

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

April 29, 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	
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	
Dave Franco	Secretary	Present
Ivan Moore	Transition Director	
Peggy Payne	Membership Director	Present
David Hack	Technology Director	Present

8 Present – Quorum

Meeting started at 7:25pm

### Other Attendees:

Approve March BOD meeting minutes 7-0.

Review of open BOD positions. Only 2<sup>nd</sup> VP doesn't have a candidate.

Suggestion to change Transition Director title to new title. Will ask Ivan for suggestion(s). Would be a bylaw change, so will have to be posted and voted on at next Board meeting.

Coach selection has not occurred yet - that will be presented at a later BOD meeting.

Confirm upcoming BOD meeting dates: May 20 & June 10. Look for new venue. Fire Dept & Stone's (Dave will look around).

Update on new jerseys/old jerseys from Tracy/Dave/Dave.

New practice jerseys will have new logo. Not everyone has to buy one.

Level 4 coaches certification: John recommending we send up to 4 coaches per year, depending on eligibility and available budget. Will add to Policies and Procedures through Peggy.

Maureen closing out fiscal year, doing tax return, state attorney general filing and getting everything ready for new Treasurer.

2014-15 teams discussion: Too many variable to finalize. John has some additional work to do before proposing finalized teams. Agreed to meet next Tuesday, May 6 to vote on teams.