

**Demons Youth Hockey Association
August 9, 2011 – Board Meeting Minutes
Holliston Fire department
Holliston, MA**

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

Jack Bloomer	President	Present
Dave Franco	First VP	Present
Debbie Amorelli	Second VP	Present
Harry Keates	Program Director	Present
Carolyn Kirk	Registrar	Present
Al Maillet	Coaching Director	Present
Kevin Schlicke	Treasurer	Present
Mike Murphy	Secretary	Present
Lynn McCluskey	Rink Coordinator	Present
Bernie Mitchell	Skills and Development Director	Present
Bill Douglas	Transition Director	Present

11 present – quorum

Open Meeting Items

Board Meeting called to order at 7:15 pm

1. Items from the Floor
 - a. none
2. Minutes from the June 2011 meeting were approved.
3. The Board reviewed the meeting schedule through February 2012.
 - a. Meetings will start at 6:30pm at the Holliston Fire Department and are planned for the following dates:
 - i. Wed Sep 14
 - ii. Wed Oct 12
 - iii. Wednesday Nov 9
 - iv. Tuesday Dec 13
 - v. Tuesday January 10
 - vi. Tuesday February 14
4. The Board reviewed open action items, and carried several forward. Mike Murphy to provide a copy of Project Hat Trick document to all board members.
5. Board Member Reports
 - a. Coaching Director Report

- i. Al Maillet discussed his equipment needs for the league. 6 shooter tutors and 100 heavy cones will be ordered by Dave Franco.
- ii. Al also discussed his practice plan for fall placements. He will create a different one for each level, and it will likely be different than the spring tryouts. He's planning on including 3 on 3 cross ice as part of the placements.

6. Open Teams

- a. Current open team registration is as follows:
 - i. Bantam – 4
 - ii. Pee wee – 5
 - iii. Squirts – 13
 - iv. Mites – 0
- b. An attempt to recruit additional players will be made. Randy Hilgren was approved as the head coach of the Squirt open team.

7. Future Board Members

- a. All Executive Board members need to look for volunteers to step up to board positions in the future. This needs to be started early in the season.
- b. Jack Bloomer will circulate his presentation on board position roles and responsibilities to the board.

EXECUTIVE SESSION

Meeting Adjourned at 10:00 pm