

Newton Youth Hockey
General Board Meeting
April 11th, 2016
City Hall, 1000 Commonwealth Ave Newton
Minutes

Signed In:

Todd Foster, Alex Cooper, Nick Tuozzolo, Tom Dallaire (Note: David Broughel not present)
Paul LaScola, Bob Sampson, Greg Gentile, Martin Buckton, Mike Campbell, Darren Tong, Dan
Tereau, Gregory Drake, Paul DiMattia, Stephen Stegemann, Peter Lacoste and Kathryn
Quirk.

Meeting commenced, 7:00pm

1) Meeting Minutes Approval:

The March 21st, 2016 board meeting minutes were approved as presented without corrections. A question was raised regarding posting of meeting minutes on the NYH website – it was noted that the minutes are readily available to all members who attend board meetings. A vote is planned to be taken by the board at the next meeting to be held in May regarding posting of minutes on the NYH website.

Action Items: None

2) Finances/Budget:

David Broughel was not present at the meeting – but had provided reports to be handed out. Todd provided a general description of the reports – which only reflect slight adjustments since the last board meeting – no major changes. Todd indicated that David is on schedule to provide a budget proposal that will be presented at the general membership meeting in June for approval.

Action Items: Continue preparation of the 2016-17 budget for approval at June 2016 general membership meeting.

3) Roster Status: (2016-17)

Nick indicated that the overall numbers at each level are softer (lower) than anticipated. Nick also indicated that he has reached out to players to account for those players who might play on 2 teams. Number of players and anticipated # of teams provided here:

-Mites: 35 (2-3 teams)
-Squirts: 46 (3 teams)
-Peewees: 65 (4 teams)
-Bantams: 65 (4 teams)
-Midgets: 52 (3 teams)

Rosters are expected to be completed and announced soon. In keeping with past policy head coaches will be identified and confirmed prior to announcing teams which could delay announcing of next year's rosters. Identifying coaches for Mites appears to be most challenging right now. It was noted that "For Profit" teams have already announced team rosters. NYH has to notify the Valley Hockey League how many teams NYH will have at each level by 4/21/16.

Action Items:

- Identify head coaches for all 2016-17 teams
- Complete/Announce Rosters
- Provide # of teams to Valley League by 4/21

4) Membership Survey:

Todd is currently in the process of assembling and analyzing the results of the membership survey. Several themes were apparent from the survey results especially as related to ice time, scheduling and skills.

Action Items: Complete survey result assembly, distribute to general membership.

5) Teams, Update:

Nick indicated that all teams have completed their seasons.

Action Items: Resolve the Midget goalie situation (unresolved issue from previous meetings)

6) Election of Officers:

Tom indicated that he still needs to move ahead on action items from last meeting. Todd opened a discussion related to possibility of adding 2 new at-large board positions related to Ice Relations and Advertising/Fund Raising.

Action items:

- Poll existing board members
- Examine list from registration "Volunteer Check Box"
- Consolidate list of nominees/Vacancies
- Consider 2 new at-large board positions for Ice Relations and Advertising/Fund Raising
- Prepare for elections to be held at the annual membership meeting on 6/16/16

7) Other business:

- Bylaws Update: No action
- No Checking Bantams – No update
- Tournament support for coaches?
- Membership events for season start/end
- Consider scheduling board meeting 6 months in advance? Yes in the future, but lets do May and June for now.
- Next Board Meetings will be held in May and June

Action Items:

- Bylaws Clean/Update
- Tournament support for coaches?
- Plan for season start/end events for membership
- Schedule board meetings for May and June

Meeting adjourned 7:53pm

Submitted by Tom Dallaire, Clerk