



www.triboro.org
P.O. Box 5800
Marlborough, MA 01752

TRIBORO YOUTH HOCKEY ASSOCIATION
MARLBOROUGH ▼ SOUTHBOROUGH ▼ WESTBOROUGH

BOARD MEMBERS
Tom McDermott, President

Chris May, VP of Operations
Matt Rancourt, Treasurer
Manny Aires
Ray Chan
Jen Lavery
Rob McCullough
Suzannah Childers

Greg Hamann, VP of Administration
Tim Furbush, Secretary
Mike Cashman
Kevin Zina
John Hanlon
Scott Connery
Kyle Graham
Mike Lasch

TRIBORO YOUTH HOCKEY BOARD MINUTES

The Triboro Youth Hockey Board Meeting was held on Thursday, April 16th, 2020 via Zoom. The meeting was called to order at 7:05 pm.

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

(quorum present)

Absentees: Ray Chan; Mike Lasch; Scott Connery; Suzannah Childers

- Motion to accept previous month's meeting minutes made by Jen Lavery and 2nd by Rob McCullough. Minutes accepted
 - Meeting date details amended; Tim to send updated
- Elections next month at the annual meeting
 - Tom to send email for new board members
 - Ask to be proactive in becoming new member – pre meeting
 - Maybe give a timeline leading up
 - Zoom vote functionality in the event its necessary (real time voting)
 - Rob posting email to website and maybe social media
 - Board members leaving: Greg; Kevin; Rob; Ray; Suzannah
 - Do we need 16 board members?
 - We could consolidate roles
- Jen – has check from Stoneham for Bantam AAA state playdown
 - Also check from FMC for 9K for reduced cost of ice used
 - Jen sending to Matt
- Matt – paid for March and so done paying for ice; net positive cash 25Kish
- Jen – Main street bank copy of a check that bounced; charged us \$10
- Tom – sending note to P [REDACTED] H [REDACTED]
- Scholarship entries

- Two submitted; are there/what are guidelines to reward players that stayed in the system
- Language is vague; but ultimately up to the balance sheet; gives us room
- Have one to give this year; voted Brendan Labarre; all approved
- Jen sending email to the family for picture and bio
- Tom sending email to membership
- Jen sending email to other scholarship applicant
- Registration
 - 45 Mites; 31 Squirt; 22 PW; 18 Bantam; Midget 10
 - Matt on budget – last year we budgeted 210 and got 180; so far lower numbers again this year; means far less money in registration fees
- Budget
 - Paid ice through March net cash positive 25K
 - Some registration money came in at \$200 but registration fee but numbers down; 11 at \$75
 - Only 20K in fees
 - Auto deduction doesn't until June; goes monthly (once season starts maybe)
 - Last year we had 75K in fees by this time; pure cash 189K vs 109K this year
 - So 80K less in cash yoy; not getting that back quickly
 - Expense management; ice fees with fewer members
 - Registration and tryouts from now to August needs a promoter
 - Got a lot of kids from Bruins learn to skate
 - Also – some people managed to register without paying
 - Floated idea of rostering forming at registration
- Banquet deposit check for 3K – not pursuing
- Coach reimbursements – budget 4 or 5K; only reimbursed 800ish dollars
 - Its apx \$110 per coach per year
 - Ending coaches reimbursement unless special hardship circumstances
- Big issue is ice and registration
- Discussed removing board member discount altogether
- Buying less ice
 - Can we consolidate ice; if one rink goes we'd have no ice
 - Two different rinks is good to have
 - Comes down to rules of rink; two bad ice for one good
 - Chris to come up with a plan on ice economics
- Cheever grant awarded for 2K from Greg's goaltending clinic submission
 - We asked for 4.1K and got 2
 - We get goalie equipment we needed at mite and squirt level; would've had to purchase out of the budget
 - Hoping to get goalie interest at younger level then come through program
 - Ask deck hockey kids
- Jen has online auction items
 - Saving some for Triboro day; Also don't want to ask anyone for money right now
- Fitting day – do we have a day or give options for sizes using pictures and descriptions with height and weight
 - Will make a decision at May meeting
- Equipment side – need goalie gear; in budget with Cheever grant we get 4 sets at the 250; might need to different stuff depending on level
 - We got nothing back from coaches; not worried get lots back in August