

**Demons Youth Hockey Association
October 12, 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	Absent
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

10 present – quorum

Open Meeting Items

Board Meeting called to order at 6:40 pm

1. Items from the Floor
 - a. none
2. Minutes from the September 2011 meeting were approved, pending minor updates.
3. Action Item Review
4. Board Member Reports
 - a. President's Report
 - i. Jack Bloomer discussed the recent Mass Hockey Long Range Planning meeting. David Allen, a former Demons Board Member, presented the Demons position on the economic impact and death spiral that town hockey is facing. Jack to forward his notes to the Board.
 - ii. Jack also discussed the new coach's certification requirements. There will be no exceptions to the rules; the Demons must adhere to them.
 - b. 1st Vice President Report
 - i. Dave Franco reported that the Team Manager's meeting went well.
 - ii. Orders for socks and white Demons shirts have been delayed. Dave will look for alternative sources for next season.

(coaches training, goalie training, replacing open teams with skill sessions, dry land training) as well as long term (Demons rink, set ice times, house league, select team, tournament hosting, rebranding the organization).

11. Cheever Grants

- a. The board discussed submitting grant requests to the Cheever foundation. Several ideas were discussed. Harry Keates will coordinate this. Requests are due 12/31.

12. Free Skate

- a. Harry Keates to finalize. Planned for 12/28 from 2:30-4:00pm at Navin.

13. Tryout Process

- a. Al discussed the overall process. There is a sense that there's more room for improvement, such as more coaches input and better skills drills.

EXECUTIVE SESSION

Meeting Adjourned at 9:50 pm