



www.triboro.org
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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, May 21st, 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; Scott Connery; Suzannah Childers

- Motion to accept previous month's meeting minutes made by Jen Lavery and 2nd by Rob McCullough. Minutes accepted
- Board vote – new board voted in
 - Tim Furbush; Tom McDermott; Jen Lavery; Mike Cashman; Matt Rancourt; Kyle Graham; Chris May; Kevin Zina; Manny Aires; John Hanlon; Theo Martinot; Natalie Pursell; Josh Hanna; Melinda Elder
 - Tom checking with Scott Connery to see if interested in staying on
 - Will use June meeting to determine board roles
 - Tom sending out roles and responsibilities list
- Registration – as of 5/21 42 Mites; 39 Squirts; 28 PW; 29 Bantam; 15 Midget
 - Probably 130 paid initial deposit
 - PW number looks low; ice is a three team assumption
 - 1 Mite VHL team; NStar functioning – will take the rest of the Mite teams
- Navin plan not so clear, but expecting they will find a way to step up
- Need to confirm with Matt; per sheet and can we afford; starting in August
- NStar opening in June and we already submitted; deadline was week prior
 - Sheets need to match back to dollars in
 - Rob sending Matt the cost of ice; Triboro gets a little break
- Tom sending Swedish practice model seminar

- Budget – Not a huge change through April
 - 3.5K in registration fees
- Paid for last month of ice from last year; 305K expenses for the year; May fiscal is going to lose about 50K in cash number
 - 25K in registration fees; last year we were around 70K
 - So projected deficit due to lower registration income
 - Auto fee starting June 15th then monthly
 - Cash balance at 105K
 - Autopay move was to address non-payment issues from last year
- Equipment – Switching vendors
 - New jerseys for every level below bantam
 - Fitting kit – Kyle picking up kit tomorrow; will take pick with height and weight to try and size
 - Google doc to record sizes
 - We can make the old jersey
 - Odd/Even with first year Mites
 - Apparel site is updated; included the youth hockey skills video on the website
 - Kyle – emailing Ryan to get best way to get jersey sizes; website didn't support without editing the registration
 - Rob will double check
- Evals and earliest ice
 - Can we get from NStar? Otherwise earliest ice is what we pay for
- Fundraising – sell raffle tix for choice Bruins seats; Sparxx raffle
 - Josh – adrenaline fundraising; cards with % off at local restaurants; bedsheet sales
- June meeting will be for roles and fundraising; Tom has all the email addresses
- Rob posted summer skills video
- Jen sending Matt paperwork for scholarships; Jen to share essays
- Need to do good sports award