

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

November 13, 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 | Absent |
| Al Maillet | Program Director | Present |
| Amber Bengel | Registrar | Present |
| John Kirk | Coaching Director | Present |
| Maureen Lundy | Treasurer | Absent |
| David Frandina | Secretary | Present |
| Tracy Hudson | Ice Coordinator /League Representative | Present |
| Chad Thomson | Developmental Program Director | Present |
| Ivan Moore | Transition Director | Present |
| Peggy Payne | Membership Director | Present |

10 Present – Quorum

Other Attendees: None

Open Meeting Items

Board Meeting called to order at 7:00 PM

1. Member Petitions
 - a. None
2. Awards
 - a. The Abraham Award will be presented on Comedy Night
3. Tryouts
 - a. The Coaching Director is beginning to plan for tryouts and recruit coaches for 2013-14.
4. The Board considered a proposal from the Coaching Director to reinstate grandfathering:
VOTE: Not Passed
5. New Jerseys

- a. The Board discussed a proposal to purchase or have players purchase new jerseys. The discussion was tabled pending additional information.
- 6. LTP Session 2
 - a. Numbers continue to increase
- 7. Try Hockey For Free
 - a. There were several participants and all seemed to have a lot of fun.
- 8. Ice Coordination
 - a. Next parity meeting is on November 29. The league schedule will be released shortly thereafter but prior to December 9.
 - b. Ice available for Annual Holiday Pond Hockey Event

Open Session Adjourned at 9:08 PM

Executive Session

Executive Session Adjourned at 9:38 PM