

GSL Board of Directors Meeting

Date: June 11, 2014

Start: 7:04 p.m.

Present: Jeff Brown, Barbara Wright, and Katie Carzello
Representatives from the following organizations:
Amherst, Brattleboro, Capitals, Enfield, FCHA, Holy Name, Ludlow, Nonotuck, Pioneer Valley,
Westfield, WTM

OLD BUSINESS:

- April 9, 2014, Meeting Minutes were read and accepted without changes.
- **Treasurer's Report**
 - The new treasurer hasn't received the books etc. We will have a report next month.
 - Al Wright will audit the books before they are handed over.
- **Statisticians Report**
 - Nothing New
- **Schedulers Report**
 - Calendar for next season is on the website.
- It was discussed that at the January meeting each organization would bring their list of coaches and prove that they are eligible to coach. If they are not any time they are on the bench after that they will forfeit the games.
 - Please find this proposal attached to the email sent with the minutes.
 - This proposal was voted on and accepted with a slight change from the original.
- **Board Positions**
 - President position is still open; please take it back to your organization. The thought is to maybe get someone in that position with younger kids and who is into the ADM. Someone with the proactive energy this position needs.
 - Webmaster position was filled by Tim McMahon, who is also a District 6 rep and from Westfield.
 - We need to look at the stipends for the board positions. Part of this conversation stemmed from when Don Derosia left he asked that we look at the stipend for the President.
 - This discussion was tabled until next month, as we need more information.
- The GSL received 3 girls State Tournaments, which will be held the weekend of March 20-22.
 - We would like to run it similar to last years. We may need more volunteers because of more teams and stuff going on with 3 tournaments.

NEW BUSINESS:

- Jeff Brown has stepped down as the timekeeper scheduler for the upcoming season. There were extensive discussions about what to do going forward. One thought was to have the home team schedule them. Another thought was to have each organization schedule for there home rink. There were thoughts about who would then take care of making sure the game sheets got back to Barbara in a timely manner. Barbara had concerns that with each organization scheduling the timekeepers she wouldn't be able to get a hold of them later.
 - There was a motion made to have the home rink team be responsible for scheduling the timekeepers.
 - This motion was voted down with 9 opposed.
 - There was a motion made to have Katie Carzello do the schedule in advance for Amelia, Cyr, Fitzpatrick, Smead and the Olympia. Leaving the other rinks to continue scheduling as usual.
 - This motion was accepted, unopposed.
 - Katie will hold a meeting for all timekeepers. Also making sure they know that their name and phone number are to be written on each game sheet for games they time.
 - There was a motion made to have the home team coach be responsible for getting the game sheets into Barbara in a timely manner. You can get them to her by leaving them at the Olympia, Scanning and emailing or sending in the mail.

- This motion was accepted with 2 oppositions.
- GSL Scholarship Committee-
 - Steve Bradway and Tim McMahon will serve on the committee. 4 applications have been received.
 - A motion was made to transfer \$2, 000 into the scholarship fund from the general fund. Also to let the committee divide up the money as they see fit.
 - This motion was made unopposed.
 - Jeff Brown thought in the future maybe we should set an amount for the scholarship and put any extra money we make at tournaments towards a fund to get more rink dividers.
- It is important that we have the proper contact information for every organization. Please make sure to get that information to Katie Carzello ASAP if you have not done so already. The email list comes off that contact sheet.
- There will be no July meeting but going forward we would like to keep the meeting dates at the 2nd Wednesday of every month. The August Meeting was set for August 13th.
- There is a Franklin County Midget player that wants to play down to Bantam. This player is a goalie and hasn't been playing very long. He also missed being a bantam by 2 days.
 - This motion was made and accepted unopposed.
- There is a girl Midget player wanting to play down to Bantam.
 - This motion was made and accepted unopposed.
- We will discuss having a cut off date for medical waivers.

Meeting adjourned at 8:38 p.m.

The next meeting will be Wednesday, August 13, 2014 @ 7:00
In the upstairs conference room at the Olympia Ice Rink