

DEMONS YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes

December 12, 2013

Faith Community Church, Hopkinton, MA

Executive Board Members in Attendance

Jim Chuslo	President	Present
Judy Sheldon	First Vice President	
Amy Morrissey	Second Vice President	Present
Al Maillet	Program Director	Present
Michelle Jerrett	Registrar	
John Kirk	Coaching Director	
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	Present
Peggy Payne	Membership Director	Present
David Hack	Webmaster	Present

10 Present – Quorum

Other Attendees – None

Meeting started at 8:00pm

1. Minutes from November meeting and BOD reports **approved by 10-0 vote**
2. Rink presentation by Al & Ivan
 - a. RFP is out – due date January 28, 2014
 - b. Update on Legacy Farms
 - c. Update on Ashland rink
 - d. Ivan will be the lead in responding to the RFP
 - e. BOD will need to approve final document
3. Update on Coaches Game/Family Night
 - a. No charge for kids **approved by 10-0 vote**
 - b. No charge for games **approved by 8-0 vote (2 abstained)**
4. Comedy Night update
 - a. Amy in full control, well prepared with over a month to go
 - b. Abraham Award still open for nominations: Bernie Mitchell the leading candidate

5. Tryouts for 2014-15 season
 - a. John to hold Tryout meeting for coaches and parents in January to explain the process, answer questions
 - b. Tryout Subcommittee formed: Peggy, Chad, Maureen, John (?) – **approved by 7-0 vote (3 abstained)**
6. Mites
 - a. Update from Jim on meeting with Mite coaches
 - b. Demons to follow cross-ice guidelines for Mites
 - c. Mite Jamboree coming up in January – all Demons teams are signed up

Meeting adjourned at 9:30pm. Next meeting January 21st.