



Meeting Minutes

September 9, 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, Adam Romagnoli, Elly Smith, Amy Sullivan, Tom Ward, Dana Vigeant

- I. Acceptance of Meeting Minutes from August 5
- II. Officer Reports
 - a. President (R.Conley)
 - i. John Haley Resignation. Adam VHL contact. - *We thank John for his many years of service to GLYSA, both as longtime board member, many sponsorships, and handling VHL rep duties. We wish Adam well in taking over as our VHL rep.*
 - b. Treasurer (J.Trovato)
 - i. Review Financials- *Jay updated on us with current financial situation. People are paying their bills; budget is tightening with some player dropouts over summer. Jay is keeping up with his duties as treasurer, updating QuickBooks, paying VHL and Shamrock Management for ice time.*
 - ii. Tax Filing- *Rich requested that Jay explain process of tax filing that must be done yearly. Jay meets with Mackenzie and Frawley as our CPA, review and reconciles finances and file taxes according to law. Jay presented the final tax filing information with board, available for any member upon request also.*
 - c. Coaching Director (B.Akashian)
 - i. Coaching Certifications- *Brian had a coaches meeting recently where he detailed many processes going forward for coming year. How to block out dates with VHL, getting USA certs, safesport, USA helmet requirement, ADM, practice formats.*
- III. Director and Committee Reports
 - a. Uniforms & Apparel – (J.Desmarais)
 - i. Uniforms – *New uniforms are in for all that ordered, almost universal praise, they look great. Some have already ordered this week once they saw them or realized they need new jerseys. Important to note if you feel your child needs a new Jersey please contact Julie ASAP, there is up to a 3-4 week lag time to complete. We have some old/spare jerseys in shed if someone needs a temporary one.*

- ii. Store – planned for start of season- *there is a current store up from TSR follow link on GLYSA site, closes on 26th, another store will go up in a couple months, so people can get orders in for holiday season*
- b. Golf Tournament Planning Committee (L.Gleason)
 - i. Sponsors- *Always need more sponsors, this is where we make most of our money. Some have reached out to past families that donated many times over years.*
 - ii. Golfers- *always could use more, again have been reaching out to past participants to gauge interest. Always a good time and we understand people wait to see what weather looks like.*
 - iii. Signage (Ron)-*He's going to Carbon Colors to get new signs we need.*
 - iv. Umbrella gift- *those are in, look great*
 - v. Team Baskets for Raffle- *need word out for each team to put together at least one basket for raffle items, also any donations for raffles are always welcome/needed.*
- c. Little Bruins – (E.Smith)-*39 registered so far, still a little time to sign up, right in line more or less in past years.*
- d. Learn To Play – (E.Smith)-*LTP starts on the 28th, numbers already look good, Elly will need some assistance first few Saturdays as it can be hectic, checking people in and handing out Jerseys*
- e. Registrar – (D.Vigeant)-*Coaches need to get Dana USA Hockey certs/numbers ASAP*
- f. Safesport – (A.Sullivan)-*Amy updated board about requirements for all volunteers/coaches re: SafeSport.*
- g. Mass Hockey = (T.Ward)-*Tom updated State Tournament process, looks like only PW and Squirts will have playdowns for districts to qualify for States.*

IV. Open Business

- a. Conflict of Interest Annual Disclosure Form (R.Conley) – *Board members filled out new forms*
- b. UMass Lowell Night at Riverhawks – 10/25 – Teams?- *Mites will take the Ice in between periods, always great to see the kids out there in Hawks uniforms!*
- c. Collections on old debts (B.Akashian)- *Tabled*
- d. Banner Updates (B.Akashian)- *Stickers are in to be put on banner, need some assistance getting up high enough to place on banner. Ron C will use his Parkour skills if necessary.*
- e. Skills & Goalie Program (B.Akashian)- *Brian has reached out to Dynamic Skating for a proposal to do skill sessions, every other week for the teams is how we'd probably like to schedule it. The Treasurer reminded the board that money/budget could be an issue depending on what proposal is.*

V. New Business

- a. Pictures – NESP? Eastern?-*Discussed going back to Eastern, also Brian had name of local Lowell photographer that could be interested, Julie will reach out.*
- b. Around the Boards –Nothing new

VI. Adjournment-Unanimous

VII. Next Meeting: Monday, October 7th at Long Meadow ([Meeting schedule online](#))