

**Demons Youth Hockey Association  
September 14, 2011 – Board Meeting Minutes  
Holliston Fire Department  
Holliston, MA**

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

Jack Bloomer	President	Present
Dave Franco	First VP	Present
Debbie Amorelli	Second VP	Present
Harry Keates	Program Director	Present
Carolyn Kirk	Registrar	Present
Al Maillet	Coaching Director	Present
Kevin Schlicke	Treasurer	Present
Mike Murphy	Secretary	Present
Lynn McCluskey	Rink Coordinator	Present
Bernie Mitchell	Skills and Development Director	Present
Bill Douglas	Transition 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. Items from the Floor
  - a. Ivan Moore introduced himself to the board. He is new to the program, and served on the board at his last program in upstate New York. He is also an arena building consultant, and is interested in offering his services to the rink effort.
2. Minutes from the August 2011 meeting were approved.
3. Board Member Reports
  - a. Skills and Developmental Report
    - i. Bernie Mitchell and Harry Keates discussed the goaltender skills program. They will continue discussions after the meeting.
  - b. Program Director Report
    - i. Harry discussed the plans for the Demons Free Skate event. Last year, this was a big hit. Dates for the event were discussed – looking not to do it mid-week in order to maximize attendance. Lynn is checking on dates for ice time.
  - c. Registrar's Report
    - i. Birth Certificates are needed by 10/2, passports are not acceptable. Team managers are going to be requested at the 9/20 team manager meeting to collect them. A question arose as to how long the Association would be

required to hold on to them, and the proper way to dispose of them (i.e. shredding). Carolyn will review with other organizations.

- d. 2<sup>nd</sup> Vice President Report
  - i. Debbie Amorelli is in the process of turning over website responsibilities to Beth MacDonald. They are requesting quicker updates when registrations occur – some families are not getting information due to delays in being added to distribution lists.
  - ii. Debbie is going to add a push for Demonswear on the website for the holiday season. She is looking into ordering blankets, hockey bags, jackets, etc. She is going to look into Tri-Valley Sports as an option.
  - iii. Town Days: Debbie is planning on manning the booth on Ashland Day. Linda Chuss will be manning the booth on Hopkinton Day. Debbie, Linda, and Mike are planning to support on Holliston Day. Planning on raffling off 1 free LTS/LTH session at each of the town days. Mike Murphy to look at setting up a hockey shooting area for Holliston Day.
  - iv. Mass Hockey will be holding an open forum to discuss the policy for town players on 10/28/2011.
  - v. Demons Night was discussed. The push this year is for a social event, without the fundraising push. Need to form a subcommittee to coordinate the venue, food, and comedian.
- e. President's Report
  - i. Jack Bloomer noted that the Town of Hopkinton Recreation Department is sending an email survey to residents.
- f. 1<sup>st</sup> VP Report
  - i. Dave Franco informed the board that socks are finally in. They will be distributed at the team managers meeting on 9/20/2011.
- g. Coaching Director's report
  - i. Al Maillet is planning on having the coaches meeting on 9/26/2011. The venue is tbd.

#### 4. Ice Time

- a. The board discussed sharing mite and development ice time to increase the number of times players can practice per week. Ideally, this would be 4 practices and 1 game per week, as other programs offer. Al Maillet and Bill Douglas will discuss with the Mite and Development coaches and work on a formal proposal to the Board. During this discussion, the board decided to set aside 1 hour at the next meeting to discuss how to grow a better hockey program.
- b. The board discussed the use of the extra midget ice time, since the plan assumed 3 midget teams. The board also discussed moving 1 or 2 developmental dates and swapping with house teams.

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## EXECUTIVE SESSION

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Meeting Adjourned at 10:00 pm