



Western Jr Colonials
Board of Directors Meeting
April 4, 2018

Roll Call: Brendan McCollam (Co-President), Isabel Boulanger (Co-President), Amy Sturdevant (Treasurer), Dana Colwell (communications), Bill Garvey, and John Meade

Absent: Kristen Saumell (Secretary), Doug Ballard (CHC Representative) (resigned from the board since the last meeting), Joe Celiberti, John Browne (Vice-President), Tim Luchsinger (Registrar)

Call To Order: ????

Item	Discussion	Action / Motion
Approval of Minutes	<ul style="list-style-type: none"> • Evaluation committee includes Bill, John, Brendan, Joe, & Tim • Under coaches- correct Simmonds • Under Coach of the Year – correct McNamara • Further details under bi-laws section – training aids would come from fundraising and 90,000 is estimate to build out the room upstairs in the arena. Waiting on quote to just be able to get the CO for the room. 	Bill motioned to accept the minutes with the corrections. Dana seconded. All voted in favor.
Business From the Floor	None	
CHC Report	<p>No information this month – no one attended as our CHC Rep resigned since the last meeting.</p> <p>Board nominated John Meade as the new CHC Rep. The next CHC meeting will be 4/24</p> <p>Brendan was able to verify that all Mite teams had been registered appropriately with CHC at the beginning of the season. He emailed CHC letting</p>	Amy motioned to vote John M as CHC Rep. Dana seconded the motion. All in favor Follow up with Doug to get CHC rep binder. (John Meade)

	<p>them know that the end of season issue excluding teams from the state tournament was an issue on their part as our teams were registered properly.</p> <p>Chuck Wilkerson has asked for help with the state tournaments. Brendan will meet with him to see if he can assist.</p>	
Financial Report	<p>Balance in the operating checking account at the end of February - \$66,577.43</p> <p>Balance in the money market –</p> <p>Balance in the raffle account - \$1,000.00</p>	<p>Bill motioned to accept the financial report. John M. seconded. All voted in favor.</p>
Other Financial items to address	<p>Brendan will provide a list of the coaches that assisted with tryouts so that we can pay them. All agreed on 50.00 a night.</p> <p>Reminder that coaches are paid via check throughout the year. No reductions in tuition – players pay in full.</p> <p>Ice costs for the girls tryouts are to be paid out of the Barrett restricted donation.</p>	<p>Brendan to provide list of coaches to pay.</p> <p>Tim – coaches paid via check. No player tuition reductions.</p>
Previous follow up items	<p>Mad Hatters: Tim to set up registration link and check off payment in full during set-up.</p> <p>Coaches warm up suits will only be given to NEW coaches for the 18-19 season. All returning coaches received a new suit this year.</p> <p>Email to Kathy Ludwig regarding the release we've been waiting on – not released from Western and has a balance.</p>	<p>Tim: Setup Mad Hatters</p> <p>Clear fee from player.</p> <p>Brendan to email Kathy and determine next steps for collection.</p>
Tryouts	<p>Going well – about 50% of current Western players are registered.</p>	<p>Tim – communicate registration prior</p>

	<p>Payment plans will not go beyond December 2018.</p> <p>Tim – communicate by 5 pm Friday to register or pay a late fee. Ensure that document is up to date and reflects the correct late fee amount.</p> <p>Roster adjustments could occur once players register.</p> <p>Bantam tryouts will finish on Friday night and teams distributed that night. Commitments due by Sunday night.</p> <p>Girls tryouts will be held next week.</p> <p>Wait to see if a supplemental tryout is needed.</p>	<p>to a late fee being implemented to the masses.</p>
<p>End of Season Responsibilities</p>	<p>All Board members arrive by 5 pm at the Portuguese Cultural Center for the banquet.</p>	
<p>Coaches</p>	<p>Mite Coordinator: Pete McLain (possibly) Mite coach: Dennis McNamara Mite Coach: Pat Simmonds</p> <p>Squirt A1: Jeff McCabe (Possibly) Squirt A minor: Joe Celiberti Squirt A major: Tom Klinger</p> <p>PeeWee A1: ???? PeeWee A minor: Mike Bonelli PeeWee A major: Mike Campbell</p> <p>Bantam A: Nick Garofalo Bantam B: Pat McLaughlin</p> <p>Brendan has reached out to Tim Hanlin, Nick Lano, and Billy Cahill twice with no return calls.</p> <p>Mark Lincoln will help with summer clinics and may assistant coach next year.</p>	<p>Brendan to reach out to Billy Cahill, Nick Lano, and Tim Hanlin one last time.</p>

<p>Board Members</p>	<p>With John Browne and Doug Ballard's resignations, there are 2 open board seats available.</p> <p>As current alternates, Joe has accepted the Vice-President position and John Meade has accepted the CHC rep position. Therefore, 2 alternate board seats are available.</p> <p>Names submitted: John Pierz and John Whitehead</p> <p>Verify with Michele Tarsi and Dennis McNamara if there is still interest.</p> <p>Voting will have to be done at the banquet. Too late for electronic voting.</p>	<p>Brendan to follow-up with MT & DM for interest.</p> <p>Need bios of potential board members to send out to the masses.</p>
<p>Girls Event – Try Hockey for free</p>	<p>Girls try hockey for free event held at the arena was a success. Approximately 40 girls attended.</p> <p>We will try and obtain the Ranger list to cross reference with the girls registered for Western's girls tryouts to determine age of girls attending.</p> <p>Cost for the full time-girls only program will be \$2,000.00 for the 18-19 season.</p> <p>Cost for players that will double roster (play both the girls teams and boys team) will pay full price for the boys team plus \$1,000.00.</p> <p>By double rostering, girls could potentially have multiple games on the same day.</p>	
<p>Spring offerings</p>	<p>Mad Hatters program to begin 4/23 – registrations will be online soon.</p> <p>Western 2 for Tuesdays clinics – coming soon – looking to start 5/1 through the last week in August. Waiting on the rink for ice. Looking to offer 18 and 9 week sessions similar to last year,</p>	
<p>Misc</p>	<ol style="list-style-type: none"> 1. Request PCC to have dinner ready for 7 pm. 2. Still waiting on 2 coaches bags. Have checks and will only distribute at the banquet. 	<p>Isabel – follow up with coaches to ensure all</p>

		equipment is returned.
Agenda items for next month	Start budget for next year Tournaments for 18-19 season Update on registrations Girls program update Update spring offerings Coaches update	

Adjourned: 9:37 pm motioned by Dana and seconded by Amy.