

Demons Youth Hockey Association
March 2, 2011 – Board Meeting Minutes
Holliston Fire Department
Holliston, MA

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

| | | |
|-----------------|----------------------|---------|
| Jack Bloomer | President | Absent |
| 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 |
| Dan Gould | Publicity Director | Absent |
| Al Maillet | Transition Director | Absent |

10 present – quorum

Open Meeting Items

Board Meeting called to order at 7:10 pm

1. Items from the Floor

- a. Bill Douglas and Heath Hudson attended to gather information on the Demons program. Their children are currently in a beginner program, and plan to try out for Demons in the upcoming tryouts. Board members answered their questions regarding cross ice for mites, overall level structure, which rinks we practice in, how often, and how the leagues operate.
- b. During discussion on cross ice for mites, Lynn McClusky indicated that there is still no decision from Northstar as to whether they will offer a mite cross ice league.
- c. Checking at the peewee level was discussed as well. This decision is up for vote at the USA Hockey meeting in June, and is expected to pass. If it passes, the focus going forward is to develop angling skills instead of checking.
- d. The board decided to post an informational message about the cross ice and checking rules on our website.

2. Minutes from the 2/17/2011 meeting were approved.

3. Board Member Reports

- a. First VP Report

- i. David Allen indicated that he has the tryout pinneys for Carolyn, and will get them to her after the meeting.
 - ii. David also indicated that he has ordered the end of year trophies for the younger players and T-shirts for the older players. A new T-shirt logo style was ordered.
- b. Secretary Report
 - i. The proposal to restructure board positions, as well as approval of the revised policy and procedures document was deferred to a future board meeting
- c. Presidents Report
 - i. Jack Bloomer’s report informed the board of an upcoming article in a local newspaper discussing the possibility of a rink in Hopkinton
- d. Developmental Director Report
 - i. Joanne Boccelli discussed feedback she has received regarding what a “primary” and what a “secondary” team is. She will draft a letter to clarify what the terms mean.
- e. Program Director Report
 - i. Harry Keates is still in the process of drafting a recommendation letter for summer programs.
 - ii. David Allen spoke to Ed Ronan and asked that he add a Bantam level program option to his website, as was discussed at the last meeting.
- f. Coaching Director / Ice Coordinator Report
 - i. Stu Montgomery and Lynn McClusky indicated that the first two tryout sessions have been scheduled (squirts and peewees).

EXECUTIVE SESSION

- 4. During Executive Session, the board discussed and reviewed IRS Form 990, Return of Organization Exempt from Income Tax.

Meeting Adjourned at 8:50pm