

**Demons Youth Hockey Association  
May 4, 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     | Present |
| Carolyn Kirk    | Registrar            | Present |
| Stu Montgomery  | Coaching Coordinator | Present |
| Kevin Schlicke  | Treasurer            | Present |
| Mike Murphy     | Secretary            | Present |
| Lynn McClusky   | Rink Coordinator     | Present |
| Joanne Boccelli | Development Director | Present |
| Al Maillet      | Transition Director  | Absent  |

Vacant                      Publicity Director

**9 present – quorum**

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**Open Meeting Items**

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**Board Meeting called to order at 7:15 pm**

1. Items from the Floor
  - a. none
2. Minutes from the April 2011 meeting were approved, pending inclusion of Stu's comments.
3. Board Member Reports
  - i. No issues or concerns
4. Board position nominees for June election
  - a. Dave Franco has submitted his name to be considered a candidate for the vacant First Vice President position
  - b. Bill Douglas has submitted his name to be considered a candidate for the vacant Transition Director position
  - c. Bernie Mitchell has submitted his name to be considered for the vacant Developmental and Skills Director
  - d. Al Maillet has submitted his name to be considered for the vacant Coaching Director position

- e. Jack Bloomer has indicated he will run for reelection as President
- f. Kevin Schlicke has indicated he will run for reelection as Treasurer
- g. Mike Murphy has indicated that he will run for reelection as Secretary
- h. Lynn McClusky has indicated that she will run for reelection as Ice Coordinator / League Representative
- i. Harry Keates has indicated that he will run for reelection as Program Director.
- j. No nominees have come forward for Registrar or Membership Director.
- k. Stu, Joanne, David, Debbie, and Carolyn are planning on not returning to the board next season.

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## **EXECUTIVE SESSION**

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Meeting Adjourned at 9:45pm