

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

February 25, 2014

Faith Community Church, Hopkinton, MA

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### Executive Board Members in Attendance

Jim Chuslo	President	Present
Judy Sheldon	First Vice President	
Amy Morrissey	Second Vice President	Present
Al Maillet	Program Director	
Michelle Jerrett	Registrar	
John Kirk	Coaching Director	
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

9 Present – Quorum

Meeting started at 7:25pm

Other Attendees: Heath Hudson  
Chris Dominica  
Chris Merkle  
Bill Douglas  
Rob Resnick

January minutes and February BOD reports approved

Presentation of new game jersey options to Board:

- 7-0 vote in favor of Ottawa Senators style jersey
- 7-0 vote in favor of revised Demons logo (“round” version)

## Financial Status report

- Maureen presented financial review and forecast for upcoming year
- Maureen and Tracy to reconcile ice sales and usage
- Discussion of pay-by-check option to save on credit card fees: Dave H to evaluate
- 9-0 vote to increase PeeWee tuition by \$25 for 2014-15 season
- 9-0 vote to increase Bantam tuition by \$25 for 2014-15 season
- Maureen and Dave H. to confirm tuition rates for all levels
- Tracy to put committee together to evaluate feasibility of doing a yearbook fundraiser – Dawn Kissane has volunteered to help

9-0 vote to continue exploration of merger with TriValley/Outlaw Bantam programs – Tracy and Dave F to assist Jim in the process

AI evaluating merger of Midget program with Renegades

Mite/Squirt trophies: to be recommended by Jim/Dave F

PeeWee/Bantam t-shirts: to be handled by Dave F/Heath

## Rink update from Ivan:

- February 4<sup>th</sup>: Legacy Farms had recommended the Demons proposal to the Hopkinton Board of Selectmen, who subsequently, approved Legacy Farms to move forward with the Demons to investigate the feasibility of the rink.
- February 17<sup>th</sup>: Hopkinton Planning Board unanimously backed Demons plan for rink
- Next step: feasibility study with Convergent: 8-9 week process for \$21,000 + expenses (Ivan asking for projection/limit on expenses). Ivan will ask for vote to proceed within the next few days/weeks.
- Hopkinton Town Meeting in May: rink proposal subject to further approval

Jim asked each BOD member to email him regarding status for 2014-15 season