



Meeting Agenda

November 5, 2018

7:00 PM

Long Meadow Golf Club

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

1. Acceptance of Meeting Minutes - **Approved**
2. Officer Reports
 - a. President (R.Conley) – **No updates**
 - b. Treasurer (J.Trovato)
 1. Review Financials -- **\$156K of dues has been collected. \$41K still outstanding. -Website has been moved over to new payment processor as Dwolla is no longer providing the same services. Jay changed on Monday and has seen new payments successfully processed.**
 - c. Coaching Director (B.Akashian)
A couple coaches still need to complete their certification training.

Coaches annual game will be Wednesday before Thanksgiving at 7pm.
3. Open Business
 - a. Development Team Status – **Sarah McCoy and her husband have volunteered to coach the Development Team. They are excited to get involved. Ron will work with them to provide guidance on practices and game scheduling.**
 - b. Bruins Academy Learn To Play for 2018 (M.Plourde-Nangle) – **positive feedback on program and we've had good number of volunteers involved. This coming Saturday is the final week. Mel has worked on recruiting players from there into GLYSA.**
 - c. Learn To Play (D.Vigeant) – **We had 15 registered for the first session and have 20 registered so far for the second. Numbers are lower than previous year, but hopefully we can pick up the Little Bruins. Last year we had 26 in first session and 49 in the second session.**
 - d. Golf Tournament (A.Duross) – **financials update – Raised about \$9000 from the golf tournament. Down a bit, but still a good showing.**

- e. Uniforms & Apparel (J.Desmarais) – First order with TSR seemed to go fine as folks received orders and have not heard of any issues. Julie is hoping to get a quick order in before Christmas and get a store up next week.
 - f. State Tournament & Mass Hockey Updates (T.Ward)
All 6 teams have been entered. Peeewe 2 and Bantam 2 coaches still need to get certified so they can coach at states.
 - g. Goalie Clinic Review
Feedback of those involved was positive. We may look to do additional clinics in future and utilize some offers for volunteer coaching. Scheduling becomes more difficult as we hit the high school season and the ice time at Janas drops 3 hours during the week
 - h. Picture Day Review
Seemed like vendor wasn't kid friendly and there was stress about the lighting at the facility. May need to reconsider doing photos on the ice, but we had instructed them to do off ice due to safety concerns. We will revisit once we see photos.
4. New Business
- a. Parents Night Out
Rich to look into options for January.
5. Around the Boards
6. Adjournment

Next Meeting: Monday, December 3 at Long Meadow ([Meeting schedule online](#))