



## Meeting Minutes

April 6, 2020

7:00 PM

Online – Zoom

<https://uml.zoom.us/j/584191808>

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

**Meeting Facilitator:** Richard Conley

**Invitees:** Ron Cardillo, Jay Trovato, Tom Jackson, Brian Akashian, Lisa Gleason, Adam Romagnoli, Elly Smith, Amy Sullivan, Tom Ward, Dana Vigeant, Brendan Akashian

- I. Acceptance of Meeting Minutes from March- *Minutes accepted*
- II. Officer Reports
  - a. President (R.Conley)-*Rich welcomes everyone in these strange times*
    - i. Board Membership *Rich started by welcoming new member Brendan A. He also thanked outgoing member Ron for his approx.. 10 years of service to GLYSA in many facets. He also thanks Julie D for her service last 2 years. He also states we are still in need of new members and he recently nominated Craig Brown and Steve Chambers to join. They both have younger kids in program and will be assets going forward.*
  - b. Treasurer (J.Trovato)
    - i. Review Financials of 2019-20 season *Jay updates that we are in good financial standing at present. Will possibly need to refund Midget Spring League players if it doesn't move forward. Also Jay updates that we are underway to file taxes on time as we are required as a non profit. Report is usually ready for the Board in June.*
  - c. Coaching Director (B.Akashian)
    - i. Coaching Volunteers for next season *Should be all set but may need applications for Bantam coach.*
- III. Director and Committee Reports
  - a. Valley Hockey League (A.Romagnoli) *VHL communication has been non existent since last brief update on website postponing playoffs*
  - b. Mass Hockey (T.Ward) *No update*
- IV. Open Business

- a. Tryout Progress and Future Plan (B.Akashian) *Tryouts were interrupted of course and not able to be completed with complete team placement. Board recommends having at least one opportunity for a tryout before season starts, will evaluate all options going forward as we get clearer sense of availability. Numbers are great as of present.*

*Mites : 27 with 3 teams*

*Squirts : 29 with 2 goalies, 2 teams*

*Pee Wees: 26 with 2 goalies for 2 teams*

*Bantams: 19 at present with more possibly coming, possible 2 teams.*

*Midgets: 6 as of now. Registration either will remain open or waitlist option*

- b. Uniform Fitting and online store (R. Conley) *Sizing opportunity was also not able to be held. Unlikely we will be able to have that before season. One option may be to go to TSR when they are available to be open*
- c. Registration Number and Team Planning (R.Conley/J.Trovato) *See numbers and info above*
- d. Spring VHL Team -- Midget - Barry Lavoie (R.Conley) *In doubt at present and refunds will be made if canceled*

#### V. New Business

- a. COVID Committee (R.Conley) *Tabled*
- b. Around the Boards - *Brian Akashian just wanted to add a few words about Ron Cardillo like Rich mentioned earlier. Brian does a lot of volunteering himself and has been around a lot of other volunteers and thought Ron deserves to be singled out for his work and dedication to GLYSA. He's worn many hats and coached many teams, ran practices for other teams. Showed up early at the rink even when his kids weren't out there. All on the board agreed with Brian and salute Ron too.*

#### VI. Adjournment

VII. Next Meeting: Monday, May 4<sup>th</sup>, Zoom ( [Meeting schedule online](#))