



Meeting minutes

GLYSA Monthly Board Meeting		
11.4.2013	7:00pm	Mt Pleasant
Type	Monthly Board Meeting	
Facilitator	Karen Grace	
Note taker	Melanie Nangle	
Attendees	Karen Grace, Christine MacPherson, Melanie Nangle, Julie D’Arcangelo, JoeD’Arcangelo, LeeAnn Wilson, Brian Hiltz, and Dave Gray, Derek Heartquist, Steve Knight, Ed D’Auteuil, Ginger Brea and Juan Brea	
By Laws		
Karen Grace		
Discussion	<p>Over view of new bylaw policies</p> <ul style="list-style-type: none"> • Article IX. Section 4.i - Alternate Player Policy <ul style="list-style-type: none"> ○ Clarify: team size/need ○ Decision: Special circumstances will be considered/reviewed upon an individual basis. Tournament play – An alternate player is eligible for tournaments per coach’s discretion. • Article IX. Section 5.f – Team Selection / Tryouts <ul style="list-style-type: none"> ○ Change wording of last sentence: Players moving up a level will go no higher than the B team until the upcoming placement period. 	
Conclusions	<p><i>Karen Grace made a motion which was seconded by Christine MacPherson to accept these bylaws as amended.</i> VOTE:All in favor</p>	
Action Items	Person	Deadline
none		
Fundraising		
Julie D’Arcangelo		
Discussion	<ul style="list-style-type: none"> • Parents Night Out is Nov 15th. <ul style="list-style-type: none"> ○ Feel we are paying too much for DJ, that \$600 is too expensive to make a profit on the night. Can get another one cheaper. Contract has already been signed. ○ Raffles so far to include: Bruins tickets, UML tickets and Red Sox tickets. • League Sponsors – Letter formed and will be sent out to local businesses in December for January. 	
Conclusions	Will find out if there is a cancellation fee or if we are able to get out of DJ contract and possibly hire another.	
Action Items	Person	Deadline
Contact DJ about signed contract	Melanie/Karen	



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Financial Breakdown		
Steve Knight		
Discussion	<ul style="list-style-type: none"> • Annual report filed. 63K in account and 87K in A/R • Bills need to be paid and statements need to be sent out. • Online payments working well. • This year hoping to not spend a lot of money. 	
Conclusions		
Action Items	Person	Deadline
None		
Apparel Sales		
Brian Hiltz		
Discussion	<ul style="list-style-type: none"> • Sold \$2200 in sales in 3 days, no profit yet. • Car decals – Tag Sports. Have the option to buy in bulk or have parents buy directly through their website. 	
Conclusions		
Action Items	Person	Deadline
None		
Pictures		
Ginger Brea		
Discussion	<p>Pictures are scheduled for December 11th and 12th. Eastern Photo will be doing the pictures again this year and will have them returned to us prior to Christmas</p>	
Conclusions		
Action Items	Person	Deadline
None		
Try Hockey for Free Day		
Karen Grace		
Discussion	<ul style="list-style-type: none"> • Try Hockey for Free was on Saturday 11/2/2013, 25 kids skated and we had 3 sign up that day for Learn to Play • 10 more plan on signing up next week with the start of Session 2 	
Conclusions		
Action Items	Person	Deadline
None		
Mites Cross Ice		
Joe D’Arcangelo		
Discussion	<p>Mites are all set to start Cross Ice on Saturday in Groton.</p>	
Conclusions		
Action Items	Person	Deadline
none		



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Old New Business		
All		
Discussion	<ul style="list-style-type: none"> • Karen – Individual grants of \$500 are being offered for only Lowell families from MA Hockey Rep and Aspen Tech. • Karen – Discounts for Coaches / Goalies: 25%, Free or \$500 <ul style="list-style-type: none"> ○ Discouraged by parents for kids to play goalie plus the equipment is too expensive ○ Offer Goalie Skills or a deeper discount for goalies 	
Conclusions	<p><i>Derek Heartquist made a motion which was seconded by Dave Gray to offer a 50% discount to all goalies on all travel teams from the Squirt level up starting with the 2014-2015 season.</i></p> <p>VOTE:All in favor</p>	
Action Items	Person	Deadline
none		

Next Meeting:

Monday December 2nd at Mt Pleasant Country Club.