

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

January 8, 2013

Golden Pond

Hopkinton, MA

Executive Board Members in Attendance

Jim Chuslo	President	Present
Dave Franco	First Vice President	Present
Amy Morrissey	Second Vice President	Absent
Al Maillet	Program Director	Present
Amber Bengé	Registrar	Absent
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

10 Present – Quorum

Other Attendees:

- Carolyn Kirk
- Bernie Mitchell
- David Hack
- John Gilmartin
- Paul Gilmartin

Open Meeting Items

Board Meeting called to order at 7:06 PM

1. Member Petitions
 - a. None
2. The Board voted to appoint Carolyn Kirk as interim registrar
3. Valley League
 - a. The Board heard a presentation from the Valley League about joining that league
 - i. Season begins weekend after Labor Day and playoffs end the weekend before April break. Options of 35 or 45 game season plus playoffs.

- ii. Cost is \$246 p/game except midget cost is \$251 p/game. Additional fees \$200 p/team for registration and \$150 for web.
 - iii. Over 100 teams per age group
 - iv. Small divisions for girls U12 and U14
 - v. Two parity rounds
 - vi. Geographically distant teams in the same division usually meet at a rink between the two towns
 - b. The Transition Director will coordinate follow up questions and contact
- 4. NorthStar league
 - a. NorthStar is hosting a meeting on 1/16 to discuss league plans for 2013-14. President and League Representative to attend
- 5. Awards
 - a. Winner of the Abraham award was decided by the President, Interim Registrar, Coaching Director, and Louise Abraham. To be announced at Comedy Night
- 6. Practice Ice
 - a. The Board discussed several scenarios about how to structure practice ice. The Transition Director presented a letter to NorthStar indicating our maximum commitment for 2013-14. No decisions at this time.
- 7. Tryouts
 - a. The Coaching Director hosted a meeting to discuss revamping the tryout process
 - b. The Board is reengineering the process to assign players to teams and notify/announce the teams more quickly.

Notes:

None

Meeting Adjourned at 9:14 PM