

**Demons Youth Hockey Association  
April 6, 2011 – Board Meeting Minutes  
Holliston Fire Department  
Holliston, MA**

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

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

**9 present – quorum**

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**Open Meeting Items**

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**Board Meeting called to order at 7:00 pm**

1. Items from the Floor
  - a. none
2. Minutes from the March 2011 meeting were approved.
3. Board Member Reports
  - a. Developmental Report
    - i. Joanne Boccelli discussed the Mosquito league. Currently, there are only two teams registered for the tournament – the Demons and the Sparks.
4. Tryouts
  - a. Stu Montgomery proposed the following timeline: Finish tryouts before spring break, come back week of Apr 25, and hold a Coaches / Board meeting, and decide upon levels. The next Board meeting is scheduled for May 4, and the Board can approve teams then. Therefore, Pee wee tryouts must be completed by then.

5. Midget proposal:
  - a. Jack Bloomer discussed the proposal for the Midget level. All three towns will be eligible, with no restrictions. We are not going to have town only teams.
  - b. Ed Driscoll and Jim Farley have agreed to coach, and both will be A teams. It will be coaches' choice -- they can pick players, and they can refuse players.
  
6. Board positions
  - a. Debbie, Joanne, David, and Stu are "retiring" from the Board. Jack to send letter to Mite and Squirt coaches asking them which parents might be good to "ask". Board openings will be announced along with info that we want people to become active in the board.
  
7. Developmental
  - a. We are looking at joining with Natick and Triboro, go to each other's programs, not recruit each other. Sunday afternoon is a terrible time for LTS, because it takes the parents out of the Patriots games every Sunday. Also NESC is too far. Teams to NESC for practices, and use the Navin ice for LTS. Need to know what Natick and Triboro want to do. Jack is pursuing.
  
8. Feedback proposal
  - a. There was discussion of an association member's proposal about anonymous feedback. The issues are who would get it, what would we do with it. Decided we would rather have constructive feedback that we can interact with and respond with.
  
9. NESC Mite AAA
  - a. The NESC Mite AAA team is looking for opponents to scrimmage. The BoD decided we don't want to go scrimmage them, especially since they actively recruit or membership, and without the scrimmages, they don't have a program, The BoD will advise coaches not to accept games.
  
10. Play It Again Sports in Framingham
  - a. Stu brought up the new Play It Again Sports in Framingham. The Board will look at entering into an agreement with them so that Demons parents could take stuff there and receive a discount.

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**EXECUTIVE SESSION**

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Meeting Adjourned at 8:50pm