

Hyde Park Youth Hockey General Board Meeting Minutes

General Board meeting: Monday May 21, 2012, Start Time: 1815, Adjourned: 1940
Location: The Bocci Club, Lower level, 65 Danny Road, Hyde Park, MA 02136

Present Board Members

Bill Dunn	Jim O'Neill
Artie Brown	Tina Cole
Larry Kenney	Steve Roe
John Kelleher	Alan Lightfoot
Robert Mortensen	

New Board Members

Chuck Stronach	Al Badger
Jay Brennan	

Absent Board Members

Jeff Hurst	Danny Rolfe
Kristin Hurst	

Present Other Business Members

Michael Caulfield, Lance Brooks, Artie Lonergan, Brian Hart, Paul Fowkes

Minutes of the April Meeting accepted unanimously on Motion subsequent to correction of Artie Brown being the listed House Director, not Jim O'Neill.

President Bill Dunn – GBL Review

For the upcoming 2012-2013 season the GBL is proposing a 30 game season. Details will not be finalized until August, however if approved the season will begin approximately October 1st and end by April 1st. Teams may be playing 4-5 more games and as a result requested that in the President's letter that notice is made of a possible increase of fees from the current level of \$775 to the greater HPYH community.

Discussed the possibility of HPYH Midgets playing against Northborough as well as Winthrop. No specific details available yet.

Ice Cost – GBL 2012-2013 will be at the same cost as the 2011 – 2012 season.

Treasurer's Report – Tina Cole

Since the April 25th meeting slightly less than \$4,000 has been received from outstanding assessments. Tina reported that there was approximately \$60,000 in the back with \$14,000 outstanding with regards to assessments. The HPYH Profit and Loss report was provided for dates April 30th – May 21st 2012 during the meeting.

Chuck Stronach, Registrar commented that there were more people on teams for the 2012 – 2013 season than who is registered. As a result individuals who have tried out will be entered into an xls. Al Badger and Bill Dunn will coordinate this effort.

Vice President's Report - Steve Roe

Steve reported on the costs of the new HPYH Uniforms: \$17,520. Jersey and sock design was distributed during the meeting. Motion to accept the cost of uniforms was accepted unanimously.

HPYH 2012 – 2013 Committees:

Individuals were selected to work on committees listed below, and any notes following individual names concern any outstanding issues.

1. **Pre-Season Ice Time Acquisitions/Bajko Ice purchasing:** Artie Brown, Jim O'Neill. Alan Lightfoot submitted a request to buy back GBL ice time Sunday mornings for the girls team.
2. **DCR Liason:** Tina Cole
3. **Practice Schedules:** Al Badger, Artie Brown
4. **Equipment Coordinator:** Artie Brown, Jim O'Neill
5. **Mayor's Cup Liason:** Jay Brennan, Bill Dunn
6. **State Playdowns:** Artie Brown, Bill Dunn
7. **Rules/Discipline Committee:** Alan Lightfoot, Jim O'Neill, Jay Brennan
8. **Hardship Committee:** Tina Cole, Larry Kenney
9. **Tryouts:** Al Badger, Bill Dunn, TBD – (Nov)
10. **GBL Meetings Rep/Alt:** Artie Brown, Bill Dunn
11. **District Meetings Rep/Alt:** Artie Brown, Bill Dunn
12. **Bavis Tournament:** Steve Roe
13. **Website/Communications:** Al Badger
14. **Annual Adult Party:** Larry Kenney
15. **Santa Skate:** Steve Roe, Al Badger
16. **Team Photos:** Larry Kenney
17. **Apparel Sales:** Larry Kenney
18. **Banners:** Artie Brown, Larry Kenney
19. **Grant Applications:** Artie Brown
20. **501C Designation:** Artie Brown
21. **Bylaws - TBD**

HPYH Coaches – 2012 – 2013 Season.

The following coaches were selected by the HPYH Board to coach the following teams during the 2012 – 2013 season.

Hyde Park Midget Gold - Coach: Jason Ball
Hyde Park Bantam Gold - Coach: Arite Lonergan
Hyde Park Peewee Gold - Coach: John McKay
Hyde Park Peewee Maroon - Coach: Joe McCarthy
Hyde Park Squirt Gold - Coach: Lance Brooks
Hyde Park Squirt Maroon - Coach: Robert Peckham
Hyde Park Squirt White - Coach: Michael Caulfield
Hyde Park Mite Gold - Coach: Artie Brown
Hyde Park Mite Maroon - Coach: Jason Brennan
Hyde Park Mite White - Coach: Robert Peckham
Hyde Park Girls U14 – Coach: Brian Hart

Conclusion of Meeting:

No further business was on the Agenda and the meeting was concluded.

Next Meeting: August, 13 2012 6:00PM

Location: The Bocci Club, Lower level, 65 Danny Road, Hyde Park, MA 02136

Agenda will be distributed electronically prior to the meeting.