

**Board Meeting – November 6, 2018**

**Present: Julie O’Brien, Bryan Burke, Shelley Poreda, Mike Loudon, Michelle Kendall,**

 **Feng Zhao, Karen Skolfield, Nicole Heroux, Tom Beckwith, Dan Feldman,**

**Stephen Markey, Steven O’Brien**

1. Approval of October Minutes- **Passed**
2. Executive Board Reports
	1. President
		1. APD Ropes Course Team Building Exercise-**has been a success will schedule for next Fall.**
		2. LTS/LTP, 2&2 Challenge, Try Hockey For Free Day-**15 Adults helped, Kids had a of fun. Would like to have all board if possible at try hockey for free. We had 48 learn to skate kids.**
		3. AHA Night w/UMass Hockey 2/8/19 & Enhanced Game Experience **AHA night is UMASS vs BU. AHA players should wear their jerseys. KIDS will be participating. EGE every team gets 3 nights... coaches can reward kids to go to the game. Can get a puck/ picture with Coach Carvel. Coaches have been assigned to games.**
	2. Vice President of Hockey Operations
		1. Hockey Operating Rules-Looks like we only need to change some dates. **Dan recommended we review this document then vote. We approved with necessary edits of dates.**
		2. Power Skating/Goalie Clinics-**Looking to get Mites on at 5:30 in January.**
	3. Vice President of Association Activities
		1. Picture Night-**went very well**
		2. Calendar Raffle-**Will be distributed Thursday**
		3. Coffee Table-**Each time you volunteer you get $25 off your bill. Antonio's donate pizza's**
		4. Thunderbirds Kick Off Night-December 16th AHA night. **Squirt RED will be playing before**
	4. Treasurer
		1. Barbara Feldman/Kandace Carlin Donations-**We can use funds for anything we want to projector/dryland equipment?**
		2. Dry Land Investment
		3. Accounting Requirements/Costs-**Motion to put $2500 towards an Accountant to do taxes. We also need a program for record keeping. Motion was made and 2nd by Thomas Beckwith. (and others)**
3. Appointment Reports
	1. Girls’ Hockey-**15 Inhouse Skaters**
	2. Scheduler- **December schedule will be coming out those who do not have a lot of ice t time will have dryland.**
		1. Dry Land Schedule
	3. Communications Director-**Request for a board for Mullins. The O'Brien's will donate one.**
	4. Fundraising Director-**Stella will start coming to meetings**
	5. Registrar **Everyone have gotten there necessary info in**
	6. SafeSport- **Not gettting injury reports from coaches**
		1. Status of Coaches/Team Reps. Qualifications
	7. Equipment Coordinators
		1. Intermediate Goals-**all 6 goals are in. 4 at Mullins /1 is at the middle school**
		2. Storage Unit- **Need to go through the unit and get new unit organized.**
		3. THFF/Used Gear Sale #2
	8. GSL Representative
	9. Webmaster
	10. Tournament Director-**11 teams not including our two squirt teams...Do we want to add the PEEWEE Teams**
		1. Photographer/Videographer? **Still need a photographer**
4. Old Business
5. New Business
	1. New white board at Mullins-**already discussed/ Bantam Red Coaches want tackling equipment**
	2. **Mike recommend we order a view new jerseys for new people joining the organization**
	3. **One more new PeeWee and one to call**
	4. **Mike Red working on getting more B games.**
	5. **Thinking 1 or 2 more Mites joining**
	6. **Squirts are fine**
	7. **Bantams are getting a lot of injuries.**
	8. **Treasure reports- we will need to prorate some girls and we have an additional person who wants financial aid**