

**Demons Youth Hockey Association
December 13, 2011 – Board Meeting Minutes
Holliston Fire Department
Holliston, MA**

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

Jack Bloomer	President	Absent
Dave Franco	First VP	Present
Debbie Amorelli	Second VP	Present
Harry Keates	Program Director	Present
Carolyn Kirk	Registrar	Absent
Al Maillet	Coaching Director	Absent
Kevin Schlicke	Treasurer	Absent
Mike Murphy	Secretary	Present
Lynn McCluskey	Rink Coordinator	Absent
Bernie Mitchell	Skills and Development Director	Present
Bill Douglas	Transition Director	Present

6 present – quorum not obtained. Informational meeting only.

Association member Heath Hudson attended.

Open Meeting Items

Board Meeting called to order at 6:30 pm

1. Approval of the minutes from the November 2011 meeting was tabled until next meeting.
2. Action Items were reviewed:
 - a. Aug11-04: Open, need feedback from BoD members
 - b. Oct11-08: Open, Harry to prepare grant requests
3. Board Member Reports
 - a. 1st Vice President Report
 - i. Dave Franco reported on the Mass Hockey meeting. There is a lot of confusion and issues regarding coaches' recertification. The drop dead date of 12/31/2011 is fast approaching.
 - ii. Dave will ask Carolyn to provide a certification list for the program so that he could follow up (AI DEC11-09).
 - b. Program Director's Report
 - i. Harry Keates reported on the status of the Free Skate
 1. Planned for 12/28 from 2:20pm-4:00pm at Navin Arena.
 2. Invitations, stressing helmets are mandatory, have been prepared

3. A raffle for the Demons participant (sponsor) and guest is planned. Debbie will provide prizes.
 4. It was noted by Bill and Dave that the Free Skate conflicts with a Mite Cross Ice tournament that day.
- ii. Harry discussed the status of the grant requests. Two have been prepared – one for reimbursement of the feasibility study costs, and one for purchase of equipment to be loaned to new skaters.
- c. 2nd VP Report
 - i. Debbie Amorelli discussed the planning for Demons night
 1. Planned for Saturday 1/28
 2. She still is looking for donations. Several smaller prizes is better than a few larger at this time.

Meeting Adjourned at 7:25 pm