

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

August 14, 2012

Golden Pond

Hopkinton, MA

Executive Board Members in Attendance

Jim Chuslo	President	Present
Dave Franco	First Vice President	Absent
Amy Morrissey	Second Vice President	Present
Al Maillet	Program Director	Present
Amber Bengé	Registrar	Present
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Present
David Frandina	Secretary	Present
Tracy Hudson	Ice Coordinator /League Representative	Present
Chad Thompson	Developmental Program Director	Absent
Ivan Moore	Transition Director	Present
Peggy Payne	Membership Director	Present

10 Present – Quorum

Other Attendees: Carolyn Kirk and Jack Bloomer

Open Meeting Items

Board Meeting called to order at 7:00 PM

1. Minutes from July meeting approved
2. Board Member Reports
 - a. President
 - i. League update
 1. Mid-State Sharks left the league
 - a. Minimal impact to mites, squirts, and pee wees

b. Withdrawal creates void of teams at the bantam level. The schedule for the first parity round will remain the same. After that teams will schedule three home-at-home series with Valley League teams and some with teams from Northern Rhode Island.

b. First Vice President – Not present

c. Second Vice President

- i. New Demonswear Catalogue reviewed
- ii. Proposal to have players purchase jerseys rather than be provided by the Association

TABLED pending more detailed proposal

d. Program Director

i.

e. Registrar

- i. Booked ice for “Try Hockey for Free Day”
 - 1. Will be 3-Nov
 - 2. Working on insurance
- ii. Almost all players are registered with USA Hockey

f. Coaching Director

- i. Equipment delivery to be scheduled
- ii. Coaches meeting scheduled for 28-Aug at the Hopkinton Country Club
- iii. Midget team(s)
 - 1. Recruiting in process
 - 2. U18 team will play in the Valley League
 - 3. Potential conflicts with NE Prep League
 - 4. Cost p/player is \$160
 - 5. No practices

g. Ice Coordinator / League Representative

- i. August practice schedule posted. September and October were completed but need to be revised due to Mid-State withdrawal. Pending new schedule from NorthStar.

- ii. Mite cross ice series vs Lady Flames U8.

- h. Developmental Program Director
 - i. LTS/LTH pricing set: \$99 for Session 1, \$149 each for Sessions 2 and 3
 - ii. Priority for Cheever equipment distribution will be given to players who enroll for multiple sessions.
 - iii. Holliston Parks and Rec requires a \$10 fee for referrals. Shall the Board approve the referral fee?

VOTE: APPROVED

- iv. Promotional flyers reviewed

3. Items From the Floor

- a. None

Open Session Adjourned at 9:40 PM

Open Session Notes:

None

Executive Session

Executive Session Adjourned at 10:18 PM