

# **Demons Youth Hockey Association**

## **June 2, 2010 – Board Meeting Minutes**

### **Holliston Fire Department, Holliston, MA**

#### **Executive Board of Directors ("BOD") Members in Attendance:**

Chip Coveney	President	Present
David Allen	First VP	Present
Debbie Amorelli	Second VP	Present
Harry Keates	Program Director	Present
Carolyn Kirk	Registrar	Present
Stu Montgomery	Coaching Coordinator	Present
Kevin Schlicke	Treasurer	Present
Mike Murphy	Secretary	Present
Lynn McClusky	Rink Coordinator	Present
Jack Bloomer	Publicity Director	Present
Joanne Boccelli	Development Director	Present

**11 present – quorum**

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#### **Open Meeting Items**

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#### **Board Meeting called to order at 7:10 pm**

1. Minutes for the May board meeting were reviewed and approved.
2. Items from the Floor
  - a. David Allen discussed the latest proposals from District 8 regarding cross ice programs. They are pushing hard to have all member organizations participate, have secured ice at Navin, and have received a Cheever grant. Natick is also interested in implementing a smaller program with the Demons at the Natick rink. The board decided to stay engaged on the cross ice programs.
  - b. David also reported on the Equipment Manager position left vacant by the departure of Buzzy Palmatier. David will work with Mike Murphy to draft emails to the head coaches and managers to arrange to pick up the remaining gear. David will also contact Buzzy to get the latest return status.
3. Annual Board Member Elections
  - a. The board conducted the annual election for the 2010-2011 season. The following results were recorded:
    - i. President: Jack Bloomer (unanimous)
    - ii. 1<sup>st</sup> Vice President: David Allen (unanimous)
    - iii. 2<sup>nd</sup> Vice President: Debbie Amorelli (unanimous)
    - iv. Developmental Director: Joanne Boccelli (unanimous)
    - v. Ice Coordinator: Lynn McClusky (unanimous)
    - vi. Treasurer: Kevin Schlicke (unanimous)
    - vii. Secretary: Mike Murphy (unanimous)
    - viii. Program Director: Harry Keates (unanimous)

- ix. Registrar: Carolyn Kirk (unanimous)
- x. Coaching Coordinator: Stu Montgomery (unanimous)
- xi. Publicity Director: Open – no candidates

4. Member Reports:

a. Program Director Report:

- i. Harry Keates and Chip Coveney discussed the status of our new skills development programs. Pro Ambitions adjusted their proposal to align with our plan, and the board agreed to utilize them.
- ii. Harry discussed the goalie skills program. He is looking at utilizing the StopIt program, run by Brian Daccord in Foxboro. It has been favorably reviewed by several Demons goalies. Several cost options are available, and Harry will gauge the interest of goalie parents, including those at the midget level, and propose options to the board.

b. Coaching Coordinator Report

- i. Stu Montgomery discussed the selection of coaches for the 2010-2011 season. There were 70 applicants (some redundant due to multiple children). He formed a subcommittee to make recommendations for the head coaching positions. The board discussed the subcommittee recommendations, and approved the candidates (10 for, 0 against, 1 abstention)
- ii. Stu then discussed options for selection of assistant coaches. The board discussed whether the selection should be left up to the head coaches, or recommended by the board. The board approved the following process (11 for, 0 against, 0 abstentions)
  - Stu will email all selected head coaches and they will be identified to their teams
  - Stu will send a follow-up an email to the head coaches with a list of assistant coach candidates, and provide them with any background information, if requested.
  - The head coach will contact all assistant coach applicants
  - The head coach will make the assistant coach selection, and provide the list to Stu, lo later than 21June2010.
- iii. Stu discussed the process for selection of open head coaches. There is expected to be 4 teams – 1 mite, 2 squirts, and 1 peewee. Preference for the head coaches for the open teams will be given to those not selected for the primary teams. Due to the timing, the selection process for open teams will be done concurrently with the primary teams. (11 for, 0 against, 0 abstentions)

c. 2<sup>nd</sup> Vice President Report

- i. Debbie Amorelli discussed the status of the yearbook fundraiser. The yearbooks are nearly complete, and should go out in the next week or so.
- ii. Debbie discussed the status of the website training, which is in progress.
- iii. Debbie discussed her proposal for fundraising for 2010-2010. The board approved her proposal (11 for, 0 against, 0 abstentions). Highlights include:
  - Replacing the calendar fundraiser with a discount card fundraiser

- Moving the Demons night to October (prior to switching back to daylight savings time) and going back to comedians
- Adding a fundraising element to the team pictures

d. Midget Program

- i. Jack Bloomer discussed the status of the midget program. Coaches and teams have been assigned (2 midget minor, 1 midget major)
- ii. Jack discussed the concept of a taxi squad of Bantam aged players. This would allow for call-ups, as needed, and allow them to practice at the higher level.
- iii. The board discussed the cost, and determined that \$100 for this option would be appropriate (~\$10/practice, with no guarantee of playing in games).
- iv. The board approved the taxi squad proposal (11 for, 0 against, 0 abstentions)

e. The remaining board reports were reviewed, and no issues or questions were raised.

5. The board briefly discussed roles and responsibilities of the members, and the need for some re-alignment. A subcommittee was formed to prepare a proposal to the board. Jack, Carolyn, David, and Joanne volunteered for the subcommittee.

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## EXECUTIVE SESSION

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Meeting Adjourned at 11:00 pm. Next meeting is scheduled for July 14 at the Holliston Fire Department. Start time is planned for 7pm.