

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from Feb 12, 2009**

Board Members Present: Don Cummings, Caterina Caplette, Dj Briggs, Paul Davey, Christine Vigeant, Denise Sancoucy. Ed Kochling, Larry Spaulding Chris Prescott, Scott Lindgren

Board Members Unable to Attend: Don Gillette, Eric Feuersanger, Leeann Murphy

Meeting called to order: 7:20 pm

Minutes accepted for January

Baystate Night with the Worcester Sharks: We have our commitment to fulfill with the Worcester Sharks on Feb 21, 2009. We need to sell 200 tickets total. Ed was present after practice the weekend of the 17th of Feb.

Westborough League: Kathy Lobisser has resigned from the North Star Youth Forum. All contact for any concerns will be Craig Boutilier the General Manager

Pictures: Scott has scheduled all dates for each team for pictures. The PeeWee II team will have their pictures with Midstate this year. Scott suggested we approach Midstate about performing their pictures.

USA Hockey registration changes: The registration for all players will be from May to May starting this May

Christine advised that she is getting a lot of feedback for the Mom's hockey game.

Larry advised that the turnout for Comedy night is low and would like the coaches to bring up the event to all parents. If not all members of the organization does not participate we will need to hold raffle also.

Evaluations: Paul suggested that we start a preliminary schedule for evaluations of the players. Scott will look at the schedule.

Finance: Tuition was down this year. Denise has sent reminder letters to the parent of the Midget Marlboro team that the price increase of tuition is due.

Merger Discussion: Dj advised that we will need to hold a General Vote of all parents of the organization. Once Baystate has received the vote the minutes will need to be posted with the total votes that night and advise Midstate of the vote.

We will need to post or send an email to all parents to advise of the Date of Feb 24, 2009 for the General Vote.

Meeting called @ 8:53 pm

Next scheduled board meeting is March 3
Special Meeting on the pending and requested Merger Feb 24