

GLYSA Board Meeting  
Monday, May 2, 2011 at 7:00pm  
99 Restaurant, Tewksbury

Attendees:

Scott Mandeville  
Melissa Correia  
Derek McManus  
Jill McManus  
Tom Roche  
Abbie Garcia  
Sharon Lessard  
Glen Zdon  
Sean Carabatsos  
Steve Knight  
Christine MacPherson  
Tom Carrabis  
LeeAnn Wilson  
Bernie Hassan  
Mike Pickett

Ice Scheduler – Tom Roche – coaches responsible for schedule changes.  
USA Hockey – Derek McManus  
Equipment Manger – Roy Correia  
Learn to Play – Abby Garcia (with a second person for backup).  
Fundraising – Lee Ann Wilson (with assistance of Jill and others).  
In-House Director- Joe D? (pending confirmation from Sean).  
Website – Mike Pickett and Tom Carrabis  
Clerk – Lee Ann Wilson

Contract w/ Janas: can we put something in the contract that reduces our commitment if the season ends early?

Budget:

**Budget presented by Steve K., unanimously adopted by board.**

Need to talk to Midget coach about a team for 2011/12. One financial commitment from Midgets.

Mites are getting fewer games but more practices. Should we show dollar value on GYSA website to educate parents?

Continue to budget for scholarship for Nick DeFelice

Should we budget for hardship scholarships? Board agreed that we raise funds to offset expenses and cannot fund scholarships.

Invoice not yet received for April ice time.

Refund from Mickeys (\$699.00) for returned shirts not yet received.

Bob Ware – High Skills Hockey Camp presented proposal for skills and in-house. Agreed to start in-house in October. One year contract.

**Board voted to contract with Bob Ware – adopted by board.**

Marketing:

Metal signs to be hung at playing fields. Roy will look into this.  
Team photos for restaurants that display such photos (like Applebees).

Jill: Jim Plunkett will be booked for 4/14/2012 but will ask to be put on cancellation list if earlier date opens up.

Sean C: Will ask Joe D to be in-house coach

Mike P: Is going to set up new website with League Athletics and will have prototype ready for next meeting.

Tom C: Will assist Mike P with website and will check out other websites hosted by League Athletics.

Lee Ann W: Is going to bring in a prototype of cloth name strips to be affixed to players shirts. Melissa will give Lee Ann a jersey to determine cloth type/color.

Roy C: Needs to submit invoice for the new jerseys.

Derek M and Sean C: Will work with Christine M. on CORI for all coaches.

Bernie H: If board votes on action, action must take place (payment for Pee Wee team, letters to second year squirts)

For all future meetings an action list will be generated based on all motions approved (Lee Ann)