



Meeting Agenda

June 4, 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 – April and May - Rich motion to approve minutes - 2nd Alex - all approved
2. Officer Reports
 - a. President (R.Conley) nothing new with Janas
 - b. Treasurer (J.Trovato)
 1. Review Financials - 1st 2 payments made to Shamrock (ahead of schedule)
 - c. Coaching Director (B.Akashian)
3. Director and Committee Reports
 - a. Golf Tournament (A.Duross) - Foursomes are coming in. Looking for more sponsors and golfers to replace the foursomes of people that have left. Will ask each team to do raffle basket. Jay to order 150 of the black RTIC mugs as the giveaway.
4. Open Business
 - a. Uniforms (R.Conley/J.Desmarais) - going through TSR again for the uniforms. Will have some available to try on in a few weeks. Want to have the orders placed by end of June. Both jerseys will be RK brand this year. The warm up suits will be CCM now and will look to have a fitting in the fall.
 - b. Bobby Ware Contract (R.Conley) - not anticipating any issues. Waiting for a contract and quote from Bobby. Decision to eliminate weekly skills was previously made.
 - c. Coaching Manual / Game Rescheduling (J.Trovato)
<http://glysa.org/Documents.asp?n=135685&org=GLYSA> please review for new members and coaches,

- d. Bruins Academy Learn To Play for 2018 (M.Plourde-Nangle) - mid-to-July registrations will open. Will give them the same for Saturdays. Will send a blast on Facebook promoting it.

5. New Business

- a. UMass Lowell Hockey Game – Friday, October 6th (R.Conley) new online system available to purchase the \$10 tickets which are print at home, available in the same sections. Details when it gets closer in July.
- b. Equipment needs for next season - jerseys, socks, pucks, etc. (B.Akashian) - looking to get some skills type things for equipment. Will need to see if there is a budget for that.
- c. Mass Hockey Initiative – Intermediate Nets \$475 set free shipping - \$200 savings if ordered by June 30 (R.Conley) - Mass Hockey is pushing for the use of the intermediate nets for Mites. No interest in moving forward with this where we do not have cross ice games at Janas due to the bench doors.
- d. Mass Hockey Registration Portal – (A.Grillakis) - all signed up, just waiting for directions.
- e. USA Hockey Portal (R.Conley) - take a look at the information on the site for board member roles.
- f. Registrations -
 - 1. Midgets - down to 8 players (only 4 have made payments and others are waiting to see if there is going to be a team. John Manelas will coach. Bantams can be called up as well. Will post on Valley site that we are looking for players.
 - 2. Bantams 2 - rumors that parents are waiting to see who the coach will be. Will the Bantam one team be willing to combine their practices? Possibly Mike Desmarais as head and Tony Underwood as assistant.
 - 3. PeeWee 2 - is Glen Zdon confirmed as coach? Parents waiting to hear whom the coaches will be.
 - 4. Will need to send out a communication to everyone with an update of the coaches.

6. Around the Boards - nothing new

7. Adjournment

Next Meeting: July 9th at Long Meadow [Meeting schedule online](#)