

TRITON YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

AUGUST 16, 2012

Meeting held at ENPRO Office, 12 Mulliken Way, Newburyport

Scheduled Start: 7:30pm

Present: Paul Kohan, Paige Sullivan, Jim Egan, Chris White, Sarah Beevers, DJ Conte, Ken Daniels, Jon Lindholm, Matt D'Arcy, Steve Lowry, Bruce Irving

Absent: Mike Killion

Quorum reached and meeting called to order by PK (7:35 pm).

Minutes from last meeting previously reviewed via email; approved unanimously. Minutes discussed: action steps, minutes to be sent via email to BoD for review/corrections (reply all), and approval. CW will then have minutes posted on the TYHA website for public view.

SECRETARY: CW

1. BoD info updating (contact #s).
2. PK received new contract from GDA.
 - a. Rink expected to be open by 9/15.
 - b. Price increase from \$270 to \$280 for 60 min. hour.
 - c. \$170 cost for box of non-marking pucks to be stored at the rink.
 - d. Previously we had 9:20, new contract 8:10

ACTION STEPS:

1. CW to update contact phone #s and post at Graf
2. CW to contact Phil at GDA to check status of time assigned (Accurate? Why changed? Is 9:20 open? Switched with another organization?)
3. PK to forward rink contracts to CW in order to get insurance certificate.

TREASURER: PS

1. Reconciled bank statements back to 5/2010
2. \$77K in payments received from \$208 total 2012-13 tuitions.
3. ~30 players have only paid registration fees (neither of the 2 payments due).
4. Multi-player discounts
 - a. ~\$6K total
 - b. Updated at end of July

5. Request by one family for reimbursement after dropping from program.
 - a. Paid \$225 registration and \$335 (1st payment) before dropping.
 - b. Policy states registration fee non-refundable.

ACTION STEPS

1. PK to send email reminder to all families
 - a. Must have paid registration and first 2 payments in full (or have arrangements made with PS) before getting on the ice (practice or game); BoD members will attend practices during the first week to ensure payment.
 - b. Include reminder for USAH registration.
2. PS to send \$335 refund.

REGISTRAR: JL

1. 145 total players registered
 - a. Mite I: 17
 - b. Mite: 34
 - c. Squirt: 38
 - d. PeeWee: 28
 - e. Bantam: 20
 - f. Midget: 8
2. Only ~30% USAH registered.
3. 3 players dropped since registration.
4. JL would like LTS/LTPH registration to be done online.
5. JL noted a few families have asked about price differences between local associations:
 - a. Newburyport ~\$1200
 - b. Triton ~\$980
 - c. Amesbury ~\$600

ACTION STEPS:

1. None

SCHEDULER: SB

1. SB and DJC have set 2nd round of Mite tryouts (Tuesday, 9/4).
2. We have 1 more team than last year.
3. Ice
 - a. Not likely to have extra (winter) ice at Exeter this year.
 - b. SL wondered about GDA.
 - c. Other options?
4. Pictures

ACTION STEPS:

1. SB will schedule pictures.
2. PK will check other rinks for winter ice.
 - a. Brooks
 - b. Haverhill MDC
 - c. Exeter (piecemeal)
3. SB will set/publish schedule once VHL schedule released.

COACHING DIRECTOR: DJC

1. 2nd Mite tryout set for 9/4.
2. Coaches meeting pushed to 8/29.
3. PK reminded CORI forms to be completed.
4. Matt Sanders (Select Skills Hockey) will run practices on Tuesdays from 9/11 until the start of the high school season. SSH also running program with Amesbury.
5. Goalie skills sessions will be set up with BI.
6. Age specific modules (USAH) not up yet.
7. Still waiting for some decisions on team coaches.

ACTION STEPS:

1. Coaches meeting.
2. CORI forms.
3. Final selections for team coaches.

VALLEY HOCKEY LEAGUE REP: JE

1. Meeting with CW Monday night to facilitate transition.
2. Discussed X-Ice Jamborees.
3. Schedule from VHL due in next 1-2 weeks.
4. By 2012-14 all U8 teams will be X-Ice.

ACTION STEPS:

1. JE to meet with CW.
2. Begin rostering players/coaches onto VHL website (discuss "waivers" with PK)

MASS HOCKEY REP: MK

1. Not here, nothing to report.
2. PK noted next meeting anticipated 3rd week in September.

TOURNAMENT DIRECTOR: JL

1. Lake Placid set for January 3-6, 2013.
2. Teams:
 - a. 1 Mite

- b. 2 Squirts (23 players)
- c. 1 PeeWee

FUNDRAISING: SL

- 1. Shirt for Latitudes.
- 2. Comedy Show planned for October.
- 3. Letters to business owners to thank for prior support and encourage continued support.
- 4. PK recommended Tag Day by October.
- 5. JL noted next week is the last Summer 3x3 session. He anticipates ~\$400 to Fundraising.

ACTION STEPS:

- 1. SL and PK to coordinate framed shirt delivery (photo) to Latitudes.
- 2. Comedy Show plans.
- 3. Letters.
- 4. JL to contact Market Basket for 9/21 and 10/26 weekends (Fridays of both weekends are Early Release days for TRSD).
- 5. CW to pay 2 bills for Summer 3x3

EQUIPMENT MANAGER: MD

- 1. Need new Mite I jerseys. PK noted that we will likely have 3 teams since we already have 17 players registered.
- 2. Equipment needed:
 - a. Pucks
 - b. Water bottles
 - c. Mite goalie gear (1 set, perhaps)

ACTION STEPS:

- 1. Order needed equipment

LTS/LTPH:

- 1. Nothing to report.
- 2. No contact yet with Mark Snelling about continuing his role in program.
- 3. BoD agreed to 10 LTS and 10 LTPH sessions like last year.

UNFINISHED BUSINESS:

- 1. MD to talk with Phil at Graf about placing a Job-Box at the rink for storage of coaches' gear.

NEW BUSINESS:

1. SL to ask Dan Wilson about welding metal stickhandling triangles.
2. SL expressed concern about Bantams playing Varsity hockey and money lost to our program.

MOTION TO CLOSE THE MEETING:

1. DJC 1° and FD 2°; unanimous.
2. Next meeting planned for 9/10/12 at the Newburyport Five Cent Savings Bank on State Street at 7pm.