

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

September 19, 2012

Golden Pond

Hopkinton, MA

Executive Board Members in Attendance

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|----------------|--|---------|
| Jim Chuslo | President | Present |
| Dave Franco | First Vice President | Present |
| Amy Morrissey | Second Vice President | Present |
| Al Maillet | Program Director | Absent |
| Amber Bengel | Registrar | Present |
| John Kirk | Coaching Director | Present |
| Maureen Lundy | Treasurer | Present |
| David Frandina | Secretary | Present |
| Tracy Hudson | Ice Coordinator /League Representative | Present |
| Chad Thomson | Developmental Program Director | Present |
| Ivan Moore | Transition Director | Present |
| Peggy Payne | Membership Director | Present |

11 Present – Quorum

Other Attendees: Dan Connors
Jen Connors

Open Meeting Items

Board Meeting called to order at 7:00 PM

1. Items From the Floor
 - a. Dan and Jen Connors would like to assist the Board in developing a program to raise awareness of concussions among coaches and parents. The program would be designed to help coaches and parents recognize when a player has suffered a concussion and understand the proper recovery protocol. The Board is in favor of having such a program. John Kirk and Ivan Moore will work with Dan and Jen to develop the program.

2. Meeting Minutes
 - a. The Board approved the minutes from the August meeting
3. BOD Items
 - a. Communications from the Board
 - i. The Board considered the frequency of email originating from the organization whether some may consider it excessive. The consensus of the Board is that the current level of email is not excessive but they will monitor it for the future.
 - b. Parents Proposal
 - i. Several parents of squirt players proposed establishing a Squirt Open team to play in the Greater Boston League. Based on past experiences and logistical complexities the Board is not in favor of this proposal.
 - c. Finance
 - i. Forecasts project a deficit of approximately \$6,500. Increase in expenses is due to increased ice costs, increase of Pro Ambitions costs, loss associated with midgets program. The Board believes the deficit can be reduced or eliminated by
 1. enrollment for LTS, LTH, and cross ice,
 2. favorable factors in the coaching education budget, and
 3. fundraising
 - d. Board Meetings
 - i. Board meetings scheduled for the remainder of the year. They will be on October 17th and then the second Tuesday of each month.
 - e. Ice Coordinator / League Representative
 - i. Special Mite meeting at NorthStar – On September 26 there will be a meeting at NorthStar regarding mite programs.
 - f. Developmental Program
 - i. First LTS/LTH sessions were very successful.
 - ii. Several sets of equipment purchased with the Cheever Grant were distributed. The feedback was very positive. The Board decided to provide feedback to Ellie Cheever to show the organization's appreciation and how the grant has helped kids enjoy hockey.
 - g. Web Master
 - i. The Board approved the appointment of David Hack as the new web master. Dave is working with Deb Amorelli

Open Session Adjourned at 8:50 PM

Open Session Notes:

1. None

Executive Session

Executive Session Adjourned at 9:15 PM