

## GLYSA Board Meeting Minutes

March 8, 2012

1. Plunkett- deposit has been made, Steve is awaiting Lenzi's price for case of beer. Tickets were distributed, buy 2 but sell more. Tickets sold at the door will not be entered into the raffle. LeeAnn to have a meeting at her house 3/12 7pm to get discuss Plunkett. Lenzi's has allowed us to bring chips + salsa. The tent holds 250 people
2. Elections-In the past the secretary has run the elections, seeing that there isn't an elected secretary and Lee Ann has been serving as the clerk, her and Steve have been discussing how elections will be handled and by whom. The election will be held 4/9, location TBD; nomination forms to be turned into Steve by 3/26. The ice scheduler does have to be a board member. Steve will update the forms and email them to Tom C. to put onto the website. There are 9 open seats (executive positions are open every year).
3. Financial update-As of March 1, approx. \$20,000 is outstanding, with \$59,000 in the bank. Our previous budgets have been based on teams with 15 players, we need to design a budget based on 10-11 players/team. Skills were added without any increase in dues, so we knew that was going to cost money. Learn to Play brought in around \$9000. It costs approx. \$20,000 for a team to play. The next question will be raise dues vs. fundraiser. To try and collect outstanding debt from players, perhaps we will use promissory notes at tryouts again. 1/3 collections are people who are leaving GLYSA. Motion proposed by Tom R. to have the people who owe money sign a promissory note, customize to each individual and make financial arrangements with an executive board member, if they don't keep up their end of the deal their child doesn't get to skate. Motion seconded by Steve and majority vote passed motion.
4. Equipment collection-Steve has 1 One Goal set back. Tom C has a catcher and blocker to return. Roy has One Goal loaner list.
5. Player evaluation/coach evaluation-Squirt 3 team mom is collecting coaches' evaluations that she downloaded herself and passed out on her own when it had been decided the board would handle it and now parents don't want to give to her because she is the coach's wife. Steve to investigate.
6. Summer skills-Costs \$1700 to run, will be held on Fridays @ 6pm at Tewksbury Super Skills, 30 kids max, coaches' kids are free, the kids will be separated according to skill, costs \$80/player, Joe D. , Mike P, and Steve will be the coaches.
7. Tryout Process-Amended language passed with a majority vote. Board member is to explain the new tryout process to the members: Steve will speak with In-house and Squirt 3, Tom R and Christine will speak with Squirt 2, Karen G will speak with Mite 2, Derek, Jill, Tom C. and Sharon will speak with Squirt 1. New tryout process to be placed on website.

8. New business-The accounting system will be changed from Peachtree to QuickBooks. Brenda has done this transition with a previous employer. Once done, it has the capabilities to use a credit card for payment with a fee but a portion will be given back.

Fight for Nick night raised \$12,000. Steve to speak with Nick's sister-in-law about how to present the money to Nick's family. A scholarship in Nick's name for free dues was unanimously approved.

LTP-Christine to send an email to participants. And she can enter them into the system once Tom R. gives her the password. Abbie gave notes to Steve about helpful hints for the new LTP director.

Mike P. has one more session with the Kids with Disabilities group. They take up 1/3 of the ice and have their own insurance. There is also a video showing them on the ice at Janas.

Tom R. approved for money to send thank you notes for Fight for Nick night.

Barry willing to help with In-house.

Steve will do tryout check-in/registration.