

Newton Youth Hockey
Annual Membership Meeting
October 5th, 2016
City Hall, 1000 Commonwealth Ave Newton
Minutes

Signed In:

Todd Foster, John Moylan, Paul La Scola, Alex Cooper, Tom Dallaire, David Broughel, Brian Bean, Edward Gourdeau Jr., Kathryn Quirk, Joe Verdone, Stephen Pagana, Nick Darrigo, Mike Campbell

Meeting commenced, 7:04pm

1) Meeting Minutes Approval:

The September 6th, 2016 board meeting minutes were approved as presented at this meeting without any changes.

Action Items:

-None

2) Finances/Budget:

David Broughel provided one handout – A financial Report summary as of 10/5/16. Village bank balance as of 10/5/16 is \$248,353.05. Registration receipts expected to be down approximately \$20k from what was included in 2016-17 budget (Player attrition - lost 12 players total). This suggests our total budget shortfall could be in the \$60k range. This does not include fundraising gains realized or expected this season – so overall shortfall will be somewhat reduced. 2015-16 Audit – Auditor has indicated that it is reasonable to expect the 2015-16 audit to be done by 10/31/16 (Due date is 6 months from end of fiscal year).

Action Items:

-None

3) Teams Update:

Paul La Scola provided an update on the Coaches Meeting held 9/7/16, Travel Teams, Middle School Program and District 9 interactions related to Mini One on One and State Tournament Play Downs. The details of what Paul presented can be found attached to these minutes.

Joe Verdone reported that the Girls U18 team has 28 players – and is currently undefeated. 15 Girls typically attend each game. The girls U12 team is also currently undefeated. The girls team has been getting ice time at the new Warrior Ice Arena. Joe indicated that NYH was able to secure ice at the Warrior Ice Arena for New Years day at 7pm – which will be used for a NYH community skating event.

John Moylan indicated that there are currently 11 and 12 signups for LTS and LTP respectively. LTS starts on Nov. 6th and LTP starts on Nov. 13th.

Eddie Gourdeau gave an update on Jerseys and equipment – and indicated that pinnies had been ordered as requested and should be in soon. The group discussed the future of jersey ordering for future seasons based on problems experienced in the past – Tom, Todd, Eddie and Kathryn agreed to form a committee to address problems and evaluate options/solutions.

Action Items:

-Uniform/Jersey ordering, 2017-18 season and beyond – form committee (Tom/Todd/Eddie/Kathryn)

4) Goalie and Skater Skills Update:

Goalie and Skater skills scheduled through November – feedback so far has been positive (from both parents and players).

-Follow up on extending skills beyond November (Todd)

5) District 9, Extracurricular

This was discussed during Paul La Scola's update under "Teams Update" - See attached notes from Paul for details.

Action Items:

-October 10th District 9 meeting @ Waltham – Coverage? (Todd)

6) Fundraising/Event Planning (Brian/Kathryn)

Kathryn indicated that the kickoff dinner was held on 9/23/16 – about 200 tickets for the event were sold and she stated that we probably broke even. Lessons learned – Less food and the band was great! Kathryn also indicated that the auction raised about \$3,000 and that there were unbid items.

Brian said that he has looked into this winter's planned Frozen Fenway (Jan 7th and Jan 14th of 2017) as a possible NYH community event – That there are several restaurants willing to participate in a NYH night where they donate 20% of proceeds from NYH patrons. There was also additional discussion regarding the planned New Years Day event being planned for the Warrior Ice Arena.

7) Other Business:

Tom walked through notes from the 9/14/16 District 9 meeting – and provided handouts given at the D9 meeting. A discussion regarding Succession planning, New Member "Handoff" was held – board members should expect to hear from Tom and Kathryn soon regarding the assembly of succession planning documents for each board position. Todd indicated that we would not pursue the Positive Coaching Alliance (PCA) this year.

Action Items:

-Contact Registrar (Karen Von der Haar) regarding registration details from D9 meeting

-Contact Board members regarding succession planning (Tom/Kathryn)

Next meetings: Scheduled for 11/2 and 12/14.

Meeting Adjourned, 8:20pm

Submitted by Tom Dallaire, Clerk

3 pages attached