

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

July 25, 2013

Faith Community Church, Hopkinton, MA

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### Executive Board Members in Attendance

Jim Chuslo	President	Present
Judy Sheldon	First Vice President	Present
Amy Morrissey	Second Vice President	Absent
Al Maillet	Program Director	Absent
Michelle Jerret	Registrar	Present
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Absent
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

9 Present – Quorum

Visitor/Guest: Rick Kiernan, Convergent

Meeting began at 7:00pm

Notes taken by Dave Franco.

### VOTES

1. Approve title change of Webmaster to Technology Director and make that position a full Board position with voting rights. Approved. 8-0.
2. Approve Assistant Registrar Lauren Morse. Approved. 9-0.
3. Approve Equipment Manager Heath Hudson. Approved. 9-0.
4. Approve use of \$250.00 for website “upgrade.” Approved. 9-0.

Rick Kiernan of Convergent Non-Profit Solutions presented plans for fundraising for Demons rink.