

**Board Meeting – October 2, 2018**

Present: Julie O’Brien, Bryan Burke, Shelley Poreda, Mike Loudon, Michelle Kendall, Jason Carlson, Feng Zhao, Karen Skolfield, Stephen Rich, Krisztina Filep, Nicole Heroux

1. Approval of September Minutes – Approved with minor corrections.
2. Executive Board Reports
   1. President – No report.
   2. Vice President of Hockey Operations – state tournament applications sent, all team rosters set
   3. Vice President of Association Activities
      1. Picture Night – Thursday, Oct 25. Starting at 5pm with Mites. Squirt and Peewee Blue girls will be late to the ice since picture at 6 pm.
      2. Calendar Raffle – Coming.
      3. DK Hockey Store (Stella) – Updated store, link is up on website, email will go out to AHA families. 10% of each item goes to AHA. Baseball caps will have an order deadline for printing.
      4. Thunderbirds Kick Off Night – October 13 GSL night, for any players and teams interested ($14/ticket)
      5. Honorary Volunteer Award – new, to recognize non-parent volunteers. Award at banquet.
   4. Treasurer – 2 families applied for financial aid. May need new accountant for taxes since revenues require one based in MA (current one is in CT).
      1. FB Fundraiser – someone ran a FB fundraiser in AHA’s name. Will investigate further. Also, trying to take over AHA FB page.
3. Appointment Reports
   1. Girls’ Hockey – GTHFF October 6, all help appreciated and needed on and off ice. Girls teams rosters set, first games on October 7.
   2. Scheduler – October ice: 9 practices for Mites, 11 for Squirts/Peewees, 10 for Bantams. Ice availability will drop starting in November to Tues late, Wed Fitzpatrick, Thurs + 1 night at Orr.
      1. Dry Land Schedule – start in late October, Monday nights.
      2. Power skating – with Caz, Oct 18, 25, Nov 1 (trying to move to Nov 15), Nov 8. 1 hour sessions + 30 min for Bantam checking. Another set in January, will include Mites.
      3. GSL games – games start Oct 20, schedule posted Oct 17. We have Mullins ice 7-11am weekends, some may become available for independent games.
   3. Communications Director – newsletter sent out 1st of month.
   4. Fundraising Director – no report.
   5. Registrar – all teams (except girls) are approved with official rosters.
   6. Equipment Coordinators
      1. Intermediate Goals – have arrived.
      2. Storage Unit – current unit is 5x15 @ $70/month, need more space 10x15 @$90/month. Motion to move to bigger locker/increased cost. Unanimously approved.
      3. Helmets For GTHFF – have XS and S in storage, ordered 12 M. Cost $45.
      4. Used Gear Sale Prep – will load from locker on Friday, deliver to Mullins Saturday.
   7. GSL Representative – nothing to report. Meeting at same time to discuss team placements.
   8. Webmaster – nothing to report. Request to add player numbers and updated team reps to rosters.
   9. Tournament Director – 9 teams registered. Will use Lossone. Need help to cover full weekend of volunteers.
      1. Photographer/Videographer? Still looking.
4. Old Business – None.
5. New Business – None.

Adjourned 8:10 pm.