

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from January 22, 2008**

Board Members Present: Don Cummings, Caterina Caplette, LeeAnn Murphy, Paul Davey, Denise Sansoucy, Scott Lindgren, Larry Spaulding, Paul Davey, Chris Prescott

Board Members Unable to Attend: Don Gillette, DJ Briggs, Eric Feuersauger

Meeting called to order: 7:16 pm

Denise advised that most of the outstanding balance have agreements with her.

Scott advised that we should come up with a plan for organizing expenses. Suggested we look into financial software.

Ed advised that we should promote the League. We should come up with a brochure of what our League has to offer. Highlight in the brochure what we have that other organizations do not have to offer.

LeeAnn advise that we need to have more focus on our Learn to play and skate program. We need to devise a plan for the program.

We should come up with what we would like to be taught in both programs. We should ask the coaches and assistance coaches to come and assist with the program

Scott has sent out an email to all coaches asking for help with the program due to we have over 51 skaters in the learn to skate and 21 in the learn to play with one volunteer for each program.

Scott will do a test run for the team pictures. He has found a website that will help with printing the pictures in packages.

Denise will make the brochure for the picture packages.

Larry is awaiting all information for the raffle fundraiser. This fundraiser will be for all team members to participate in.

Scott suggests we draft a letter to MidState to discuss our intentions with the USA Hockey Rule of players in the district.

We the board agreed to give Mel Leblanc an \$800.00 credit towards next year due to his son's injury.

We the board have announced our intentions for the upcoming year

Don Cummings would like to be president
LeeAnn would like to be vice president
Ed would like to be sharks coordinator
Caterina would like to be Secretary
Denise would like to be treasure
Chris would like to be westboro rep
Paul would like to be equipment manager
Larry would like to be fundraiser coordinator
Scott would like to be ice scheduler.
DJ: not present
Eric: not present
Don: not present

Meeting called at 8:50 pm