



AMESBURY YOUTH HOCKEY BOARD OF DIRECTORS MEETING MINUTES

August 6, 2019

- I. CALL TO ORDER, ROLL CALL, & APPROVAL MINUTES
 - a. Call To Order: 7:35 P.M.
 - b. Roll Call & Attendance: Moira Quinlan, Kristen Stogryn, Bill Stogryn, heather Ingerson, Tara Losee, Scott Guertin, Amanda Kelcourse

- II. PRESIDENT'S Corner
 - a. Board members email addresses:
 - i. Nikki and Scott – Amanda and Bill need to get access to the Google Docs and the Gsuite
 - ii. Tara.Losee@ayhl.org
 - iii. Tara.losee@gmail.com
 - iv. Sguertin@comcast. Net
 - v. Heather.ingerson@ayhl.org
 - vi. Ingerson1978@gmail.com
 - vii. Amanda978h@hotmail.com
 - viii. Jim.kime@ayhl.org
 - ix. cmcelaney@comast.net
 - x. Moira.quilan@ayhl.org
 - xi. Moiraquinlan@live.com
 - xii. Nikki.raffenetti@ayhl.or
 - xiii. bstogryn@gmail.com
 - xiv. coachstogryn@gmail.com
 - b. Amanda Kelcourse – 978-204-7930
 - c. Moira Quinlan – 978-998-2258

- III. Board Members need to register through USA Hockey (need your license)
 - a. Due date: 8/23
 - b. Email Scott “cleared” email when received

- IV. Jersey Update
 - a. Tara – follow up with Mike H. regarding jersey/sock order for delivery
 - i. Where do they go for delivery?
 - ii. How much to make some cheap small jerseys for the LTP kids
 - iii. Does he do spirit wear
- V. Spirit Wear – TSR
 - a. Tara will call Matt to get details on how to coordinate
 - b. Bill to get details on CCM and Warrior brand
- VI. Hockey Pictures
- VII. Ice Contracts
 - a. Graf – Nikki R. have you signed
 - b. Haverhill – Need contract and to be signed
 - i. Scott to email Matt Johnson
- VIII. USA Hockey Insurance
 - a. Bill to update USA hockey with Rosters
 - b. Tara will follow up with the insurance agent
- IX. Midgit Team
 - a. Scott will check with Valley Hockey to see if its too late, and he'll follow up with Jim
 - b. Recommend going through AYHL if we can get a deposit from Jim by Sat 8/10
- X. Calendar of events
 - i. Start 9/6
 - ii. Mandatory fund raising is tagging (106 hours)
 - 1. Main tagging weekend is 9/20-9/22
 - 2. July 31 – Market Basket for 12 hours
 - iii. Mandatory 2 hours per child Mite I through Bantam or \$100 fee will be applied to the account
- XI. Coaches Meeting 8/7
 - a. Give coaches access to the website
 - i. Mite I: Nick Motsis
 - ii. Squirt 1 – Brendan
 - iii. Squirt 2 – Bill
 - iv. Peewee – Scott
 - v. Bantam – Dave Gray
- XII. Coaching/Compliance
 - a. Bill Stogryn is the Registrar, and has Registrar access – he will update the USA Hockey Registration

- b. Tara/Nikki – Review registration, email league about registering properly with AYHL and USA Hockey, and up to date payment installments (payment plan)
 - c. Coach Bio – Nikki or Tara to send to the coaches
- XIII. Alternate Policy
 - a. \$30 per game
 - b. Coach to keep track and invoice monthly
 - c. Will need to have a credit card on file
 - i. Amanda and Jim to connect to figure it out
- XIV. AYHL Website
 - a. Donation Tab online? Have a goal line (annual goal)
 - b. Jim/Nikki is this possible?
 - c. Heather/Nikki/Moira connect to discuss Website updates
- XV. Practice Schedules
 - a. Post coaches meeting, Chris M to update the practice schedules beginning Monday 8/12.
 - b. DRAFT Schedule:
 - i. Monday Graf 5 – 6 (Squirt 2 and Mite I)
 - ii. Monday Graf 6 -7 (Squirt 1 and Peewee)
 - iii. Wednesday Graf 5 – 6 (Peewee and Bantam)
 - iv. Wednesday Hav. 5 – 6 (Squirt 1 and Squirt 2)
 - v. Thursday Graf 8 -9 Sept – Oct (Bantam)
 - c. Goalie Training
 - i. Tara working on getting the contract to sign
 - ii. Session options are currently Wed 6 -9? Or Sunday 8 AM – 1 PM
 - iii. Will update the league once finalized
- XVI. Learn to Skate –
 - i. Fall session – 9/28 – 12/21 (13 weeks) with family skate on 12/21. This is included in the Mite I tuition.
 - ii. Photo Day and Spirit Wear – Monday 11/11
 - 1. Chris/Tara/Marshall to coordinate to find out what is lead time for the spirit wear
 - 2. month and the details – want the hats on hand to buy right away
 - iii. Learn to Skate/Learn to play hockey 1/4 – 3/?? (13 weeks)
 - 1. Propose \$150 fee
- b. Dates of Dance/Auction
 - i. Propose 1/25
 - ii. Christmas Parade – 12/7
 - 1. Need Float

2. Sponsor Banner
3. Marching banner

XVII. Finance

- a. Need to wait for Jim to provide update on tuition and payment plans, etc.

XVIII. Sponsorship

- a. Tara to resend Sponsorship package
- b. Begin immediately to review the list of business and email all to let us know who is going where

XIX. ADJOURNMENT— 9:40