

*Baystate Youth Hockey  
Board of Directors Meeting  
Minutes from August 22<sup>nd</sup>, 2007*

**Board Members Present:** Don Cummings, DJ Briggs, Bob Martin, Paul Davey, Denise Sansoucy, Ed Kochling, Larry Spaulding, Lee Ann Murphy, Eric Feuersauger

**Board Members Unable to Attend:** Chris Prescott, Caterina Caplette Don Gillette, Scott Lindgren

**Meeting called to order:** 7:16 pm

Minutes from June were submitted and approved.

**New Business:**

Motion approved to create a separate bank account specifically for fund raising, Larry Spaulding will be added as signatory to this account. The account will be open with a balance of \$2,500.

Motion approved to accept payment plan of \$550 due Aug 31, 2007 and final payment due December 31, 2007 for Grolio family.

Board unanimously agreed to not reimburse \$125 money for McCarron. Tryout is non-refundable. It is stated on the form signed at tryouts and in bi-laws.

Denise and Lee Ann agreed to co-chair the LTS/LTP Committee. Denise will make contact with parents to set up first meeting. We are looking for support in Marketing, registration and coaches.

Motion approved to purchase a banner to be used on the registration table for LTP/LTS. The cost of the banner will come out of the "fund raising" bank account. Board agreed to add an additional \$500 to the fund raising account.

Motion approved to increase the cost of the LTS program to \$125 which includes the cost of the jersey. Second session of LTS/LTP will be reduced to \$100 for returning players from the first session.

DJ check with USA Hockey to understand the fee for LTS/LTP participants. IF cost is \$35, board needs to adjust

LTS/LTP participation fees. IF cost is \$5, it will be included in the current LTS/LTP costs.

DJ stressed the importance of all players having their USA Hockey registration in hand prior to their first practice. All coaches were advised to remind their players, and Larry agreed to send out an additional reminder. A solution was agreed if a player does not have the form this weekend:

- DJ will provide paper registration forms
- Denise/DJ will man the registration table on Saturday
- Players must pay \$40 and complete form
- DJ will provide all information to USA Hockey.

DJ discussed the need to offer teams alternative play/practice if their team does not participate in a play down. Play down's typically cost \$125, this money should be used to provide an alternative practice/play time. Board agreed and will be implemented.

Paul advised Jersey orders have been placed. An additional 6+ kids missed deadline and must wait until we have 6 more requests before order can be processed.

Paul discussed the need for additional ice packs and Larry suggested Paul contact Masterminds and Dick's for possible donations.

Larry provided an update on Golf Outing (Oct 13). We have 8 sponsors to date. Suggestion was to add an announcement to the board at the rink and to provide to coaches to handout to their parents.

Ed advised Sharks agreed to have another "Skate with the Sharks" night. Which is scheduled for October 15<sup>th</sup>? In addition, the Bantam 2 team will be playing prior to the Sharks game on October 20<sup>th</sup>. Ed will be getting additional tickets for us to sell. The standard price of tickets increased to \$9 this year.

Marina from the Sharks asked to attend our next board meeting scheduled for September 4<sup>th</sup>. Board agreed.

Eric advised Marlboro schedules are out and play begins on September 4<sup>th</sup>. Eric sent email to all coaches advising them of the mandatory meeting on September 11 and/or 20<sup>th</sup>.

Eric requested tuition reduction for midget minor single season players that can only commit to half a season due to football or high school hockey. Motion agreed to reduce tuition to \$500, payable in full by September 30, 2007.

Denise raised a question from Steve Borriello regarding refunding the cost of attending classes to coaching patches from USA hockey. Board advised standard policy is to

credit tuition for the amount of the class for all head and assistant coaches. Receipt should be sent to Denise to process credit.

Bob Martin is stepping down as Parliamentarian. The position will remain open in hopes Bob will return after soccer season.

Items tabled for future discussion:

Tryout forms need to be reviewed and updated to reflect key information regarding notification of team selection, tuition, & any other necessary information to ensure clear and accurate communication.