

Newton Youth Hockey
Annual Membership Meeting
June 16th, 2016
City Hall, 1000 Commonwealth Ave Newton
Minutes

Signed In:

Todd Foster, Alex Cooper, Nick Tuozzolo, Tom Dallaire, David Broughel, Paul LaScola, Brian Bean, Darren Tong, Edward Gourdeau Jr., John Moylan (Several others present who did not sign in)

Meeting commenced, 7:10pm

1) Meeting Minutes Approval:

The May 11th, 2016 board meeting minutes were NOT approved. Tom made several notes to make changes – and then will provide a modified copy to Todd for review and comment – These minutes will be submitted for approval at the next Board Meeting anticipated for late August or early September.

Action Items:

-Tom to provide modified version of 5/11/16 meeting minutes to Todd for review comment – will submit for approval at next board meeting.

2) Finances/Budget:

David Broughel provided several handouts related to financial status that he then walked through in some detail. He also indicated that the audit status of fiscal 2013, 2014 and 2015 was overdue but completed and 2016 to be completed in the future. David indicated that we were on track to file financial statements with the Attorney General by June 30th. The 2016-17 budget was discussed – and will be presented for approval at the next board meeting in late August.

Based upon review of projected budget for 2016-17, Todd indicated that there is a potential shortfall of approximately 44k. Several options were discussed with respect to revenue and ice time (Don't raise tuition for 2016-17 travel, modest increase for LTS/LTP and middle school and operate at a deficit for 2016-17) but no specific resolution was agreed upon. An modest increase in travel team tuition may be necessary for the 2017-18 season.

Action Items:

-Review Promotional Budget (Todd, David)

-Finalize 2016-17 Budget for approval at next board meeting late August.

3) Teams Update:

The search for a Peewee A1 coach continues – Several ideas were discussed about advertising the need for a coach including newspaper advertisement which was ruled out as too expensive.

Deadline to inform Valley Hockey League (VHL) of the number of NYH teams is 7/15/16. Nick indicated that we were probably all set – but suggested that we re-check after final withdrawals.

Jersey order has been placed – Greg is working with Eddie to transition equipment/uniform duties. Names and jersey #'s will be provided to uniform vendor in late July.

Ideas related to what to do with jersey orders in the future were discussed – it was suggested that we consider having families order their own jerseys through an identified vendor – similar to other youth sports programs (Lacrosse, Soccer).

Action Items:

- Advertise/Seek a Peewee A1 coach (Alex/Kathryn/Paul)
- Review options for ordering jerseys ()

4) Other Business:

Board member file sharing and records retention was discussed. Current drop box file sharing area and comparison to Peak Performance file area were identified as potential candidates for records retention – and perhaps other non-profit board apps?

Succession planning was discussed. Recruitment of future board members as well as knowledge transfer within specific roles. Kathryn offered to start “Play Books” for each board member role. Question was raised and discussed, “How can we get people to get involved and participate in board supported activities – and spread the work around?” Brian Bean indicated his willingness to help given limitation of helping out on the ice.

Positive Coaching Alliance – Todd indicated that he’d check the PCA renewal date and determine level of re-engagement. Upon reengagement, Tom will follow up with Brian Bean to provide a hand off and knowledge transfer from last season’s PCA engagement.

Action Items:

- Compare Drop Box and Peak performance file sharing for possible record retention usage ()
- Start putting together “Play Books” for each board member role (Kathryn)
- Check PCA renewal data (Todd)
- PCA knowledge transfer (Tom/Brian Bean)
- Schedule next meeting for late August (Tom)

5) Election of Officers and Directors:

There were no contested offices this year. The following individuals volunteered their time for the 2016-2017 Board:

Executive Committee (Elected)	
President	Todd Foster
Vice President-Intramural	John Moylan
Vice President-Travel	Paul La Scola
Treasurer	David Broughel
Clerk	Tom Dallaire

**At Large Members
(Elected)**

Coaching Director	
Website & Technology	Alex Cooper
Compliance Director	Bob Sampson
Event Director	Brian Bean
Girls Program Director	Joe Verdone
Learn to Skate Director	Sarah Spitz
Learn to Play Director	
Rink Relations Director	Nick Tuozzolo
District 9 Representative	Rob Hallion

Standing Committees (Appointed)

Fundraising Committee	Kathryn Quirk
Nominating Committee	
Public Relations Committee	

Travel Committee (Appointed)

Equipment / Uniforms	Eddie Gourdeau
Registrar	Karen Von der Haar
Timekeeping	Libby Foster
Ice Director/Scheduler	Daniel Lieman

Action Items: None

Todd wrapped up the meeting by thanking all who volunteered to take on their respective roles – and especially to Brian Bean and Kathryn Quirk who will be taking on the previously unfilled roles of Event Director and Fundraising Committee.

Meeting Adjourned, 8:41pm

Submitted by Tom Dallaire, Clerk