



Virtual Meeting Update

August 6, 2018

7:00 PM

Chopsticks Restaurant - Tewksbury

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 - accepted
2. Officer Reports
 - a. President (R.Conley)
 - b. Treasurer (J.Trovato)
 1. Review Financials - 2018-19 budget set and
 2. 42K in bank, Valley payment was made and Shamrock payments are 2 months ahead already for the year
 3. Taxes were filed for 2017 - motion to approve and file taxes made by T Jackson and 2nd by B Akashian
 - c. Coaching Director (B.Akashian) - Will have a coaches meeting the last week of August. New rule for USA hockey all coaches need to have a helmet on while on the ice.
 1. Midgets still short on players. Rich has reached out to area leagues. Will need to call up from the Bantams.
3. Director and Committee Reports
 - a. Golf Tournament (A.Duross) September 27th - Need sponsors, have \$5700 confirmed so far. Also looking for more foursomes. Will have each team create a basket. Need to submit for new signs 2 weeks prior to Carbon Colors.
4. Open Business
 - a. Coaches/Rosters
 1. In House - 3 signed up so far.

2. Still need a PW2 coach.

- b. Uniforms (R.Conley/J.Desmarais) - ordered, few changes have been submitted.
- c. Bobby Ware Contract (R.Conley) - definitely on board to join, no official contract signed so far.
- d. Coaching Manual / Game Rescheduling (J.Trovato)
<http://glysa.org/Documents.asp?n=135685&org=GLYSA> Need to review. Any blackout dates, be sure to send to John Haley.
- e. Bruins Academy Learn To Play for 2018 (M.Plourde-Nangle) - still have 30 spots available, kids need to register for a spot to be fitted.
- f. UMass Lowell Hockey Game – Friday, October 6th (R.Conley) - will send the registration info to Rich by the end of the week. Will coordinate for the Mites to skate during intermission.
- g. Equipment needs for next season - jerseys, socks- black and white, pucks- black and blue, water bottles, needs goalie equipment for mites, etc. (B.Akashian) - Brian will send an email to coaches asking about equipment needs. Plenty of LTP jerseys in the shed.
- h. Mass Hockey Registration Portal – (A.Grillakis) - Alex has registration information. Need to find the deadline will try to coordinate the MA Hockey and the Valley site. More info from Valley hopefully next week.

5. New Business

- a. Picture Vendor (J.Trovato) - NE Sports Photography reached out can do on and off ice. Reasonable prices. Motion from Jay T and Second from Ann Marie. Will speak to Julie and Lisa about coordinating.
- b. Mass Hockey - (T Ward) Mini 1 on 1 tournaments and coaches wearing helmets on the ice

6. Around the Boards

- a. Mike Cheever Grow Hockey grants for Learn to Play
- b. would we want to do a Back to Hockey cookout?

7. Adjournment

Next Meeting: September 10th at Long Meadow ([Meeting schedule online](#))