

BSG MINUTES

Bay State – Griffin Youth Hockey BOD Meeting

August 10, 2011

The meeting was called to order by at 7:05 p.m.

In attendance

Don Cumming, Paul Davey, Chris Vigeant, Earl Corey, Larry Spaulding, Elisha Stone, Tammy Kumpey, Sharon Wolf, Scott Lindgren

Approval of Minutes

- The minutes were read from the last meeting and approved.

Fundraising

- The Golf Tourney will be on Sept 24th and the cost to participate will be the same as last year.
- The flyer will be going out to all members of the organization except for the ones who were willing to pay extra to be excluded.
- We will send an additional email to the folks who volunteered to help out this year but we need job description first.
- We have submitted a conflict to Westboro for this day.
- There is still outstanding monies to be collected from last year's tourney for hole sponsorship.

Learn to Skate - Mosquitoes

- Chris is working on getting the fliers printed early this year so we are not running around at the last minute.
- She will be contacting schools so we can get permission to distribute the fliers.
- The board voted to increase the cost for Mosquitoes to \$300 and LTS to \$130.
- Scott will get Chris the updated flyer.
- Paul pointed out that we need to have a cutoff age of 8 for kids who what to participate in Mosquitoes.
- As far as we know Chris Whitney will still be running the LTS program.
- We need a LTS coordinator as Kelly will not be able to help out this year.
- Jim Hammond and Eric Feuersanger has stepped up to run the Mosquito program.

Transfer of Funds

- The board voted to allow a mite to move their down payment for the year to Mosquitoes .Their account will be credited.

NYHL Consideration

- There is a new person running the NYHL and he would like BSG to consider going back.
- The board decided that we would wait to see how the 11-12 season went before we considered going back to the NYHL.

Springfield Midgets

- There has been very little movement on the Springfield Midget team.
- We think there might be more interest after High School Hockey gets started.
- Don Cummings stated that the GSL would take a team in at that point in the season.

Equipment Manager

- The shirt orders have been placed.
- We need blue pucks. Earl said he had a bunch and would get them to the rink.
- New pinneys are needed for LTS and for tryouts.

Treasurer Report

- Sharon reported that we are in great shape.
- She will be at the rink the second week of practices to catch up with parents and to hand out "Paid in Full" tickets.
- These tickets will be needed to get on the ice in early September. The idea with this program is to eliminate any time the board needs to spend on outstanding tuition balances.
- We would like to be done collecting tuition (or chasing it) on October 1st.

Paypal

- The board voted to apply a 2% fee to anybody paying with Paypal. Which is the same fee we pay. We are just passing along the expense. The fee works out to about \$50 per skater.

Tournaments

- We decided that we still wanted to stay away from the NESCC for tournaments as there was nothing but bad feedback from last year.
- The board decided that we did want to attend the Holy Name Tournament in Springfield on the weekend before Thanksgiving and Tammy was going to submit a conflict for that weekend for BSG.
- The board decided that we would look at alternative tournaments at Christmas time as we would like to find one that runs over fewer days than the Tourney in the Woods does (it tends to take up the whole week).
- We need to find another local tournament that we would like to try.
- Each team has a budget of \$3000 so if there is money left over they can use it to subsidize a 4th tournament.

Announcements

- There will be a coaches meeting in August the 17th to discuss outstanding issues.
- We will be holding a new type of fundraiser selling designer bags. The org will make 50% of what we sell.
- We will still have the sharks store this year.

Next Meeting

September 7, 2011, at 7:00 p.m., Auburn Rink

Motion to adjourn was made at 8:30 p.m. and was passed unanimously.