

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

August 7, 2013

Faith Community Church, Hopkinton, MA

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### Executive Board Members in Attendance

Jim Chuslo	President	Present
Judy Sheldon	First Vice President	Absent
Amy Morrissey	Second Vice President	Present
Al Maillet	Program Director	Absent
Michelle Jerret	Registrar	Present*
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Present
Tracy Hudson	Ice Coordinator /League Representative	Absent
Chad Thompson	Developmental Program Director	Absent
Ivan Moore	Transition Director	Present
Peggy Payne	Membership Director	Present
David Franco	Secretary	Present
David Hack	Technology Director	Absent
8 Present – Quorum		

\* Shelley had to leave early (7:40).

No guests. Meeting began at 7:10pm. Notes taken by Dave Franco.

Minutes from July 25, 2013 meeting approved.

### Coaching Update (John)

1. coaches meeting set for Sept 3<sup>rd</sup>
2. fall placement being coordinated by John for Mites, Squirts and Bantams
3. Dempsey waivers in process
4. Update on Midgets by Al or John – Al meeting with HHS coach Rick LeBlanc on Sunday 8/11

### Registrar Update (Shelly)

1. Need CORI forms for all coaches, asst coaches, BOD members & team managers
2. Team manager meeting set for Sept 5 (Judy, Dave Franco)
3. New player (mite) from Milford looking to join Demons (Shelly's nephew). Jim will contact StarHawks to acknowledge "out-of-town" player.
4. D8 Meeting attendees: Jim and Shelly going on Aug 19<sup>th</sup>.

Ice Practice schedule, Northstar 1<sup>st</sup> round, Valley League Update, Skills sessions, Aug 19<sup>th</sup> ice. Update from Jim for Tracy.

Westboro Rink C on schedule for September opening.

Membership Update (advertising for LTH/LTS, Bylaws changes): Update from Peggy

#### Equipment

1. Bantam and Midget jerseys: Bantam 1 jerseys may be too big for entire team. Will look into cost of altering jerseys for smaller players (Tracy).
2. Equipment handout date set by Heath: Sat 8/24

LTH, LTS, House League Scheduling, brochure, pricing. Mites update (Chad)

1. Beginner squirt from Holliston, pay LTH fees and practice with Squirt 3 until ready. Peggy to follow up with Chad on final details.

#### 2<sup>nd</sup> VP Update (Amy)

1. Fund Raising: Yearbook discussion, Comedy Night set for 1/25/14.
2. Coaches game: Would like to make that a bigger event.
3. Town celebrations, Recruiting to help fundraising
4. Merchandising discussion.

Finances: Update from Maureen that we'll be \$6000 under budget before any fundraising is factored in.

Recruit Photography coordinator: Chris Tocco

Messages to membership: Update from Jim.

1. Nighthawks
2. Stick handling contest
3. 2 Pee Wee girls asked to play for Nighthawks (games only, roster spots)

Rink Update: Ivan reviewed July 25 presentation by Rick Kiernan of Convergent Non-Profit Solutions.

Meeting adjourned at 9:20pm.

Next meeting: Wednesday, September 11, 2013.