



GLYSA Board Mtg
5 Jan 2015

Attendance:

- **Present:** Karen Grace, Christine MacPherson, Ginger Brea, Dave Gray, John Haley, Doug Niles, Ann Marie DuRoss, Richard Conley, Glen Bock
- **Not Present:** Steve Knight, Stacy Caron, Derek Heartquist, Lisa Benoit, Joe Wilkie, Robert Proulx

Financials:

- Steve not present, Karen to email him for reports. Karen to request that Steve present a full financial report as well as budget recommendations for 2015-2016 season. Concern that nothing has been reported.

Apparel

- Pure Hockey Orders most came in Dec 23rd, Communicated with those who have back orders which are being shipped tomorrow. Rest will be coming in the next week or so.
- Lull & Hartford – About 2 1/2 dozen pants and a few shirts left for cash and carry
- New jersey samples shown, Rich will get more pricing

Fundraising

- **Parent's Night Out 2/6**
 - Will be held at Four Oaks
 - \$100 room fee, food and appetizers,
 - dj 7-11pm,
 - 50/50 raffles and free dues for those who purchased tickets.
- **Golf Tournament**
 - Save the date flyer to all golf tournament attendees for Oct 8, 2015.
 - Create online registration, maybe use paypal for payment,

Donation to Nick DeFelice Foundation

- Steve to give Karen Check so that she can write a personal letter to accompany the donation of \$500

Summer Skills

- Karen to reach out to Breakway about Ice availability for summer skills.
- preliminary outline from Glenn Boch to have more structure
- Get quote from Lull & Harford for skills jersey



Board Elections

- Elections to be held last weekend of March 28/29
- Nomination forms to be returned by 3/14 to Ginger
- Steve will not be running for the board. Will need a treasurer.
- Karen will not be running for a third term as president however expressed interest in running for Treasurer as she has worked with Steve this year.
- There will be 3 open positions on the board for next season. Ginger & Christine are both up for re-election.

New Business:

- Tryout Fees – concern that high cost is discouraging people from trying out. An argument was made that this is town hockey and this is a deposit, not a fee. Discussion to lower registration “deposit” to \$100 and then request \$150 when placed on a team along with the jersey fee in April. Will discuss when Steve presents us with actual budget for next season.
- High CC fees on website. Is this just a cost we have to absorb by offering the convenience. Would like to charge back to members if they choose to use the convenience. Karen to look into other CC processing options on website and see about charging the fees to the “customer”. Encourage people to use bank transfer as we only see a 25 cent fee for each transaction.
- Bobby Ware owes us an hour for Skills. Recommendation to hold a Checking clinic for current bantams and the 2nd year peewees moving up to bantams. Possible on goalie clinic as well? Christine to talk to Bobby about our options.
- Discussion about inconsistency in ability to have meetings at Owen & Ollies. Dave to discuss with Mt. Pleasant the ability to do our monthly meetings here instead.

Next meeting 2/2 @ 7pm – Mt. Pleasant