



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

The Triboro Youth Hockey Board of Directors Meeting was held on November 16th, 2017 at The Southboro House of Pizza. The meeting was called to order at 7PM.

Absentees: Tim Martel, Jay Monfreda

Guests: Chuck Todd (Pee Wee Coordinator)

Quorum Present

- A Motion was made by Ray Chan, Seconded by Tom McDermott and Approved to accept the meeting minutes of The October 19th, 2017 minutes.
- Kevin Breen provided a treasurer's report and stated that everything was on target. Payment reminders were to be sent out in early December
- NorthStar update (Rob McCullough) – emails were sent for parity meeting on 11/27
- Manny Aires went over Valley League make-up policies and best practices. It was also requested that he checks on half ice for mites in Framingham. /will it be an option next season.
- Rob McCullough also informed Board that webstore has already has \$80 in commissions.
- John Hanlon provided a recap of the PCA presentation. Over 20 families participated over the 2 sessions. Mite 2 won pizza party for having best attended.
- John Hanlon and Mike Cashman presented an offer from the Frieberg family regarding the creation of a concussion protocol overview handout that could be referenced by coaches.
- The Board also reviewed the locker room policy and will reinforce rules surrounding locker room supervision.
- Chris May recapped the Bruins Academy. It was a huge success and numbers to the mosquito program benefitted. Board will try to make this an annual relationship.
- Tony D'Angelo gave update for District 8. Dates for play-downs are scheduled but we need to keep in mind they could change. Next round scheduled for Jan 15, State tournament will be in March.
- Chuck Todd, Pee Wee Coordinator, presented his reasoning behind player movement. He stressed that it should be done only if it supports the development of the player(s) involved. Currently he has candidates to move up but the decision on movement will wait until the Dec 21st meeting due to tournaments that are scheduled for the players and teams involved.

- Phil Ferrante provided a scheduling update. St Marks to open for an additional 2 hours a week, Midget season ends which will also provide extra hour per week. Also of note was during HS season we may not have consistency week to week.
- Phil Ferrante also updated the BOD regarding a new player from Bantams who will have his fee prorated for the year. Motion was made by Phil, 2nd by John Hanlon and passed unanimously.
- Mike Cashman will contact Canlan photos about team/individual photos for Dec timeframe.
- Jen Lavery provided a fundraising update and has begun personally contacting some of the over 80 local business' regarding sponsorship
- Jen also asked that Board members come with ideas for Cheever Grant to the December meeting.
- Tom McDermott and Holly Salvi presented a draft of the membership letter that will be sent out in the December timeframe. It was to be sent out to BOD for review.
- Tom McDermott created 3 sub-committees; Player Refunds/Discounts for families/board members discounts, Bylaws and Evaluation Policy, Player costs 2018/2019 season including Valley League and Northstar. (Sub-committee members listed below meeting minutes)
- Mike Cashman presented options for cloud storage. This storage could be used to achieve practice plans and the associations documentation. Motion was made by Chris May to purchase storage from Google, 2nd by Manny Aires (passed unanimously)

With no further business to discuss, Rob Lenkauskas made a motion to adjourn at 8:40pm, 2nd by Ray Chan.

Next meeting scheduled for December 21st, 2017

Subgroup 1 - Player Refunds/Discounts for families/board members discounts

Greg Hamann
 Jen Lavery
 Ray Chan
 Kevin Breen (alt)

Subgroup 2 - Bylaws and Evaluation Policy

Mike Cashman
 Kevin Breen (alt)
 Tony D'Angelo
 Holly Salvi

Subgroup 3 - Player costs 2018/2019 season including Valley League and Northstar

John Hanlon
 Manny Aires
 Jay Monfreda
 Tom McDermott