

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from April 8, 2009**

Board Members Present: Don Cummings, Caterina Caplette, Dj Briggs, Christine Vigeant, Eric Feuersanger, Ed Kochling, LeeAnn Murphy, Larry Spaulding, Scott Lindgren, Denise Sancoucy.

Board Members Unable to Attend: Don Gillette, Paul Davey, Chris Prescott,
Meeting called to order: 6:10 pm

Minutes accepted for March 25, 2009

Fundraisers: The Mom's game raised \$1600.00 and the Toll Booth raised \$1475.00. Thank you to all the parents that helped with both fundraisers. We the board appreciate your help.

2nd Attentions for Board: Don Cummings for President
Caterina Caplette Secretary
DJ Briggs USA Rep
Scott Lindgren Ice Scheduler
Eric Feuersanger Marlboro Rep
Ed Kochling Worcester Sharks Rep

1st Attentions for the Board: LeeAnn Murphy Vice President
Christine Vigeant Coaching Coordinator

Paul Davey, Don Gillette, Larry Spaulding and Chris Prescott were not present for this meeting to announcing their attentions

Treasurer is an open position pending any merger.

Midstate Merger: The merger with Midstate is off indefinitely. However, Griffin and the Lakers are interested in Merger with our League. Mass Hockey is aware of the situation of why the Merger is off with both parties.

Evaluations: We had posted some of our evaluations due to playoff games in Marlboro and Westboro . They are still currently occurring.

Finances: Our Deficit as of today is \$9600.00.

Girls Hockey Program: We are sad to say that the girls hockey program that was wanting to start did not receive a grant to implement the start up of the league. Due to this the girls house program will not be starting this year.

Ed suggested we look into a mosquito league.

Next Board Meeting is going to be the first Tuesday of May as previously scheduled

Meeting adjourn @ 7:20 pm