

**Baystate-Griffin Youth Hockey
Board of Directors Meeting
Minutes from July 14, 2009**

Board Members Present: Don Cummings, Caterina Caplette, Dj Briggs, Eric Feuersanger, , Scott Lindgren, Sharon Wolf, Chris Limoges, Christine Vigeant, Mark Cunningham, Kyle Shea

Board Members Unable to Attend: Don Gillette, Ed Kochling, Leeann Murphy, Larry Spaulding, Paul Davey, Chris Prescott

Guest: Denise Sancoucy

Meeting called to order: 7:07 pm

Minutes accepted for June, 2009

Sharon Wolf accepted for Treasure
Chris Limoges accepted for CO-President
Kyle Shea accepted for Griffin Liaison
Mark Cunningham accepted for Griffin Liaison

USA Hockey: Each team registered will no require a safety coordinator established on their boards.
Accident Claim forms will now be obtained only through the USA Hockey Rep (DJ Briggs).

Budget: We have official accepted a budget for the season of 2009-2010. New break down of the final budget will be emailed to all board members once Sharon has made the appropriate changes.

Refunds: We have been approached with some players that will not be joining us for a refund of the tryout fee. We have chosen to enforce the non-refundable tryout of fee.

We the board would like to thank Denise Sansoucy for all her hard work as the treasure. We are sad to see her leave the board. We are looking forward to working with our new Treasure Sharon Wolf.

Auburn Girls Hockey will be purchasing the 5:30pm on Monday's ice time from us for practice. We the board has approved this request.

Worcester Sharks: Ed advised that we still have one year left on our contract with the Worcester Sharks. Ed suggested that we pick a game in the early part of the

season for the Worcester Sharks so we can meet our commitment this year as we did not meet it last year. We have approved this request. Worcester Sharks would like to see if we could do more pre game ice time if possible. We would still need to sell 200 tickets for the ice.

We have approx 157 skaters this year and DJ has advised there are 30 players that have not registered under the New Team rules with USA hockey. Dj also advised that the coaches still need to register with USA hockey.

Ed suggested that we put the Learn to play hockey on Monday nights verse Sunday's. He would be more than happy to teach the learn to play if it was on Monday's. We will revisit this request at a later date.

Mite II: Scott advised that the whole Mite II team has agreed to play in Marlboro so the team is now a full season team and will pay the \$1200.00 Tuition.

Eric had to turn in how many teams there will be in Marlboro for this coming year. We advised Eric 2 mite, 2 squirts, 1 peewee, 2 bantams and 1 midget. One Peewee team will do tournaments this year instead of playing in Marlboro.

Next Meeting is August 4, 2009 we will need to see if we could use the library at Chuck's again as the Auburn rink is still closed for the summer.

Meeting adjourned @ 8:34 pm