

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

May 14, 2013

Faith Community Church, Hopkinton, MA

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### Executive Board Members in Attendance

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

10 Present – Quorum

No “visitors” present. Meeting began at 7:30pm

Notes taken by Dave Franco.

Meeting Minutes: February –Dave Frandina took notes

March – Dave Franco has them

April – Ivan took notes

Notes for all 3 meetings to be emailed to Board for approval.

1. Rink Update (Ivan): Ivan will send his presentation to Board.
2. Discussion on hockey to Build a Better Youth Hockey Program (Al): Al sent his presentation to Board. Al will put together a committee to work on building a better hickey program.

Other items:

1. Coach Selection: All of John Kirk's recommendations approved by Board vote: 10-0
  1. Mite 1: Chad Thompson
  2. Mite 2: Dave Gagin
  3. Mite 3: Earl Cronin (may add a coach for 2<sup>nd</sup> Mite 3 team)
  4. Squirt 1: Ivan Moore
  5. Squirt 2: Greg Williams
  6. Squirt 3: Vin Purpura
  7. Squirt 4: Gus Bartoli (unconfirmed)
  8. PeeWee 1: Steve Quatromoni
  9. PeeWee 2: Adam DiNicola
  10. Bantam 1: Bernie Mitchell
  11. Bantam 2: Dave Downey
  12. Midget Minor: Al Maillet
  13. Midget Major: Jeff Faulkner (unconfirmed)
  
2. Squirt 3 and 4 teams: Teams have already been notified that they are Squirt 3 and Squirt 4 teams. Decision not to create two "even" Squirt 3 teams.

3. 2013-14 Board:

**President:** Jim Chuslo returning

**1<sup>st</sup> Vice President:** **Open** Candidates: Chris Tocco, Paul Kirk

**2<sup>nd</sup> Vice President:** Amy Morrissey returning, Krissy Berle as Asst to 2<sup>nd</sup> VP

**Secretary:** **Open** Candidates: Paul Kirk

**Program Director:** Al Maillet

**Registrar:** **Open** Candidate: Sherry Jerrett

**Coaching Director:** John Kirk returning

**Treasurer:** Maureen Lundy returning

**Ice Coordinator:** Ice Coordinator

**Developmental:** **Open** Candidates: Chad Thompson as coordinator, with on-ice help from Dacey, Donovan, Resnick, Gagin? Chad wanted more time to consider the options.

**Transition Director:** Do we need this position? Ivan wants to remain on Board. Need to define title.

**Membership:** Peggy Payne returning

**Webmaster:** David Hack returning. Upgrade position to Technology Director and make it a voting position?

**Equipment:** **Open** Candidate: Heath Hudson

4. Update on Nighthawks: Letter of intent in the works. Judy's "only concern was keeping the name Nighthawks." Agreement to sell Judy two hours of ice on Thursday nights.
5. John will handle fall placement communication.
6. Ice update: Gave up 6am, 7am, 8am Natick ice, added weeknight ice at Westboro. Plan is to give each team one set practice per week, plus other practices and games based on schedule.
7. Waiver for Kyle is underway. John and Chad will fill in the blanks and keep process moving.
8. Numbers: 162 players for 2013-14 season.
9. Chad will work with Tracy to finalize LTS/LTH schedule. Will be similar to last year. Mosquitoes will start earlier.
10. By-law change: Make Webmaster position a voting position and change name to Technology Director.
11. Email vote to approve Bantam tuition for 2013-14 season at \$1430. Unanimous.