

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from March 11, 2009**

Board Members Present: Don Cummings, Caterina Caplette, Paul Davey, Christine Vigeant, Denise Sancoucy, Ed Kochling, Chris Prescott, Scott Lindgren, Eric Feuersanger, Leeann Murphy

Board Members Unable to Attend: Don Gillette, Dj Briggs, Larry Spaulding

Meeting called to order: 6:32 pm

Minutes accepted for March 3, 2009

We have given a player on the Bantam I team a seven day suspension from any team activity effective as March 12, 2009. This is a continuation from an issue that was presented during a January Meeting.

Toll Booth Fundraiser: Larry advised Don that he has tentative setup the toll booth fundraiser for April 4, 2009.

Mom's Game: Entry fee for the Mom's game will be \$5.00 and children 5 and under will be free. We are going to do a Gift Basket Raffle during the game. Also we will be doing a 50/50 raffle. Moms are still encouraged to join the fun of the game.

Evaluation Fee: The board has agreed to increase our evaluation fee from \$125.00 to \$225.00.

Finances: Denise has presented the board with figures on our current financial status.

Per the report we will have an anticipated short fall of \$14,321.87.

We do have the amount of \$2590.00 outstanding in tuition fees. Denise will follow through with all the people involved.

The board has agreed to sell some of our April Ice at a discounted rate as we will not be requiring the ice time Don advised that the Midget Springfield team only has one more game for the season.

We are hoping with the upcoming fundraising we will have great successes.

Merger: We as the board will need to meet with the Midstate board to inquire on how we should do the evaluations.

Meeting adjourned : 7:30 pm.