

Demons Youth Hockey Association

September 1, 2010 – Board Meeting Minutes

Holliston Fire Department, Holliston, MA

Executive Board of Directors ("BOD") Members in Attendance:

Jack Bloomer	President	Present
David Allen	First VP	Present
Debbie Amorelli	Second VP	Present
Harry Keates	Program Director	Present
Carolyn Kirk	Registrar	Present
Stu Montgomery	Coaching Coordinator	Present
Kevin Schlicke	Treasurer	Present
Mike Murphy	Secretary	Present
Lynn McClusky	Rink Coordinator	Present
Joanne Boccelli	Development Director	Present
Vacant	Publicity Director	--

10 present – quorum

Open Meeting Items

Board Meeting called to order at 7:10 pm

1. August meeting minutes were reviewed and approved, pending minor edits.
2. Board action items were reviewed and updated.
3. Items from the Floor
 - a. none
4. Board Member Reports
 - a. Board member reports were discussed. The following items were reviewed:
 - i. Presidents Report: Jack Bloomer summarized the ProAmbitions discussions he had earlier in the week. It was a very good conversation, and they are very enthused to be working for us. Details of the agreements need to be finalized.
 - ii. 1st VP Report: David Allen discussed the last District 8 meeting which he attended. Items of interest:
 1. The Playdown schedule is available; David needs to forward it to Lynn for scheduling.
 2. The board discussed offering the opportunity to play in the playdowns to the midgets. The board agreed to offer this to the midgets, and voted to fund the 1st game. Any other games would be paid for by the team (9 for, 1 against).

3. The District will be requiring cross ice play for the mites next year. There may be an impact on registration, but the cost will be reduced as well. The board agreed to put together an informational session to introduce the cross ice programs to mite and developmental families prior to next season.
 - iii. 2nd VP Report: Debbie Amorelli provided samples of the Demons night admission tickets and raffle tickets. She also reviewed the final list of businesses participating in our discount card program. Cards will be sold for \$10, \$5 of which is returned to the Demons. Cards are reusable and are valid for 1 year.
 - iv. Program Director's Report: Harry Keates discussed the goalie skills program. 8 declared goalies were offered the skills sessions at \$120/goalie, but 2 have schedule conflicts. The board voted to allow these 2 goalies to attend skills sessions elsewhere, and submit a request for payment for reimbursement. (10 for, 0 against)
 - v. There were no other questions / issues on board member reports.
5. Equipment – Practice Jerseys
 - a. Complaints about the durability of practice jerseys have been raised. David will work with Lynn to review purchases she has made, and see if a better quality shirt is available. David plans on getting the ordering information to team managers prior to the team managers meeting on 14 September.
 6. The annual Abraham Award will be given out at Demons night. Debbie will provide a copy of last year's nomination letter to Jack for review and distribution.
 7. Lynn McClusky is working on Pro Ambitions scheduling on our Monday ice time in Franklin. The practice schedule will go out early next week, and will begin on 23 August.
 8. Open Team Status
 - a. Squirt Open A: Currently, only 11 players are signed up.
 - b. Squirt Open B: The Squirt Open B team does not have a goalie. Lynn to see if a Squirt A skater could play as the Squirt B goalie.
 - c. Pee wee Open: The pee wee open team is also lacking a goalie. One of their players is a goalie on his primary team, and wants to skate out on the open team. Jack to discuss with the goalie and see if he could switch off and skate out on his primary team, and play some goalie on his Open team. There is a goalie that will play on occasion if the pee wee open team is short players.
 - d. Bantam Open: There are still not enough players to support the team. However, there are 3-4 players which have not yet made a decision. There was a proposal to allow 2nd year P1s and P2s to play on the Bantam Open team, though there is a risk that they leave the pee wee open team. The board voted to allow P1s or P2s to offered the chance to play bantam open (6 for, 4 against)
 9. Coaches Meeting
 - a. Stu reviewed the outcome of the coaches meeting. It was a good informational exchange, attended by ~35 coaches. Carolyn attended and discussed the registration process, and David held a shirt swap and distributed USA Hockey booklets.

10. Holliston High School Senior Class Auction

- a. As in previous years, Holliston High requested a donation of a learn to skate session to be auctioned at the senior class auction. Board voted unanimously to provide the donation.

11. Natick Selectman Feedback Form

- a. The Demons received a feedback request from the Natick selectman on our thoughts regarding Chase Arena. They are looking for suggested improvements and what we'd like to see as they begin negotiations for their contract renewal with FMC. Two major items the Demons will feedback are that we like the way FMC is operating the arena and hope they are renewed, and that we want to maintain our current contracts for ice time.

EXECUTIVE SESSION

Meeting Adjourned at 10:40pm