



Meeting Agenda-Minutes

March 9, 2020

7:00 PM

Long Meadow Golf Club

Type of Meeting: Board of Directors Monthly Meeting

Meeting Facilitator: Richard Conley

Attendees: Ron Cardillo, Tom Jackson, Lisa Gleason, Adam Romagnoli, Elly Smith, Amy Sullivan, , Dana Vigeant

- I. Acceptance of Meeting Minutes from February- *Passed unanimously*
- II. Officer Reports
 - a. President (R.Conley)
 - b. Treasurer (J.Trovato)
 - i. Review Financials : *No officer reports*
 - c. Coaching Director (B.Akashian)
- III. Director and Committee Reports
 - a. Learn To Play – (E.Smith)-*Elly reports it was great year that went well. We thank her for doing most of the work throughout the year. Rich did have an opportunity to gather everyone during the last session and explain to all what is available for next season for their skater. Rich also stated that Bobby Ware reported all went well this season.*
- IV. Open Business
 - a. Review the Parents Night Out - February 7th \$15/pp - (A.Sullivan)-*Amy reports that we about broke even with this event, 65 tickets sold. All believe Amy did a great job organizing and a lot of fun was had by all.*
 - b. Registration and Tryouts
 - i. Review registration numbers and discuss club team impacts (R.Conley/L.Gleason)-*Numbers so far are trending in the right direction overall. Ron as always is recruiting and retaining skaters and goalies of course. Some discussion took place regarding current players trying out for other organizations and impact that has in our program. Numbers are still looking good so that is not affecting GLYSA like some feared.*
 - ii. Tryout process review (B.Akashian)- *Brain has organized plan in place, outside evaluator set up as well. Schedule adjustment was made to accommodate coaching director and his run in playoffs. This was a possibility that was stated in*

original announcement. New dates and times were sent out in email and announced on website.

iii. Uniform Fitting and online store (R. Conley) –*Sunday 3/15 a TSR rep will be at Janas to offer sizing for jerseys. A online store/ordering system will be in place to complete sometime in spring. It's important for parents to take opportunity to determine correct size jersey before placing orders.*

c. Spring VHL Team -- Midget - *Barry Lavoie- 6 skaters registered for this so far. Please contact Barry if you have interested skater*

d. Elections for board members and executive board-*deadlines have passed and we are still in need of nominations/volunteers for new board members. One more potential vacancy to executive board was discussed.*

V. New Business

a. Around the Boards

VI. Adjournment- *Unanimous*

VII. Next Meeting: Monday, April 6th at Long Meadow ([Meeting schedule online](#))