

**Demons Youth Hockey
Board Meeting Minutes
November 12th, 2014
Holliston Fire Station**

Attendees:

Ron Cibotti, President, Via Phone
Chris Merkle, First VP
Amy Morrissey, 2nd VP
Rob Resnick, Ice Coordinator
Al Maillet, Program Director
Michelle Jerrett, Registrar
Dave Gagin, Development Director
Ivan Moore, Transition Director
Peggy Payne, Membership Director, Departed Early
Lauren Morse

10 Present, Approved Oct. Meeting Minutes

Discussed Pictures, Date to be determined but in next calendar year. Donation Box on Picture Form approved

Safesport compliance pushed back

Shelly to dump list of coach compliance to USA Hockey Certification

Raffle tix to be distributed Dec 1.

Financial update via Ron, reminder of deficit, \$16K

Rob stated we are getting \$1,800 via selling Northstar 7 sheets of Ice back

Rob recommended selling 11 more Tuesday sheets totaling \$3,000

Lengthy debate on the above. Once everyone realized this was not in contrast to the goal of consistent ice times and agreed to ice touches, it was ratified unanimously.

Open action on contracts, all should go to Bernie if anyone has any that are relevant.

Payment options, no update

Ron committed to discuss some board reorganization ideas at the next meeting.

Survey to parents

Chris discussed a conversation he had about the Alternate program at the Mass Hockey meeting. 3 of the 8 programs tried and it did not work well. Parents complained. Nashoba on the other hand said it saved their PeeWee and Bantam programs. ½ Tuition all practice available, games at coaches discretion.

Chris also discussed our tryout fees. Most programs felt ours was too low. \$275-\$400 was the norm. Small rebates if they pull out by May 1.

Ron was to follow up with Earl and Peggy on the wait list. 3 Kids wanting to play Squirt, Mite, PeeWee

Bantam Plan proposed by Al. With low numbers and 4-5 kids moving to their HS teams, we need to fill in with some bodies, primarily a goalie is the first need for the B1 team. Ron will follow up with ability to roster someone on two MA Hockey Rosters. If so, we can recruit for the Bantam program and fill gaps. Al, Earl own.

Al Reported the number of Bantams in the program for next year will be 24 if all come back. Too low as we are realizing this year. Parity poor.

Ivan, Al, Ron and Chris to investigate programs that might be open to a possible one-year merger with other programs and report back to the board. No commitment to do so, just gain insight on willingness to talk.