



GLYSA Board Mtg March 2, 2015

Attendees:

- Present: Karen Grace, Steve Knight, Ginger Brea, David Gray, Ann Marie Duross, Stacy Caron, Rob Proulx, Glen Bock, John Haley, Doug Niles, Rich Conley, Lisa Benoit, Christine MacPherson
- Not Present: Derek Heartquist, Joe Wilkie

Nick Defelice Memorial

- Ginger made a motion to spend up to \$300 on it, Steve 2nd it, Unanimous vote
- Denise Defelice is offering a \$1200 scholarship again for next season. All registrants for next season will automatically be entered. Denise to draw the winner at the balloon release on 3/28

Financials

- Money is coming in as people are realizing try outs are coming up
- Collecting bad debt is coming in, slowly, but coming
- Executive board mtg to follow up on a few items
- Haven't received payment from Tewksbury for cross-ice boards- Karen to follow up again.
- Will pay Breakaway for summer skills after tryouts

Next Year Mite Teams

- Mite teams have the same format next season as this season
- Expecting 3 teams for Mites. Discussion to have mite 2 and 3 team do the Valley Hybrid Mites program. Will finalize when we know what our numbers are at tryouts.

Coaching

- Applications need to be in by March 15
- Need coaches evaluations done by parents
 - Stacy to draft survey and put on website.

New Website / Registration

- Karen reached out to several different sports management websites to evaluate possibility of changing so that we can have a little more control over the CC fees since League Athletics does not let us transfer the fees back on the people using credit cards. Their recommendations were to just charge everyone a flat fee but that is not fair to those not using the systems.
- Sport ngin – builder fee \$600, \$495/yr is best option so far. Allows us to charge back credit card processing fee to user. Can also be integrated



directly with USA hockey to streamline the process of dealing with USA Registrations each fall. Credit Card fees are higher but they did say they would match what we are currently paying. Karen will follow up with them after tryouts as there is not time to change beforehand. Will see if they match our fees and ask for 30 day trial

Summer Skills

- Glenn Bock presented skills schedule. Approved by Board. Will work on practice plans during coaches meetings. Parents want more structure so we will give it to them.
- Ask for another hour for Bantams and Midgets (follow up – no extra ice hours available – stick to 2 sessions)
- \$100 a session if paid by June 1st / After June 1st \$125

Tryouts

- Each age group have their own hour
- Dave will arrange for coaches and independent evaluator to be there
- Coaches coming up with the drills for tryouts – Coaches meeting 3/19
- Skills – Tues, March 24th - Mite, Squirts
- Skills – Wed, March 25th - Peewees, Bantams (each get 80 minutes)
- Game play – Saturday 3/28 for Squirts, Peewees and Bantams
- Game Play – Sunday 3/29 – for mites
- Skills and Game Play for Midget Team – let Glen Zdon know so he can work to build team.

Jerseys

- Rich & Christine (Derek) presented jersey options. Lull & Hartford gave us a couple different options at different price points. Bauer gave us one option at one price point. Jerseys ranged from \$20 - \$65.
- Discussion was made about the high cost of jersey from Bauer and forcing that on the parents.
- Glenn made a motion to purchase the black Bauer jersey (\$65) from Pure Hockey, Stacy 2nd the motion – Unanimous vote
- Steve made a motion for the White Kamozu Jersey from Lull & Hartford jersey \$45, Karen 2nd the motion - voted unanimously
- Jersey cost to parent not to exceed \$100. Derek & Rich to go back to vendors to get better cost. GLYSA to pay the difference if it exceeds \$100.

LTP Update

- Pushed out to 3/28 for the last date since we had so many snow days and ice closures.



Ice credits

- Janas is crediting us for all the ice time we missed while they were closed for repairs - 26 hours
- Rink planning to close April 6th but we will ask for 1 more week since playoffs continue until 4/16 possibility. Christine to reach out to Katherine at NSRM about this.
- Suggestion was made to give \$250 to each team for end of year party to make up for loss of ice time
 - Dave made the motion to do so, 2nd motion by Christine, Unanimous vote

Janas Rink

- Lease agreement states there is to be a spring mtg – never happened.
- Karen would like to organize a list of “complaints” and requests to be presented by the new Executive Board to NSRM at the end of the season.
- Tewksbury may have extra hours next year to pick up. Karen added us to a list to be contacted if this opens for next year to fill in our ice shortage.

New Business

- Ann Marie needs a Golf Tournament Committee
- Glenn Zdon trying to arrange spring Midget team, asking to do it under the GLYSA organization. Board is fine with this as long as we do not have to do any work on it. Just use the name.

Next mtg 4/6 @ 7pm @ Mt Pleasant