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**TRIBORO YOUTH HOCKEY ASSOCIATION**  
**MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH**

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**Matt Rancourt, Treasurer**  
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**Ray Chan**  
**Jen Lavery**  
**Rob McCullough**  
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**John Hanlon**  
**Scott Connery**  
**Kyle Graham**  
**Mike Lasch**

**TRIBORO YOUTH HOCKEY BOARD MINUTES**

The Triboro Youth Hockey Board Meeting was held on Thursday, November 21st, 2019 at Navin Rink. The meeting was called to order at 7:05 pm.

In attendance: Chris May, Tim Furbush, Rob McCullough, Tom McDermott, Kevin Zina, Matt Rancourt, Greg Hamann; Jen Lavery, John Hanlon; Scott Connery, Manny Aires,

(quorum present)

Absentees: Mike Lasch; Suzannah Childers; Ray Chan; Mike Cashman

- Motion to accept previous month's meeting minutes made by Chris May and 2<sup>nd</sup> by Greg Hamann. Minutes accepted
- Rob – Nstar did a parity round > no movement; bringing in a team from NH to try out the league; just mites
- Kyle – Casa Vallarta almost \$500; Fan Cloth just over \$500;
  - Will get shipment in week and a half and will organize way to distribute
  - Jerseys – we want to move to pure hockey; 1 high quality and 1 low with net cost the same; Would get fitting day in the summer; get all equipment sized and a 5% rebate + \$20 gift certificate
  - Will work with pure hockey on design; will we charge for jerseys; equipment cost was close to 20K
    - Registration – maybe they have to buy a jersey? Part of the fee or an explicit jersey fee?
  - Kyle will come back with options
- Manny – VHL experience is bad > new program and there is no contact; has tried calling and email with no success; only option is to cancel games; call Manny if you need something
  - Bantam problem > locker rooms are overcrowded; Player got thrown to the ground; need to reinforce having coaches in the locker room; email with a compact /warning
  - Suzannah – Needs to send letter to family, Tom will help

- Tom to call John Gobron
- Kevin – a few coaches haven't finished registering – need to renew level 3 and finish by 12/31; only 1 head coach; only a few recertifications left
- Mid season evals – moving along with team genius; need constancy across levels; pick same categories
- Jen – April 26th or May 3rd; has call into Portuguese club; hit a few banks for fundraising; \$1000 from the Pacific family – will come to give scholarship at the banquet
- Matt – registration fees are past due – 150K; been coming in this week; our estimate for fees might be high; next meeting should give a better picture; League athletics not going to be a charge any time soon
- Scott – PW2 doing tourney outside at Gillette during Feb break
- John – all rosters have been approved; getting ready for tryouts; registration should be figured out sooner rather than later; Ray, John and Kyle trying to figure out what it will look like
- Greg – Playdowns > still have five teams: B1s, PW1 and 2; SQ 1 and 2; we give invoice and gave ice in the past; will get involved once finalized > you pay more as you go; sates is a flat fee if you make it
  - Mass Hockey – requires affiliate agreement sign; says we'll follow their rule book
    - Greg motion to adopt; Jen second – vote passed unanimously
    - Greg will email/scan and give to Rob for website
- Chris – mosquitoes at 9:00; Jen doing checkin
- Discipline problem – need to start documenting; Tom will send email to parents; Scott sending Tom details; Tom sending compact reminder about phones
- Additional notes from Chris:

We closed the books on 2019 Bruins Academy. Thanks to the board members that supported on ice and off.

Mosquitoes - we have 24 kids signed up for the first session, 3 existing coaches (dads), and atleast 1 new dad to help out on the ice. I'm sure we will get more before Sunday.

Other players - we converted 2 kids from Bruins to full time players so far. 1 Mite and 1 Squirt. I propose fees at 50% and include some learn to skate when they don't have conflicts. That would be \$650 and \$850. So that's \$1500 income toward the deficit. I may successfully pull 1 or 2 more. Need to get into mosquitoes a couple weeks and talk to a few more parents.

I got matching gifts from AT&T for my charity donations and triboro should receive 500\$'s here shortly.

Ice Schedule - I have the week day ice planned through April. I will post it out over the Thanksgiving holiday. I can't Post the weekend schedule for after December 4th until Vally posts the Mite Game Schedule. I hope that also happens over Thanksgiving break. As usual Valley is a bottle neck for scheduling...

Note: Highschool hockey starts next week and we will lose random hours of ice from now through 2/24 at both Navin and Nstar. This will cause some inconsistencies in week to week schedules and will mean some 3 team practices thru the months of December and January.

We'll try to keep them to 2 team practices whenever possible. I even have some 1 team practices out there.

The new schedule Monday - Thursday will mean: Bantams AAA and AA get approximately 20 practice sheets almost all 2 team (a couple 3 and 1 mixed in).

Bantam A Pee wee A is 15

Pee wees AAA and AA will get 16 sheets mix it 2 and 3 team sheets.

Squirts will get approximately 13 sheets all 3 team Sheets.

The differences were driven by the feedback and parent requests for some form of consistency where possible and this 8:30 sheet that is really only viable for Bantams and Bantam 3 coaches have said they aren't huge fans.

To make up the difference in ice sheets per team, I will be using the NSTAR Friday Night 6:30 sheet for Squirts, peeweese, and Bantam A to get them closer to the 20 sheet target and 2 team practices where possible. Bantam AAA and Bantam AS will rarely see this Friday sheet going forward.

Weekend schedules will continue to be driven by the game schedule. If you have a game on Saturday, you get practice on Sunday and visa versa. We are at the mercy of the Valley league schedules there.

Mite mid season evals in progress. Team Genius is easy to use. Suggest we have some consistency between the categories and the rating scales we use so the data is compatible level to level between squirts, peeweese, and Bantams. For mites I used skating, shooting, puck control, aggression and coachability/attention with a 1 to 5 rating scale on .5 increments.