

**Baystate-Griffin Youth Hockey
Board of Directors Meeting
Minutes from January 5,2010**

Board Members Present: Don Cummings, Caterina Caplette, Eric Feuersanger, Sharon Wolf, Christine Vigeant, Paul Davey, Chris Prescott, Kevin Johns, Ed Kochling, Leeann Murphy, Larry Spaulding, , Scott Lindgren , Dj Briggs, Kyle Shea

Guests: Neil Spurr, Suzanne Wetherbee and Jen Rogalski

Board Members Unable to Attend: Don Gillette, Mark Cunningham, Chris Limoges

Meeting called to order: 7:08 pm

Minutes accepted for December 2009

Marlboro 2nd Parity : For the Bantam Division will be 3 levels

Marlboro: is building a 6th rink and are thinking of a 35 game season and this will be the only rink the teams would play in.

Looking into tournaments: we the board are talking about playing in tournaments than playing in 2 separate rinks.

LTS/LTPH second session: Starts on January 17,2010. Sign up will be January 12, 2010. We have all the coaches for the second session.

Follow-up on the Marlboro Midget player resolution: DJ advised that Midstate wants a hearing. They are going to try to have a hearing without the player present. While in the meeting DJ received a phone call from Christine at Mass Hockey. Bill Graves advised that there is a letter sent to the player and the hearing will be on January 11, 2010.

Outstanding tuition: We have \$5544.50

New Policy on sign up forms:

Refunds

All monies paid to Baystate-Griffin Youth Hockey for the purposes of Tryout Fees, Tuitions, etc. shall be non-

refundable for any reason, except in the following three circumstances:

1. If a Player is injured, and as a result of that injury is unable to participate in Baystate-Griffin activities for more than half of the regular season, then one-half of that Player's annual tuition may be refunded upon request.
2. If, during the course of a season, a Player's family moves away from the area prior to January 1st (i.e. mid-way through the season), then one-half of that Player's annual tuition may be refunded upon request.
3. If the board is notified in writing, by August 1, of a player's withdrawal from the program, all tuition other than the nonrefundable tryout fee, will be refunded.

Late Payment Policy

Tuition payment deadlines will be established and communicated by the Board as a part of the annual registration process to all Baystate-Griffin members. If full payment or payment arrangements are not made within 30 days of the final payment due date, a \$50 late fee will be assessed, which will be in addition to any late fees previously assessed for late registration.

Families, who are unable to meet the payment deadlines, may notify the Treasurer to arrange for a Payment Plan, which shall be presented and reviewed by the Board on a case-by-case basis.

In the event that any Player has not paid their tuition in full or arranged for an approved Payment Plan by the stated deadlines, then that Player will not be allowed to

participate in any Baystate-Griffin activities, until such payment situation is resolved.

This is approved by the Board.

Budget update: We are on track with our approved with many fundraisers on schedule.

Comedy Night: will be held on either the 26th or the 27th of February. Christine is talking Frank Foley in regards to hiring comedians.

BS/G merchandise sales: Some items are in back order. All items should be in within the week. \$1200.00

Mom's game: The mom's are ready for practice. Do a mom's tournament as the Lakers, Midstate and Starhawks moms are interested.

Update on jerseys: Additional order for Jersey's will be in within the week.

Bantam I player: A Bantam left our organization on his own free will. Board has approved for non refund for the player. The player has an out standing balance for BS/G apparel and the new team they are playing needs a financial release form.

Ed suggested about a pond hockey tournament for April for players and charge \$20.00 per player.

Ed advised that the Worcester Sharks will try to have players come to some of our practices.

Neil Spurr will be out due to medical issue starting on January 12, 2010 for about 6 weeks. DJ will fill in for Neil while he is recovering.

Westboro: The final schedule is out for the rest of the seasons.

Adjourned. 8:37 pm