



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

BOARD MEMBERS
Kyle Graham, President

Chris May, VP of Operations
Matt Rancourt, Treasurer
Manny Aires
Jen Lavery
Josh Hanna
Natalie Pursell
Tom McDermott

Mike Cashman, VP of Administration
Tim Furbush, Secretary
Melinda Elder
Kevin Zina
John Hanlon
Theo Martinot
Kyle Graham

TRIBORO YOUTH HOCKEY BOARD MINUTES

The Triboro Youth Hockey Board Meeting was held on Thursday, September 17th, 2020 via Zoom. The meeting was called to order at 7:05 pm.

In attendance: Tim Furbush, Matt Rancourt; Kyle Graham; Chris May, Kevin Zina; John Hanlon; Theo Martinot; Natalie Pursell; Melinda Elder; Manny Aires; Tom McDermott; Jen Lavery;
(quorum present)

Absentees: Josh Hannah; Theo Martinot;

Special Guest appearance...Rob McCollough

- Motion to accept previous month's meeting minutes made by Kyle Graham and 2nd by John Hanlon. Minutes accepted
- Matt – Budget/Financials
 - 13K Discount for goalies SQ, PW, Bantam
 - 1.5K hardship buffer
 - Full time gets 50%; 25% split time – bantmam full pay
 - Still leaning towards executive decision on what to do by need across level
 - Chris taking care of SQ3 situation – there is a Mite playing up for goalie
 - Only organization that does Stoptl for goalies
 - PW discount is still a work in progress
 - Learn to skate 10K for Dillon, so registration needs 10K
 - This year could be a problem
 - How many kids are we going to get
 - Maybe Dillon can be flexible based on needs; maybe fewer instructors
 - Let board know
 - Should email parents that backed out of Mite development; Mosquitoes
 - Not doing little Bruins
 - Learn to skate on the website/social coming soon
 - Budget 10K for fundraising

- Projecting to lose 15K
 - Includes 3rd Bantam team
 - Mosquitoes at 4.5K registration; 2.5K is more realistic
 - Eliminates budget for state tourney
 - Clinics; stopit and Dillon; 13K budget spent 10K
 - Budget on equipment paid in advance; will recoup
 - Registration this year doesn't assume increase; \$100 for jerseys
- Bantams need 3 teams
 - Do we charge extra fee or incentive from fundraising
 - Checking probably not coming back
 - If make three teams; what are we doing with ice; share with midgets?
 - Voted to add third team
- Locking in 3rd PW and third Bantam with the valley
- Will maybe say fees are going up in the communication; break down costs; transparency
- Next year we pay vendor directly
- How do we make back 185 per player
- Need to find a way to track fundraising sales of sheets plus whatever else
- Maybe charge final balance until after Feb; later date
- Most people have paid; some card updates
 - Eight players haven't paid
 - Matt sending email
- John needs rosters and coaches list; USA hockey numbers
- Disciplinary actions
 - Need to establish a paper trail
 - Rob maybe to goof around and find easy way to solve for documenting disc actions on the website
 - Milinda looking to put together guidelines
 - 3 strike?
- Rosters should be on the website; Rob waiting and will put them up when he has them
- COVID emails address working successfully