



www.triboro.org
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TRIBORO YOUTH HOCKEY ASSOCIATION
MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH

BOARD MEMBERS
Tom McDermott, President

Chris May, VP of Operations
Kevin Breen, Treasurer
Manny Aires
Ray Chan
Phil Ferrante
Jen Lavery
Rob McCullough
Holly Salvi

Gregg Hamann, VP of Administration
Robert Lenkauskas, Secretary
Mike Cashman
Tony D'Angelo
John Hanlon
Tim Martel
Jay Monfreda

TRIBORO YOUTH HOCKEY BOARD MINUTES

October 19th, 2017

The Triboro Youth Hockey Board of Directors Meeting was held at Southboro House of Pizza. The meeting was called to order at 7:05PM.

Absentees: Tony D'Angelo, Ray Chan

Quorum Present

- A Motion was made Chris May, Seconded Jen Lavery and Approved to accept the meeting minutes of September 21st, 2017.
- Kevin Breen Presented the Treasurer's Report and reported fees and discounts have been applied and everything was on track.
- Tim Martel gave an equipment update. Practice jerseys will be ordered and will need coaches to provide sizes/numbers.
- Jen Lavery reported that sponsorship letters were sent to 81 local businesses (Spreadsheet created). The letter was updated to provide more options for sponsorship levels.
- There was also discussion around other fundraising opportunities such as a Spring casino night, calendars, Papa Gino's fundraiser, etc. Action item would be for members to come up with some other ideas for fundraising.
- Learning Express is having a fundraiser week (this week) and Triboro donated a LTS session to th Armstrong School benefit.
- Phil Ferrante went over the ice scheduling process. Action item - Establish a ice-scheduling committee in late Winter.
- Team mergers and player movement discussion around Pee Wees was discussed. A decision was made to review the Pee Wees for any opportunities to move players in order to "even out" teams. Jay will work with coaches to identify any plyer that could be moved without being detrimental to development.

- Manny Airies provided a Valley League update. The Bantam 3 team was removed and he is taking tournament dates in order to make sure teams to not have conflicts.
- Rob McCullough went over the parity results from the Northstar League. It was also decided that we will display our logo in the rinks shop for a price of \$25.
- Chris May reported that the Bruins Academy had a successful first week and there will be a need to transition kids into LTS and Mosquitos.
- John Hanlon scheduled PCA and we went over the discipline policy.
- The board discussed families in need and noted we were down to 8 due to injury. All of them have been included in the budget.
- Website store was created and info was placed on webpage and social media.
- Mike Cashman brought up the fact that our photo vendor from last few years, Lifetouch, no longer has a MA presence. John Hanlon will look for other potential vendors.

With no further business a motion to adjourn at 9:0pm by Rob McCullough and 2nd by Manny Aires

Next meeting Scheduled for the 3rd Thursday of November.