

Topic	FYHA Board of Directors Meeting
Date	March 5, 2019
BOD Attendees	Jon Pirrong (JP) Allison George (AG) Jay Cinq-Mars (JCM) Shawn Dennett (SD) Leah Trevino (LT) Paul Balzarini (PB) Wayne Garrett (WG) Dave Moses (DM) Brian Huempfer (BH) Mike Ryan (MRY) Marc Rovani (MR) Missy Laughman (ML) Kevin Dickie (KD)
Other Attendees	Jim Cardia Scott Hayes

Meeting called to order: 8:06 p.m.

Motion to approve January minutes by WG; seconded by MR. Report accepted.

MEMBER REPORTS

<p>President: Jon Pirrong</p>	<ul style="list-style-type: none"> • Limited BOD turnover expected. Need to look at composition of the group as it relates to program priorities – i.e. adding directors that focus on Girls' teams as well as goalie recruitment, development and retention. • Identifying ways to keep members involved during the summer (e.g. an earlier equipment swap, car wash). • Player Evaluations <ul style="list-style-type: none"> ○ Goalie dates will be communicated – Geoff Morrison-Logan (U12 Blue assistant coach) is working with Stop It to develop a tryout plan and assist in serving as evaluators. ○ See B. Huempfer's report for additional updates. • Held a meeting for prospective coaches. Anyone interested will be considered and have a place in the program. • Motion to accept by MRY; seconded by JCM. Report accepted.
	<p>Feedback from the 2018-2019 season survey is overwhelming positive; an email addressing overarching questions/concerns will be sent to membership.</p>

Vice President: <i>Vacant</i>	<ul style="list-style-type: none"> No report.
	No discussion.
Secretary: Allison George	<ul style="list-style-type: none"> Contacted a Tri-County representative to schedule the annual membership meeting. Continuing to follow up; awaiting response. Motion to accept by JP; seconded by MRY. Report accepted.
	No discussion.
Treasurer: Jay Cinq-Mars	<ul style="list-style-type: none"> Account balances through January 2019: <ul style="list-style-type: none"> Checking: \$139,611.21 Savings: \$2,217.03 Tuition Assistance: \$2,682.94 Temporarily Restricted (which can be used for Tuition Assistance): \$11,295.00 Payments to be made: <ul style="list-style-type: none"> February, March and April (1 week only) ice for Franklin and Hopedale. Final SSC payment. Motion to accept by JP; seconded by MR. Report accepted.
	No discussion.
Registrar: Shawn Dennett	<ul style="list-style-type: none"> Added fees to eight accounts for not participating in the calendar raffle. Outstanding collections = \$2,661.33; at risk of not collecting about \$900. Opened 2019-2020 registration with a tentative close date of 3/15. Motion to accept by JP; seconded by WG. Report accepted.
	Working to identify possibilities for the GU14 team next season.
Director of Fundraising: Leah Trevino	<ul style="list-style-type: none"> Researching new apparel vendors for next season. Soiree at Bar Louie was successful. Motion to accept by SD; seconded by MR. Report accepted.
	No discussion.
Assistant Director, Fundraising: Paul Balzarini	<ul style="list-style-type: none"> Recruited 42 donors for the 2018-2019 season. All received 501c letters right away, followed by a thank you note aimed at maintaining the relationship moving forward. Scheduling Chipotle and Papa Gino's fundraisers during player evaluation weeks.

	<ul style="list-style-type: none"> • Motion to accept by JP; seconded by LT. Report accepted.
	No discussion.
Program Director, South Shore Conference (SSC): Wayne Garrett	<ul style="list-style-type: none"> • No report.
	No discussion.
Assistant Program Director, Metro South Hockey League (MSHL): Dave Moses	<ul style="list-style-type: none"> • Recommended not being a part of MSHL next season. • Attended MA Hockey meeting: <ul style="list-style-type: none"> ○ Criminal background checks will now be part of USA Hockey registration via a national system (not state specific). FYHA will no longer be responsible for conducting CORI checks. USA Hockey registration fees will increase slightly as a result. ○ The USA Hockey annual congress will be held in June. Town programs can submit rule changes for consideration by 3/18. ○ No changes to body checking age (i.e. will remain U14) next season. • Motion to accept by JP; seconded by AG. Report accepted.
	No discussion.
Assistant Program Director, In-house Mites: Brian Huempfer	<ul style="list-style-type: none"> • Lobster Pot is 3/15-3/17; all teams participating. • Will use SSC ice on 3/23 and 3/30 (8:00 – 10:00 a.m.) for an IH tournament. • Motion to accept by JP; seconded by AG. Report accepted.
	Player evaluations: <ul style="list-style-type: none"> • Sent player skills and scrimmage dates/times to membership on 2/21. • Most pinnies need to be replaced. MR to handle. • Recruiting coaches to evaluate and Team Managers/other parents to assist with check-in and pinnie distribution. • Discussed ways to effectively evaluate players (U12 and above) by position.
Head Coach: <i>Vacant</i>	<ul style="list-style-type: none"> • No report.
	No discussion.
Publicity Director: Mike Ryan	<ul style="list-style-type: none"> • No report
	No discussion.
Equipment Manager:	<ul style="list-style-type: none"> • No report.

Marc Rovani	No discussion.
Learn to Skate Director: Kevin Dickie	<ul style="list-style-type: none"> Scheduled Little Flyers events at Gillette Stadium (outdoor rink) and Providence Bruins (intermission skate). Thanks to Scott Hayes for coordinating. Volunteer interest throughout the season has been great, despite numbers tapering off a bit in recent weeks. Will continue to recruit coaches and high school students next season, especially for Learn to Skate. Motion to accept by JP; seconded by AG. Report accepted.
	Discussed the importance of having all FYHA coaches help a few times throughout the season.
Team Manager: Missy Laughman (ML)	<ul style="list-style-type: none"> No report.
	No discussion.
Ice Director: Jon Pirrong	<ul style="list-style-type: none"> Schedules are out through 3/17, which marks the end of LTS, LF and IH. Ice is available through the first week of April. Practices will be added throughout evaluations for teams that want it. Based on early indications, our <u>expectation</u> that the number of overall teams will increase by at least two – but it remains fluid and TBD. Regarding ice availability, we hope to add two weekday hours and another on Sunday in Hopedale. Currently trending an average of 2.5 practices per week per team, not including Sunday skills (for U12 and down). Motion to accept by SD; seconded by AG. Report accepted.
	No discussion.

NEW BUSINESS

- Received an inquiry from Patty McTernan, president of North Hockey, about participating in a U10 and U12 10-week spring/summer league (A/B level). JP will follow up to discuss further.
- Discussed entering our own middle school teams next season.

Meeting adjourned: 9:25 p.m.