



Meeting Agenda

January 13, 2020

7:00 PM

Chopsticks Restaurant

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

- I. Acceptance of Meeting Minutes from November – **MOTION TO ACCEPT BY ELLY, SECOND BY AMY. PASSED.**
- II. Officer Reports
 - a. President (R.Conley)
 - i. Ice Swap with Bulldogs – Sunday March 8 8am & 9am – **DISCUSSED THIS REQUEST AND NO ONE HAS ISSUES WITH SWAPPING ICE, RICH WILL CORRESPOND WITH BULLDOGS.**
 - ii. Summer Ice – **JANAS WILL HAVE ICE THIS SUMMER, BUT THERE WASN'T SIGNIFICANT INTEREST IN DOING OUR OWN SKILLS PROGRAM. IT WOULD BE GREAT IF AN EXTERNAL ORG WOULD DO ONE AS IT WOULD BE A CONVENIENT LOCATION FOR OUR KIDS. RICH WILL REACH OUT TO SHAMROCKS TO SEE IF THEY KNOW ANY PROGRAMS DOING SKILLS THERE.**
 - b. Treasurer (J.Trovato)
 - i. Review Financials – **WE STILL HAVE \$37k IN RECEIVABLES DUE (\$34K CURRENT YEAR). JAY WILL BE ADDING LATE FEES TO PAST DUE ACCOUNTS. THERE IS ABOUT \$53K IN BANK TO COVER REMAINING ICE RENTAL AND VALLEY DUES.**
 - c. Coaching Director (B.Akashian) – **NO UPDATE**
- III. Director and Committee Reports
 - a. Learn To Play – (E.Smith) – **AS WE APPROACH FINAL SESSION, WE WANT TO BE SURE TO LOOP IN RON AND OTHERS TO HELP GUIDE PLAYERS TO RIGHT SPOTS FOR NEXT SEASON.**
 - b. Registrar – (D.Vigeant) – **ALL OK. NO UPDATES.**

- c. Mass Hockey / State Tournament (T.Ward) - PLAYDOWN SCHEDULE IS OUT AND TEAMS NOTIFIED. THE COST IS \$205 FOR EACH GAME. PW1 AND SQ1 ARE ONLY 2 TEAMS ENROLLED.

IV. Open Business

- a. Parents Night Out - February 7th \$15/pp - (A.Sullivan) – AMY HAS TICKETS AND DISTRIBUTED THEM TO A FEW BOARD MEMBERS TO SELL WITH THEIR RESPECTIVE TEAMS. THERE IS A DJ ALL SET AND AMY IS WORKING WITH LONG MEADOW ON FOOD. AMY IS ALSO WORKING TO DO CENTERPIECES. WE WILL DO SOME DOOR PRIZE(S) WITH OUR INVENTORY OF HAWKS APPAREL/ MUGS ETC.

V. New Business

- a. Registration/Tryouts for Next Season - RICH REVIEWED GENERAL PROCESS FOR TRYOUTS THAT HAS BEEN DONE IN PAST. NO ONE EXPRESSED ISSUES WITH PROCESS AS IT HAS WORKED WELL. WE WILL REVIEW MORE DETAILS AT NEXT MEETING. WE DID DISCUSS UNIFORMS AND HAD AGREEMENT TO INCLUDE COST OF UNIFORMS INTO FEE FOR NEXT SEASON WITH ALL PLAYERS GETTING A NEW SET EACH YEAR. WE CAN DO THE SAME REVERSIBLE JERSEYS. NEED TO SET TRYOUT DATES AND FEES SOON.
- b. Around the Boards - NO OTHER UPDATES

VI. Adjournment

- VII. Next Meeting: Monday, February 3rd at Long Meadow ([Meeting schedule online](#))