

Meeting Notes

Topic	FYHA Board of Directors Meeting	
Date	July 11, 2017	
Attendees	Leo McGee	Chris Kane
	Everett Henderson	Brian Huempfner
	Bill Owens	Shawn Dennett
	Jon Pirrong	Dave Moses
	Allison George	Jim Daly
	Theresa Cinq-Mars	Jason Cinq-Mars
	Nick Sebastiano	Mike Ryan (guest)

Meeting called to order: 7:30 p.m.

Member Reports

<p>President: Leo McGee</p>	<ul style="list-style-type: none"> • Sent an email to membership regarding the tuition increase and Squirt team changes. • Provided an update re: a Pee Wee (PW) 1 skater who dropped because of medical issues. • Motion to accept by E. Henderson; seconded by C. Kane. Report accepted. <p>Discussed parent feedback/concerns about the number of Bantam teams/players. FYHA is currently committed to having one team in the SSC. A final decision re: adding a second team will be made by the August BOD meeting. John MacKinnon, the Bantam head coach, has been in ongoing communication with parents; however, it was suggested that a formal email will be sent to families as well. Additionally, the following was also suggested: (a) form a subcommittee to help recruit players; and (b) schedule an in-person meeting with parents to address/discuss concerns.</p> <p>Further discussed PW team changes. Motion made by B. Owens to move one player from PW3 to PW2 and one player from PW2 to PW1 based on tryout scores; seconded by C. Kane. Motion passed.</p>
<p>Vice President: Chris Kane</p>	<ul style="list-style-type: none"> • Indicated the Dusty Lardin tournament has been listed with USA Hockey and posted on Twitter, Facebook and the FYHA website. Sent dates to 2016 participants, created an announcement poster and set up payment processing on the FYHA website. To date, we have received one payment from Braintree and a deposit is expected from Worcester Railers. • Presented a Google document to the BOD for management of month-to-month deliverables.

	<ul style="list-style-type: none"> Confirmed Adrenaline is set to start at the beginning of the 2017-18 season. Motion to accept by E. Henderson; seconded by N. Sebastiano. Report accepted.
	<p>Outreach to C+D level teams will continue for the Dusty Lardin. C. Kane to (a) meet with J. Pirrong to meet re: tournament ice needs and (b) provide J. Daly with a letter for distribution to Yankee Conference teams.</p> <p>C. Kane and S. Dennett will meet with the Adrenaline representative to schedule the fundraiser launch date.</p> <p>Discussed creation of sub-committees for ice availability and tryouts. L. McGee suggested C. Kane take the lead for tryouts and J. Pirrong for ice.</p>
<p>Secretary: Allison George</p>	<ul style="list-style-type: none"> Presented April, May and June 2017 meeting minutes for approval. Motion to accept by D. Moses; seconded by J. Daly. Report approved.
	<p>No discussion</p>
<p>Treasurer (acting): Jeff Brown</p>	<ul style="list-style-type: none"> Financial update as of 7/10/17: <ul style="list-style-type: none"> Checking: \$199,330.34 Savings: \$1,546.68 Tuition Assistance: \$3,928.44 General Donations: \$5,532.00 Recent payments: <ul style="list-style-type: none"> Stop-It Goaltending, session 1 SSC for 3 Midget short teams Norfolk Rink Management (summer league) Discussed an amended budget based on changes (i.e. ice availability; # of teams; and addition of a Winter Classic tournament at Patriots Place for the Mites In-House program) following the 6/13/17 board meeting. Motion to accept by E. Henderson; seconded by C. Kane. Report accepted.
	<p>Discussed identifying a full-time treasurer; will be communicated via the website, Facebook and email.</p>
<p>Registrar: Shawn Dennett</p>	<ul style="list-style-type: none"> Sent collection emails from last season with a 7/17/17 deadline to pay; just under \$9,000 is due. Set up rosters on League Athletics. Teams will soon be set with USA Hockey, after which USA Hockey registration numbers will be requested from membership for all skaters. Adjusted tuitions in the system to reflect the approved increase.

