

**Demons Youth Hockey Association
June 13, 2012 – 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	Absent

10 present – quorum

Approximately 36 Demons members attended Open session. This is the Demons Annual Meeting, including the election of the 2012-2013 Executive Board Members.

Open Meeting Items

Board Meeting called to order at 6:40 pm

1. Executive Board Elections

- a. Due to the large number of members, the agenda was modified to start the meeting with the Executive Board elections. The results were:
 - Candidates for President: Jim Chuslo
 - Jim Chuslo elected by acclamation
 - Candidates for 1st Vice President: Dave Franco
 - Dave Franco elected by acclamation
 - Candidates for 2nd Vice President: Amy Morrissey
 - Amy Morrissey elected by acclamation
 - Candidates for Treasurer: Bernie Mitchell, Maureen Lundy
 - Maureen Lundy elected by the Membership
 - Candidates for Registrar: Amber Bengé
 - Amber Bengé elected by acclamation
 - Candidates for Skills and Development Director: none
 - Will be addressed at the July meeting by the new Executive Board

- Candidates for Coaching Director: Chad Thompson, John Kirk
 - John Kirk was elected by the Membership
- Candidates for Ice Coordinator / League Representative: Tracy Hudson
 - Tracy Hudson elected by acclamation
- Candidates for Secretary: David Frandina, David Hack
 - David Frandina elected by the Membership
- Candidates for Program Director: Al Maillet, Michael Morrissey
 - Al Maillet elected by the Membership
- Candidates for Membership Director: Peggy Payne
 - Peggy Payne elected by acclamation
- Candidates for Transition Director: Ivan Moore, Shelly Jerrett
 - Ivan Moore elected by the Membership

2. Board Member Reports

- No issues or questions with BOD reports.

3. BOD Items

- a. Midgets: Decision needs to be made on where our Midget team(s) will play next season. NYHL Midget league is no longer in existence. Jim Farley and Ed Driscoll have agreed to coach the two teams. Need to email players to start forming the teams.
- b. Developmental:
 - i. Currently, the program runs two 90 minute sessions at Navin Arena.
 - ii. Next year, we're looking at 3 60 minute sessions at New England Sports Center, which will require additional ice from them (~12 sheets).
 - iii. Bernie will prepare a template for next season.
- c. Equipment Update:
 - i. Three teams have not yet returned equipment. Dave has been in contact with the coaches and is arranging the returns.

Executive Session

Meeting adjourned at 8:10 pm