



www.triboro.org
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TRIBORO YOUTH HOCKEY ASSOCIATION
MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH

BOARD MEMBERS
Tom McDermott, President

Chris May, VP of Operations
Kevin Breen, Treasurer
Manny Aires
Ray Chan
Phil Ferrante
Jen Lavery
Rob McCullough
Holly Salvi

Gregg Hamann, VP of Administration
Robert Lenkauskas, Secretary
Mike Cashman
Tony D'Angelo
John Hanlon
Tim Martel
Jay Monfreda

TRIBORO YOUTH HOCKEY BOARD MINUTES

The Triboro Youth Hockey Board of Directors Meeting was held on September 21st, 2017 at **Southboro House of Pizza, Southboro, MA, 7:00PM**
The meeting was called to order at 7:05pm.

Absentees: Chris May, Jay Monfreda, Jen Lavery
(Quorum Present)

- Meeting was called to order at 7:05pm.
- Motion to approve the July 20 minutes was made by Tony D'Angelo and 2nd by Mike Cashman. The motion passes unanimously.
- Kevin Breen suggested posting minutes to site which will be reviewed by Lenkauskas and McDermott
- Kevin Breen went over the budget and how it could impact fees for the current season. Keeping fees at last year's rate would put the budget in a deficit of over \$30K. Kevin presented multiple proposals for fees and discussions of pros and cons took place. The board also recognized that there is a need to increase participation in the program to prevent deficits in the future focusing on what Triboro has to offer to membership. If we do not raise funds and increase membership levels in future we will have no choice but to increase fees. After debate Rob Lenkauskas put a motion on the table to keep fees at current 16/17 levels. Ray Chan 2nd the motion and it was passed 11-2 (Ferrante, McCullough) A communication to membership will be needed.
- Budget also included assistance to 9 kids. 7 to be provided with 100% and 2 at 50%.
- Team mergers and player movement was discussed. At Bantam level AAA is down to 8 skaters, AA at 11, and A has 13. Phil Ferrante and Tom will discuss merging teams that will take place after parity round.
- Pee Wee movements were discussed and a conclusion was made that further promotions would not benefit teams or individual players.
- For Valley league Manny Aires mentioned the need for coaches to submit tourney dates before next part of schedule comes out. Also, coaches need to communicate between coaches regarding cancellation and weather.
- NorthStar League Update (McCullough) – PeeWee consolidation complete and schedule issues have been resolved. Next parity meeting scheduled for October and conflict forms needed (tournaments, etc.). Also noted was Mite 1 was finding games to be noncompetitive but it is early for a need to take action.
- Bruins Academy /LTS/Mosquitos (Chris May email) – Volunteers will be needed for
- Positive Coaching Alliance (John Hanlon) - No schedule yet. Issue about when how to set up. Potential to have at Friday night mites

- Families in need (Aires/McDermott) - 9 kids 5 families 7 full 2 50%. Going forward it was decided that we should look into a policy or application. The following sub-committee was formed:
 - Holly Salvi
 - Kevin Breen
 - Jen Lavery
 - Manny Aires
- Equipment Update (Martel) – It was discussed that we should look into practice jerseys for Valley League teams. Mike Cashman to send Tim a contact for a distributor. Also talked about Triboro “swag” for website. Holly Salvi volunteered to contact Under Armour or send info to Mike Cashman and Tim Martel.
- District 8 Update - mini one-on-one Teams have been entered. Regarding the State Tournament, Bantam rosters needed by 9/28. Other levels rosters due date TBD 9Ray Chan too deliver rosters). Also of note, PeeWees and Squirts are scheduled for Nov 10th, however, Marlborough has school that day.
- Ray Chan gave his Registrars report. LTS registration started, we have 2 new Mites, 1 new PeeWee and 13 Mosquitos registered in first week. Also, an email will be sent to Little Bruins distribution regarding LTS and Mosquitos.
- Phil Ferrante brought up Competitive Goals and was told to hold off on scheduling sessions. Along with this, Dillion was looking to place a bid to run clinics for teams.
- Jay Monfreda will be looking to schedule checking clinics along with players from St. Peter – Marion.
- At 9:29PM a motion was made by Ray Chan to adjourn (2nd by Mike Cashman). Passed unanimously.