

# DEMONS YOUTH HOCKEY ASSOCIATION

## Board Meeting Minutes

September 11, 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	Present
Al Maillet	Program Director	—
Michelle Jerrett	Registrar	Present
John Kirk	Coaching Director	Present
Maureen Lundy	Treasurer	Present
Tracy Hudson	Ice Coordinator /League Representative	Present
Chad Thompson	Developmental Program Director	Present
Dave Franco	Secretary	Present
Ivan Moore	Transition Director	—
Peggy Payne	Membership Director	—
David Hack	Webmaster	Present

10 Present – Quorum

Other Attendees – None

1. Minutes from August meeting and BOD reports approved by **9-0 vote** .
2. BOD meetings will shift to Thursdays for the fall: Oct 10, Nov 14, Dec 12.
3. Approve Jan and Dan Connros as Safesport Coordinators by **9-0 vote**.
4. Update from Shelly on CORI forms.
5. Tuition reimbursement for Dorfman family approved by **10-0 vote**.
6. Lauren Morse and Paul Kirk to attend upcoming D8 meeting on Sept 16.
7. Proposal to survey Demons families on new game jerseys for 2014-15 season approved by **10-0 vote**.
8. Discussion on selling/sharing extra ice.
9. LTS/LTH/House League update: numbers low as expected early in the season.
10. Coaching update:
  - a. Concussion meeting/training session to be scheduled for late Oct/early Nov

- b. Request from family for a discount on LTS/LTH tuition due to financial constraints approved by **10-0 vote**, however not a Guinari Fund situation. Also, Board agrees that these situations should be handled on a case-by-case basis.
- 11.** Update on Boston Bruins outings: need to sell more tickets.
- 12.** Chris Tocco to handle Demons team and individual pictures – scheduled for September 28-29 weekend. If all goes well with this vendor, Board approved 3 year agreement by **9-0 vote**.
- 13.** Rink update from Ivan to be emailed to BOD.