

**Demons Youth Hockey Association  
June 23, 2011 – Board Meeting Minutes  
Pirelli Veteran's Skating Arena  
Franklin, 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	Present
Vacant	Publicity Director	

**11 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 May 2011 meeting were approved.
3. Board Member Reports
  - a. Treasurer's Report
    - i. Currently 12 teams are planned for the 2011-2012 season, but we have less players than last year. The budget should be okay if sell the expected 20 sheets of ice to the midgets.
  - b. First VP Report
    - i. Equipment locker has been organized – not much is needed for next season.
    - ii. Currently there are 143 jerseys in the locker, and expect 42 additional from the email request. Still missing some of the new style jerseys. Need to implement a better system for tracking them next season.
    - iii. All pinnies (tryout & team) have been returned
  - c. Ice Coordinator

- i. Northstar has decided to offer a mite cross ice league next season. It will run from October to March, 3 times per month, on Sunday mornings. An organizational meeting will be held August 31 for coaches. Format will be 4 on 4, with no goalie. Two 25 minute games will be played per hour. Cost is \$1500 per team.
- ii. Framingham Youth Hockey has decided to leave the Northstar league, and will be joining the Valley League & Metro Boston.
- iii. Loring has denied the Demons request to purchase ice.
- iv. Lynn will be requesting ice for the developmental program, and will try to get it for the same time slots every week – preferably late Sunday mornings. Jack noted that we are working with Natick, Triboro, and Tri-Valley to use our ice for mosquitoes and developmental in a reciprocal fashion.

#### 4. Board Elections

- a. The following members were unanimously elected to the Executive Board for the 2011-2012 season:
    - i. President – Jack Bloomer
    - ii. 1<sup>st</sup> VP – Dave Franco
    - iii. 2<sup>nd</sup> VP – Debbie Amorelli
    - iv. Treasurer – Kevin Schlicke
    - v. Coaching Director – Al Maillet
    - vi. Skills and Development Director – Bernie Mitchell
    - vii. Secretary – Mike Murphy
    - viii. Transition Director – Bill Douglas
    - ix. Ice Coordinator – Lynn McCluskey
    - x. Program Director – Harry Keates
  - b. The Registrar and Membership Director positions remain open as there were no candidates who volunteered.
  - c. Jack Bloomer expressed his thanks to all board members who were leaving their positions.
5. Next meeting will be scheduled for Tuesday, August 9. Mike will check with the Holliston Fire Department as to the availability of their meeting room. It was decided to move future monthly board meetings to Tuesday evenings to avoid conflicts with the high school hockey games, many of which are played on Wednesday evenings.
6. The 2011-2012 season will be starting on Thursday, August 25.

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### **EXECUTIVE SESSION**

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Meeting Adjourned at 10:30 pm