

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

March 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	
Al Maillet	Program Director	Present
Michelle Jerrett	Registrar	Present for start
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Present
Tracy Hudson	Ice Coordinator /League Representative	Present
Chad Thompson	Developmental Program Director	
Dave Franco	Secretary	Present
Ivan Moore	Transition Director	Present
Peggy Payne	Membership Director	Present
David Hack	Webmaster	Present

10 Present – Quorum

Meeting started at 7:15pm

Other Attendees: Ron Cibbota  
Bill Douglas

February meeting minutes approved

Cheever Grant awarded to Demons. We received \$2500.00 for a 10 week Girls Learn to Play Hockey Program to be run this summer on Monday nights. Thanks to Al Maillet for his efforts in submitting the successful proposal.

Midget update: Demons will have one team for 2014 fall season. Al Maillet recommending merger with Renegades Midget program. VOTE: 8-0 approval for Al to proceed with gathering info for Board and answering specific questions regarding details of “merger.”

Rink update: VOTE: 10-0 to authorize proceeding with Convergent fundraising evaluation, a 13 week study which will tell us if raising the desired amount of \$\$ is feasible for the building of the new rink. Meeting with Rick Kiernan of Convergent the evening of April 8<sup>th</sup> to be scheduled.

Review of financials for 2014-15 season.

Coaches meeting to be scheduled for Thursday, April 17<sup>th</sup>.

Reschedule April BOD meeting to after Coaches meeting. April 29<sup>th</sup>.

Level 4 Coaching Clinic: VOTE: 7-0 approval for Al Maillet and Ivan Moore to take Level 4 clinic and Demons to fund it (\$325 per coach). John Kirk to propose a policy for coaches getting reimbursed for future coaching certifications.

Nighthawks: Judy Sheldon moving on from Demons and Nighthawks Board roles. Future connection of Nighthawks and Demons undetermined.