferred until next meeting.**  
**ACTION:** Committee can read minutes on GLYSA website under the board member section.
2. Officer Reports
  - a. President (R.Conley)
    1. Shamrock Contract – Rich provided update from meeting held with Shamrock, Tewksbury, and Bulldogs. The outcome was that GLYSA ended up with same ice schedule as last year. The rate for next year was also left at \$235 instead of the planned increase to \$250. Shamrocks sent us a contract which has been signed and returned along with a deposit fee.
    2. VHL Registration – Brian gathered input from coaches to determine level of play we would request. That was all compiled and submitted to VHL. We also sent along our prioritization of rinks for next season with biggest change being that we made Janas our #1 choice whereas in previous years we didn't list Janas at all. A \$2000 deposit was paid to VHL.
  - b. Treasurer (J.Trovato)
    1. Review Financials – Jay spent a lot of time with Karen learning the financials. There are still some Quickbooks data points that Jay is working to resolve. Jay has signature control of checks and can add Rich in the future. Jay also has all the online banking information.
  - c. Coaching Director (B.Akashian)
    1. Coaches – We do not have coaches finalized for the Bantam 2s or Pee wee 2s. Brian has a lead on potential coach for Pee wee 2s. On the Bantam 2s, Julie has been in touch with some of the parents and a few have been open to helping out. We discussed making scheduling efforts to combine Bantam team on ice as much as possible for practices as some of the Pee wee 2 coaches are not on-ice, but can be helpful running benches and games.

### 3. Director and Committee Reports

- a. VHL 2018-19 (J.Haley) --- Team Registrations and Rink Preferences Completed
- b. Golf Tournament (A.Duross) – Registration is open and need golfers to register. Also need sponsors.

### 4. Open Business

- a. Uniforms (R.Conley) – We are making progress getting numbers assigned to players now that rosters have been set. We will send out a final call for uniform orders and confirm sizes for all those being ordered.
- b. Bobby Ware Contract (R.Conley) – Waiting on contract from Bobby. No indication that he would not be returning.
- c. Summer Skills (R.Cardillo) – There was very limited ice options available and there was not a large interest in doing this program again. In prior years this was a money maker for the league, but last year was more break-even. It was difficult in summer to get enough coaches involved as there are other sports also dominating their volunteer hour. There are also a number of kids in more structured ice programs like Martian Hockey. The combination of these factors led to decision not to continue this in 2018.
- d. Mass Hockey Conference – May 5 -- Anyone? – Lowell did not have anyone attend.
- e. Coaching Manual / Game Rescheduling (J.Trovato)  
ACTION: Please review and offer suggestion to improve this document. Goal is to give Coaches/Managers guide to help them do the administrative functions. See coach manual here - <http://glysa.org/Documents.asp?n=135685&org=GLYSA>
- f. Little Bruins Registration (M.Plourde-Nangle) – Nothing new
- g. Committees/Board Positions for next year:
  - o Nominating Committee - R.Cardillo, D.Vigeant, A.Grillakis – Added to committee
  - o Apparel and Jersey – J.Desmarais - Julie volunteered for this
  - o GL Development Program – TBD Still open and need to see who registers. Ron will continue to help with administrative sides of this – jerseys and scheduling.

### 5. New Business

- a. Payment plan automation (A.Grillakis) – Jay confirmed that there are limitations to the software so this can't happen thru our site. A person could do thru their bank, but this creates extra work on treasurer to apply payment to the players account.

### 6. Around the Boards

Parent behavior was an issue this past season. Discussed options on how to handle. No one wants to punish a player for their parents behavior, but it isn't ok to have parents fighting with referees, opponent families, or coaches. There is a USA Hockey Parent Conduct that we will send out in the fall. We will also host another parents meeting as that was well received last fall.

7. Adjournment

Next Meeting: June 4th at Long Meadow [Meeting schedule online](#)