

**Baystate Youth Hockey  
Board of Directors Meeting  
Minutes from December 4, 2007**

**Board Members Present:** Don Cummings, Caterina Caplette, DJ Briggs, Paul Davey, Denise Sansoucy, Scott Lindgren, Larry Spaulding, Eric Feuersauger, Paul Davey

**Board Members Unable to Attend:** Don Gillette, Leeann Murphy, Chris Prescott, Ed Kochling

**Guest:** Christine Vigeant

**Meeting called to order:** 7:09 pm

Minutes from November were accepted

**Apparel:** We are doing a fundraiser for apparel; Larry has sent emails to all members of the leagues parents. We need to have orders in by December 7, 2007 in order to receive by the Holiday.

**Ice Schedule:** Scott is working on January and February Ice schedule.

Scott asked if we could have the Worcester Bandits advertise on our website. We have approved.

**Marlboro:** Eric advised that he needs to have all the USA stamped roster in before December 28, 2007

Eric needs all conflict forms by December 7, 2007 so Marlboro can finish schedule for 1/1/08 to 4/13/08

The schedule coming out on 12/21/07 will cover the dates from 1/1/08 to 3/21/08

Eric has a meeting on 12/11/07

Final payment to Marlboro is due on 12/15/07

Eric asked if he could bring in another player at a reduce rate of \$300.00. This was approved.

Denise advised that we need to approve our non profit status.

Denise asked the board if we should file an extension of the taxes. We advise that we would like to have the extension.  
We will be asking Steve White to file our back tax return  
This was approved by the members of the board.

We discussed the situation with the PeeWee team.

The board has voted that players with outstanding balance will be not be allowed to continue to pay until balances are current.

Meeting Called @ 8:10 pm