

GLYSA Board Meeting  
Monday, February 16, 2012 at 7:00pm  
99 Restaurant, Tewksbury

**Attendees:**

Steve Knight  
Mike Pickett  
Tom Carrabis  
LeeAnn Wilson  
Derek McManus  
Jill McManus  
Christine MacPherson  
Tom Roche  
Abbie Garcia  
Mark Grenier

**Plunkett:**

Lee Ann will send an email to Steve for distribution. Ask each team to donate a theme basket. We will do a 50/50 as well.

Lee Ann will form a committee and hold a meeting soon. .

**Tryouts:**

Three options:

- #1 – leave the same as always
- #2 – a few changes, 2 day tryouts and 4 practices in the fall
- #3 – placement in April/ team selections w/ a couple of spots left open for “bubble” players.

**Vote suspended until 2/21 to allow members opportunity to weigh in.**

**Treasurer:**

Laptop - \$250.00 – Vote: all in favor. Switch from Peachtree software to Quickbooks.

Credit Cards – East Commerce Solutions, cost \$15.50/month for service. All transactions cost 107% + \$.20 for credit card fees.

**Vote to accept credit cards: All in favor**

### **BOD Members/Executive Positions:**

Elections April 9<sup>th</sup>

Nominations must be in by 3.26.12

### **Coaching Applications:**

Must be in by 3.12.12. Coaching Evaluation to be put in a lock box, not to team manager. Forms to be numbered to avoid duplicates.

### **LTP Update:**

32 kids signed and paid for session 4.

Only a few players have outstanding dues.

Equipment not being returned to GLYSA.

### **Skills:**

Bob Ware feedback from members.

Summerskills: 1/week on Friday night. \$80 per person

**Vote: All in favor**

### **Skate-a-Thon:**

Volunteers needed to set up. Steve offered tables/chairs. Jill made up forms for raffles and baskets.

### **New Business:**

Mark Grenier: Base Line Concussion Testing through Northeast Rehab. Forms to be posted on website.

Mike P: American league schedule vs. National league schedule, 30 games instead of 40.

Include in-house on tournament fundraising.