

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from February 5, 2008**

Board Members Present: Don Cummings, Caterina Caplette, LeeAnn Murphy, Paul Davey, Larry Spaulding, Ed Kochling

Board Members Unable to Attend: Don Gillette, DJ Briggs, Eric Feuersauger, Chris Prescott, Scott Lindgren

Guest: Peter Bol truezyk

Meeting called to order: 7:08 pm

Minutes from December and January were accepted

Learn to Skate and Play program went well on our last session

Don would like to thank all who are volunteering for the program.

We thanked Ed for his assistance.

We are talking about having a mini learn to skate and play program after this session

Don advised that he has someone interested in purchasing ice time the week of April 6-12

We are planning to have the tryouts the week of April 14th

Larry advised that he will be picking up the Raffle tickets from the printer on 2/6/08.

Larry advised that he will start handing each team the Raffle tickets the week of 2/11/08. He will also send an email to all coaches explaining the raffle.

The drawing for the Raffle will be on March 15th

We the board would like the Midget's to participate fully with this fundraiser.

The higher seller of the raffle tickets will still receive ½ their tuition next year.

LeeAnn was inquiring if Scott did the test pictures.

Denise emailed that she will still do the brochure for the pictures.

The Worcester Sharks offered the Learn to play program to have ice time during intermission during a home game. LeeAnn and Ed will mention this to the parents to inquire if they will be interested in participating. Ed offered to help coordinate this event if the parents agreed. He will ask Marina to make a brochure for the event.

Paul will look to see how many official jerseys he has for this event.

We would like to receive the coaches' intentions and applications prior to tryouts this year.

Don will post all board members' intentions for next year and advise that there will be an election in March. This

We still have the coaching coordinator position open. Don would like this position filled if possible.

Ed and Don both stated that The Worcester Sharks would like to attend our next board meeting. The Worcester Sharks would like to build our relationship with them stronger.

We would like to talk with the Worcester Sharks to see if we can assist them, next year during the AHL Allstar Game, which they will be hosting.

Don is still researching into the GSL League on the cost to place teams in that organization.

Next Meeting will be March 4th, 2008

Meeting called 7:44 pm