

## GSL Board of Directors Meeting

Date: September 10, 2014

Start: 7:05 p.m.

Present: Jeff Brown, Barbara Wright, Todd Jensen, Beth Gokey and Katie Carzello

Representatives from the following organizations:

Brattleboro, Capitals, FCHA, Holy Name, Nonotuck, Keene

### **OLD BUSINESS:**

- August 2014, Meeting Minutes were read and accepted without changes.
- Any suspensions left from last season must sit out the first game of the season or first game of evaluations.
- Holy Name dropped a novice team, Enfield added a novice team which brings the division back to 14 teams.
- Holy Name White will play jamboree but will not play in the regular season.
- Important dates for the season are up on the website.
- Holy Name decided to host the 2<sup>nd</sup> Jamboree on 1/25.
- After the Mite Jamboree if you think your team needs to move up or down let Todd know right away.
- **Evaluation Info-**
  - Volunteer schedule is up on the website for the evaluation weekends. The President and GSL Rep are ultimately responsible for your organizations volunteer time.
- Scores from the game sheets will not be needed for the next GSL meeting. We will have the excel sheet the volunteers filled out.
  - You must know where your teams stand before the next meeting. You have to tell Todd Sunday evening of the last weekend of evals if you think your team needs to move.
  - **Moving players from team to team during evals is not acceptable.**
  - **If a player gets a penalty he/she must serve it in the next game.**
  -
- **Treasurer's Report**
  - Beth Gokey has taken over as the new treasurer. Jim Matroni is having Al Wright audit the books before she officially takes them over.
    - Al Wright will audit the books before they are handed over.
- **Statisticians Report**
  - Nothing New
- **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. If not Dan Haggerty may be an option.
  - 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.
    - Amherst, Ludlow and FCHA had volunteers to look at what should happen with the stipends.
- Scholarship committee will meet before next meeting so we can get those scholarships out.
- Any medical waivers to play down must go to the Doctor, President and Jeff Brown.
- Coaching certification meeting dates are on the website.
- Safe Sport administrator is required for each organization.
- Each organization must have written locker room policies.

**Meeting adjourned at 7:45 p.m.**

The next meeting will be Wednesday, October 8, 2014 @ 7:00

**In the upstairs conference room at the Olympia Ice Rink**