

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

October 16, 2012

Golden Pond

Hopkinton, MA

Executive Board Members in Attendance

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

8 Present – Quorum

Other Attendees: Neil Proudman
Debbie Amorelli
Jack Bloomer

Open Meeting Items

Rink update from 6:36 to 7:15 – Al Maillet and Jack Bloomer

Discussions with Town of Hopkinton ongoing. Received letter from Town outlining some requirements, including:

- An “Operating Bond” (no one exactly sure what that was)
- Addressing the issue of bankruptcy (risk mitigation)
- Town wants to review Demons ‘marketing’ plans

- Town use of ice (no specific requirement)
- Governing Board for rink (2 Town reps, Demons rep, Hopkinton, Holliston & Ashland rep?)

Additionally . . .

- Timing of agreement was “tight.” We’ll look to “loosen” dates.
- Legal fees: No mention of any. None now. Assuming they are “resolved.”
- Next step: Get agreement on letter -> get it signed.
- Meeting with Brian Herr (within 2-3 weeks).

Board Meeting called to order at 7:15PM

1. Items From the Floor
 - a. Debbie Amorelli
 - i. Bantam 1 issues with Jr. Crusaders
 - ii. Scheduling issue with State Playdowns
 - iii. Suggestion from parent: post Board Meeting agenda on website in advance of meeting. Jim Chuslo agreed to do so for November and all future meetings
 - b. Peggy Payne
 - i. Question about viability of Westboro league going forward

The Board approved the minutes from the September meeting
 Update from Amber on November 3rd “Try Hockey for Free Day”
 Update from Chad on LTS/LTH
 Update on Financials from Maureen
 Abraham Award and Curtin Award to be administered by Jim Chuslo

John Kirk

2. Will make proposal re: high school / midget age assistant coaches
3. Concussion / 1st aid session on November 7th (7:00pm) at JumpStart in Natick (one coach from every team asked to participate)

Open Session Adjourned at 9:00 PM

Executive Session

Executive Session Adjourned at 9:30 PM