

GSL Board of Directors Meeting

Date: August 13, 2014

Start: 7:00 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:

- May 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**
- **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.
 - 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. Also Jeff Brown brought up that the stipend for the Time Keeper Scheduler should be looked at.
 - This discussion was tabled until next month, as we need more information.
- Time Keeper meeting will be held August 27th at 7:30 by the tables at the Olympia.
- Scholarship committee will present next month.
- Jeff Brown will pass out game sheets to the outlying rinks. Let him know how many you need.
- Medical Wavers all accepted without opposition pending doctors approval-
 - Tyler Goslen- Bantam to PeeWee, first year skater
 - Kaden Bodek- PeeWee to Squirt, Brain surgery
 - Katheryn Tasenary- PeeWee to Squirt, size
 - Luke St. Jaques- Bantam to PeeWee, new skater
 - Chris Langlets- Bantam to PeeWee, new skater
 - Cassidy Begley- Bantam to PeeWee, not ready for checking level
 - Katie Guidrey- Bantam to PeeWee, scholiosis, not ready to check
 - Nathan Manser- Bantam to PeeWee, size
 - Liam Asher- Bantam to PeeWee, size
 - Kaeden Sawquet- Bantam to PeeWee, size and isn't a strong skater
- Holy Name has a bantam b team with no goalie. Looking to have a Midget age (12/31/99) player play down on the bantam team.
 - Pending a medical wavier accepted from the doctor this was accepted unopposed.
- Coach and administrators, anyone having anything to do with the players must do Safe Sport this year.
- Important Dates are up on the website.
- Choose your Bantam teams division wisely because they cannot be changed. No evaluations for that age group.
- Novice Jamborees-
 - Session 1 will be hosted by Enfield 11/23
 - Session 2 will be hosted by _____ 1/25
 - Session 3 will be hosted by Ludlow 3/15
- Midget meeting will be scheduled soon.

- USA Hockey Dates
 - Welcome Back – September 15-21
 - Try Hockey for Free – 11/8 & 2/21
 - Standing contacts were updated with Barbara.

Meeting adjourned at 8:08 p.m.

The next meeting will be Wednesday, September 10, 2014 @ 7:00
In the upstairs conference room at the Olympia Ice Rink