	<ul style="list-style-type: none"> • Motion to accept by E. Henderson; seconded by C. Kane. Report accepted.
	<p>Discussed Little Bruins, a 4-week intro to hockey program sponsored by the Boston Bruins that was deemed successful during the 2016-17 season. For \$100, participants receive a full set of gear and our coaches receive complete full-ice practice plans and marketing materials to promote with membership. Boston Bruins pays for the ice and requires four consecutive weeks. Determined (a) Little Bruins will be held 10/1, 10/8, 10/15 and 10/22 during LTP hours and (b) the first LTP session will begin 10/29 and last five weeks (instead of nine); cost will be adjusted accordingly.</p> <p>B. Owens will post an update on Facebook and the website re: tuition convenience payment plan dates.</p>
<p>Director of Fundraising: TBD</p>	<ul style="list-style-type: none"> • No report
	<p>No discussion</p>
<p>Assistant Director, Fundraising: Jason Cinq-Mars</p>	<ul style="list-style-type: none"> • No report
	<p>No discussion</p>
<p>Program Director, South Shore: Dave Moses</p>	<ul style="list-style-type: none"> • No report
	<p>No discussion</p>
<p>Assistant Program Director, Yankee Conference: Jim Daly</p>	<ul style="list-style-type: none"> • Will contact B. Dunk re: <ul style="list-style-type: none"> ▪ bye weeks. ▪ distribution of Dusty Lardin information to Yankee Conference teams. • Motion to accept by D. Moses; seconded by C. Kane. Report accepted.
	<p>Discussed availability of ice to sell Yankee Conference.</p>
<p>Assistant Program Director, In-house Mites: Brian Huempfer</p>	<ul style="list-style-type: none"> • Sent welcome email to all In-house families. • Received interest from three people interested in coaching. • Motion to accept by E. Henderson; seconded by T. Cinq-Mars. Report accepted.
	<p>Discussed concerns about the number of people who have expressed interest in coaching; will continue outreach to encourage involvement.</p>

	<p>Also talked about making IH program details more visible on the website. B. Huempfnr to send information to C. Kane and S. Dennett.</p> <p>B. Huempfnr confirmed Mite 1 + 2 teams each have 11 skaters; would prefer at least 12 to ensure appropriate player development and limit double-shifting. S. Dennett moved to give Mite 1+2 coaches the option of increasing the team size to 12 players (each) based on IH tryout scores. C. Kane seconded the motion. Motion accepted.</p>
<p>Head Coach: Bill Shaughnessey</p>	<ul style="list-style-type: none"> • No report
<p>Publicity Director: Bill Owens</p>	<p>No discussion</p> <ul style="list-style-type: none"> • Received Facebook and twitter passwords from A. Santos. • Posted summer ice info and MA Hockey recognition on Facebook and the website. Pulled other relevant articles from USA Hockey for posting. • Indicated there have been issues with documents being deleted by League Athletics after uploading. Discussed with a League Athletics representative and confirmed site bugs have been resolved. • Discussed better promotion of the Facebook page among membership as a primary communication vehicle. • Motion to accept by J. Pirrong; seconded by C. Kane. Report accepted. <p>Discussed better promotion of the Facebook page among membership as a primary communication vehicle as well as creation of a sub-committee responsible for (a) identifying ways to leverage social media and (b) working with Team Managers to set up individual team Facebook pages.</p>
<p>Equipment Manager: Everett Henderson</p>	<ul style="list-style-type: none"> • Ordered sublimated jerseys (74), white practice jersey (68) and socks (217) through Pure Hockey with delivery in August/September. The number of socks should change once all team changes have been made. • Generated \$1,711 in sales for custom apparel and equipment at Pure Hockey, resulting in a \$419 profit for FYHA. • Ordered In-house/Midget/LTS/LTP jerseys and socks through Custom Apparel in Medway. • Confirmed Pure Hockey cancelled the FYHA coupon until the fall, at the earliest. Sponsor references, as well as the coupon, should be removed from the FYHA website. Expecting a rebate check for \$114.07, the last until Pure Hockey makes some decisions about its sponsorship approach. • Placed orders for most of the coaches' equipment allocated in the budget.

	<ul style="list-style-type: none"> • Loaned goalie equipment to Collin Logan (Squirt 3) for the upcoming season. • Let Thomas Sanfason (PW 3) keep goalie equipment for the summer and upcoming season. • Loaned equipment (pucks, cones, pinnies) to John MacKinnon (Bantam 1) for summer hockey in Norfolk. • Confirmed our program is covered under the USA Hockey general insurance policy. Our container is covered under a separate policy for the container and contents which the USA policy does not cover. • Will pursue the coupon and rebate with other vendors to gauge interest. • Will bring donated equipment to PIAS and Kleen for a credit to be used for equipment purchases. • Motion to accept by D. Moses; seconded by T. Cinq-Mars. Report accepted.
	<p>Discussed need for nets. Confirmed it is not necessary to purchase mini or $\frac{3}{4}$ nets for Hopedale.</p> <p>Discussed including extra socks in a fundraising bundle at the start of the season.</p> <p>Researching comparable prices at Custom Apparel for jackets, pants, etc. for possible promotion in October/November.</p>
Learn to Skate Director: Nick Sebastiano	<ul style="list-style-type: none"> • No report
	No discussion
Team Manager: Theresa Cinq-Mars	<ul style="list-style-type: none"> • No report
	No discussion
Ice Director: Jon Pirrong	<ul style="list-style-type: none"> • Presented preliminary ice calendar and scheduling methodology; will communicate to by membership by 7/24. • Motion to accept by C. Kane; seconded by D. Moses. Report accepted.
	J. Pirrong and B. Owens to meet re: ice scheduling on the website.

New Business

No new business.

Meeting adjourned: 10:22 p.m.
