



GHPYH BOD Meeting Minutes

May 15, 2016 - BOD Meeting

7:30p Garibaldi Club

Web: <http://www.hpthunder.org>

ATTENDANCE:

Board Member	Present	Not Present
Andy Deluca		x
Bill Mahoney	x	
Bob Porter	x	
Chris Baker	x	
Fred Bishop		x
Jamie Buckley	x	
Jarod Soucy		x
Jim McCarthy	x	
Magnus Karlsson	x	
Pete LeBlanc	x	
Ron Caswell	x	
Shawn Guertin	x	
Todd Arivella	x	

- General Members in Attendance: 1 – Paul Duggan

General Business:

- Meeting called to order at 7:39 PM. Motion by Jim, Seconded by Jamie
- President's Remarks
 - 4 New Members
 - Shawn Guertin
 - Magnus Karlsson
 - Todd Arivella
 - Jarod Soucy
 - Registration Numbers – 220
 - Mites – 47 (-1 since tryouts)
 - Squirts – 39 (-2)
 - Peewee – 62 (-1)
 - Bantams – 47
 - Midgets – 25 (+1)
 - Placement and coaching concerns – To be discussed in executive session
- Clerks Report
 - No Report generated for April 2016 BOD Meeting.
 - Discussed notes from Clerk
- Treasurer Report
 - Financially sound
 - Ended Season in similar position as we began
 - \$61,581.41 Pentucket Savings Bank
 - \$3,980.01 – Outstanding balances from 2015-16 season
 - \$2,300 refund from VHL for 15/16 Season audit
 - All Bills paid from 15-16 Season
 - Jim McCarthy motioned to accept report, Bill Mahoney with 2nd. Unanimously approved
- Executive Office Elections
 - Chris Baker Nominated for President
 - Unanimous Approval
 - Pete LeBlanc nominated for Vice President
 - Unanimous Approval
 - Fred Bishop nominated for Clerk
 - Unanimous Approval
 - Jamie Buckley nominated for Treasurer
 - Unanimous Approval
 - Bob Porter will assist for 6-month transition
- Non Executive positions assigned
 - USA Hockey Liaisons – To attend monthly meetings
 - Ron Caswell
 - Andy DeLuca
 - USA Hockey Portal – To manage rosters online
 - Shawn Guertin
 - Equipment Manager
 - Bill Mahoney
 - Fred Bishop
- 2016/2017 Budget
 - Reviewed Budget in detail
 - Will need to speak to Eddie Hill about pricing for Fall Skills
 - Expanding to 15 weeks
 - Adjusting fee to eliminate need for tryout assistance
 - Continue with current Jersey process
 - This will be last year of returning jerseys
 - Will move to player purchased jerseys for next season
 - Fittings at tryouts with order forms – Parents pay at that time

- Tryouts – Need to confirm price for next season with Glenn White
- League Fees – Maintain current fees. No changes
- Motion to approve budget in full – 1st – Ron Caswell, 2nd Bill Mahoney.
 - Unanimously Approved
- New Business
 - Coaching Conference/Meeting
 - Ensure rules are established
 - Progressive Nature of Hockey
 - Make sure we have more clear expectations of coaches.
 - Sean Campbell Obituary
 - Donation of \$250 to family
 - Communicate info to league online
 - Todd Arivella would like to Purchase goalie masks for mite teams.
 - All in favor
- Motion to adjourn at 9:27
 - Jim 1st
 - Todd 2nd
 - All in favor
- Executive Session