

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

January 28, 2014

Faith Community Church, 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	
Michelle Jerrett	Registrar	Present
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Present
Tracy Hudson	Ice Coordinator /League Representative	Present
Chad Thompson	Developmental Program Director	Present
Dave Franco	Secretary	Present
Ivan Moore	Transition Director	Present
Peggy Payne	Membership Director	Present
David Hack	Webmaster	Present
Lauren Morse	Asst Registrar	Present

12 Present – Quorum

Other Attendees – none

Meeting started at 7:20pm

- Minutes & Reports approved
- Thriva vs Goaline discussion (eventually going to Goaline)
- Possible changes in bylaws to define who is eligible for fall tryouts – set maximum team numbers to protect ourselves
- 8-0 vote of approval for Chad to continue to evaluate and investigate a Squirt 1 select team
- Nighthawks BOD meeting Feb 13 to discuss future – Judy to report back
- John Kirk to contact Tri-Valley re: Bantam merger for 2014-15
- 7-0 vote to approve tryout fee of \$100 for upcoming season
- Mini 1-on-1
- Maureen to file paperwork with State of MA after financial review on 1.31.14

EXEC SESSION

- Rink RFP:
 - Ivan submitted proposal to Town of Hopkinton – may hear back by next Board meeting
- Comedy Night:
 - Raised \$20,000