



## Meeting Agenda

July 1, 2019

7:00 PM

Long Meadow Golf Club

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

**Meeting Facilitator:** Richard Conley

**Invitees:** ~~Ron Cardillo~~, Jay Trovato, ~~Tom Jackson~~, Brian Akashian, Julie Desmarais, Lisa Gleason, ~~John Haley~~, ~~Elly Smith~~, ~~Amy Sullivan~~, ~~Tom Ward~~, ~~Dana Vigeant~~

- I. Acceptance of Meeting Minutes from May 6, 2019  
**MOTION PASSED UNANIMOUSLY to accept meeting minutes.**
- II. Officer Reports
  - a. President (R.Conley)
    - i. Open Board Position  
Adam Romagnoli was nominated by Lisa to join the board and fill the vacant spot. Seconded by Brian. **MOTION PASSED UNANIMOUSLY.**
  - b. Treasurer (J.Trovato)
    - i. Review Financials  
Jay is in the process of pulling all the required documents for the tax preparer. He also reported that payments to the VHL for season have been made and we were just awarded a credit from last season based upon game cancellations. Jay has also made the first couple payments to the Shamrock Rink Management for the ice rentals. Overall, the league is in good shape with cash and payments are coming in for next season.
- III. Director and Committee Reports
  - a. Uniforms & Apparel – (J.Desmarais)
    - i. Uniforms – Julie has sent TSR the list of uniforms to be purchased. We discussed need to obtain some used jersey to have as loaners. An email or post will be sent to the membership to request any old jerseys that people would be willing to donate.
    - ii. Socks – Brian will order knit socks for this year. Beginning next season, we will shift to sublimated socks that are same style as our current and will be a set of black and set of white. The socks will be part of the package that players order – new reversible jersey and new socks. We will then offer the socks for sale in team store if families need to order any.
    - iii. Store – Julie is working with TSR to open an online store in August so families can get products in September. Having sublimated personalized sweatshirts was

discussed as those seemed popular last year. And there will be the standard jackets and pants likely made by Bauer as that is product TSR was using for another league.

b. Golf Tournament Planning Committee (L.Gleason)

- Gift Ideas were discussed. Idea of umbrella had lots of interest and seemed to be in budget. Pullover, divot tool, and poker chip ball marker also in mix.
- Sponsors Needed – we reviewed the list of sponsors and will seek to track who is doing reach out to each. Board members should let Lisa know if there is any vendor they are going to ask to donate.
- Golfers Needed – discussed asking coaches/manager to promote this early with their team. Ideally we can get more of these slots sold and paid early.
- Non-golfer participation seems to be something underutilized so Lisa exploring options to extend it more so we get more people at event and buying raffle tickets.

c. Little Bruins – (E.Smith)

Elly put together the email content and Rich sent it out last week. There have also been updates posted to the website. We will hope to coordinate again with Dracut and Lowell High School hockey to have players volunteer to help on ice. Dates are October 19&26; November 2&9 – all at 9am at Janas Rink. The program registration is run by NHL.

IV. Open Business

- a. Collections on old debts (B.Akashian) – on the to-do list
- b. Banner Updates (B.Akashian) – the new nameplates are in, Brian will work with Shamrock when rink re-opens to have it added.
- c. Skills & Goalie Program (B.Akashian) – Brian pulling together requirements and will solicit requests for quote. We discussed desire to have this occur every-other week.

V. New Business

a. Around the Boards

- Parents Night Out was suggested to run in the fall if possible
- Parent Meeting was done 2 years ago and was positive. We discussed that this would be good to do again. It is a good chance to introduce board, coaches, and to be transparent about costs and other aspects of league.
- GLYSA Night at Riverhawks has been successful in past. Rich will see if that is going to happen again this year.

VI. Adjournment

VII. Next Meeting: Monday, August 5 at Long Meadow ( [Meeting schedule online](#) )