

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

November 14, 2013
Cornell's, Hopkinton, MA

Executive Board Members in Attendance

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

11 Present – Quorum

No guests. Meeting began at 7:40pm. Notes taken by Dave Franco.

Approved minutes and BOD reports.

Board approval given to allow new game jerseys process to continue. Jersey committee (Dave H, Dave F, Heath) to provide update/process at December meeting.

Update on LTH/LTS Numbers (Peggy, Chad)

Update from Tracy on Planning for Last Parity, Scheduling ice, League updates

Feedback from Rhode Island interleague games – mostly positive

Photo consents: about 50% returned

Coaches game set for Fri, Dec 13 at Westboro, Rick C – other kid/family activities being planned

Abraham Award notice going out in December; Comedy Night plans underway

Nighthawks ADM night Wednesday Nov 20th 6:30pm Northstar

Feedback on Demons ADM night with Roger Grillo night very positive

D8 Meeting Notes (Jim)

- Mites Jamboree, MLK weekend: Demons cover fee for all Mite teams
- Safe Sport coordinator (more about CORI vs. health/wellness)
- Coaching certs and age appropriate modules Dec. 31 (John)

Unanimous approval (11-0) for Demons ice to be used for proposed Middle School tournament in January

Executive Session Items

Tuition Reimbursement Player 1 (2 concussions): Refund approved by 7 (yes) to 3 (no) vote

Tuition Reimbursement Player 2 (Left for Framingham): No record of discussion/vote

Rink Update, Ashland & Hopkinton: update from Ivan on both rink options

Meeting adjourned at 9:45pm.

Next meeting: Thursday, December 12, 2013.