



## **Meeting Minutes**

October 1, 2018

7:00 PM

Chopsticks Restaurant

**Type of Meeting:** Board of Directors Monthly Meeting

**Meeting Facilitator:** Richard Conley

**Invitees:** Ron Cardillo, **Jay Trovato**, **Melanie Nangle**, **Brian Akashian**, **Ann Marie Duross**, **John Haley**, **Tom Jackson**, Dana Vigeant, **Julie Desmarais**, Lisa Gleason, **Alex Grillakis**, Tom Ward

Additional attendees: Barry Lavoie

1. Acceptance of Meeting - accepted. Minutes motion made by Tom with Alex 2nd
2. Officer Reports
  - a. President (R.Conley)
    - i. request from Rink Management for 3 hours of ice on Saturdays at 10am. Offered to exchange other hours besides the 10am where we have leave to play at that time
  - b. Treasurer (J.Trovato)
    - i. Review Financials - still have to finalize totals from golf tournament.
    - ii. Will sell the remaining RTIC cups for \$20 a piece on a Saturday morning
    - iii. Up to date on all payments. 2mos ahead on Shamrock payments. 50k in account
    - iv. Final payments were due today. Still have about 50k outstanding in dues. Emailed a few players that have not many any payments to date. A few have reached out about outstanding payments.
    - v. As of December we will not be able to use Dwolla for bank transfers. Will switch to Easy Merchant through League Athletics. Fees stay the same. Either way we will lose the bank transfer option. Currently we do not charge for credit card fees, will revisit for next year.. [www.GoalieDev.com](http://www.GoalieDev.com)
  - c. Coaching Director (B.Akashian)
    - i. Steve Allen will be helping out to coach the Inhouse team.
    - ii. all CORIS are in with the exception of 2.

### 3. Director and Committee Reports

- a. Golf Tournament (A.Duross) - all went smoothly. Numbers and sponsors were down a bit.
  - i. Annmarie is retiring. Will look to get a younger member to run it for next year. Need new contacts, sponsors, etc. Lisa was nominated to run it for next year.

### 4. Open Business

- a. Mass Hockey Registration Portal & VHL registration (A.Grillakis) PW1, PW2 and Mite3 Head coaches to submit.
- b. Uniforms & Apparel (J.Desmarais) still adding orders for jerseys. Julie will send Jay the updated spreadsheet with all of the addons. Apparel store will be open again in a few weeks. Adding in hats too.
  - i. Will look into the sublimated reversible ones that are \$70 each and will have to order new ones each year in the spring. Rich will inquire with TSR and Dangle Sports about quotes
  - ii. Will look to possibly add pricing into the budget next year
- c. Bruins Academy Learn To Play for 2018 (M.Plourde-Nangle) Registrations are closed. Starts 10/20. Will be sending out a welcome letter. Ron to coordinate coaching for the clinics. Bruins will reimburse up to \$1000 for the ice time.
- d. UMass Lowell Hockey Game – Friday, October 12<sup>th</sup> (R.Conley) sold about 200 tickets so far for the game.
- e. Learn To Play (D.Vigeant) - will be looking for volunteers to cover. Check ins went well. Most paid upfront.
- f. State Tournament (T.Ward) working on getting the registrations in.

### 5. New Business

- a. Budget request for Goalie Clinic (T.Jackson)
  - i. Barry Lavoie spoke to Brian to do goalie clinics every 3-4 weeks with a half a sheet of ice. Nevin Hamilton has a company that he does it and would be up to do it. It would be 7 clinics with a total cost of about \$1900 (\$275 per session roughly). Has a few U18 Jr Bruins that help out. Any funds from league or goalie parents if interested
    - 1. Barry would be willing to split the ice for his team and oversee it.
    - 2. Schedule one as a one time trial to see if there is interest. John motion, AnnMarie 2nd Will try for 10/24
- b. Parent Meeting Discussion - had the parent meeting last year, should we do another this year or just an annual newsletter. Will work on some communication to send out.

- c. GL Development Team - Steve Allen will do it when he is not working. For now on Saturdays will add them into the LTP hour and Sundays add with the Mites.
  - d. Picture Day (J.Desmarais) October 23 & 24th new company New England Sports Photo
6. Around the Boards
- a. Brian - do we need to have team meetings with the Coaches? No meetings needed
  - b. John - Send an email to all coaches to submit any tournaments (or states) need to be submitted to John asap.

7. Adjournment

Next Meeting: Monday, November 5th at Long Meadow ( [Meeting schedule online](#) )