

Baystate Youth Hockey
Board of Directors Meeting
Minutes from March 3, 2009

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

Board Members Unable to Attend: Christine Vigeant, Leeann Murphy

Guest: Rick Fask Mass Hockey, Dan Mahoney Midstate President, Mike Meyers Worcester Sharks, Mel Leblanc, Scott St Cyr, Robin Royds, Ronald Sullivan, Peter Boltruczyk, Joanna Anderson, Mark Morrow, Kerrie Morrow, Mike Keenan, Lorrie MacDonald, Jeff Himmelburger, Dan Vigeant, John Kline, Chris Barrlett, Suzanne Wtherbee, Stephen Starr, Kevin Caplette, Ron Maestro, Chuck Dickson, Cheryl Dickson, David Lundin, Maureen Ludin, Mike Starr, Kelli Wright, James Rogalski, Chris Bailey, Patty Berthiaume, Richard Natalie, Phil Berthiaume, Chuck Iandoli, Keith Hughes, Scot Romiza, Ken Maz, Todd Bombard, Lou Grio, Debi Cummings, Mark Lanier, Tim Wendt, Charlie McDevitt, Scott Picruarczyek, Marlaine St Cyr, Al Graispetro, Jenn Briggs, Leo Lavoie, Wayne Davis, Robert Chapman with 2 other individuals present unable to read names.

Meeting called to order: 7:11 pm

Minutes accepted for February

Merger Meeting: Dan Mahoney, Rick Fask and all board members present to answer any questions that the Parents of Baystate have about the question of on what the benefits of merging Baystate with Midstate youth hockey programs. Many concerns were why this would be the best for the Kids.

Rick Fask advised that he will approach Mass Hockey and see if they will be willing to evaluate the players for the upcoming season.

A vote was taken by ballot. The total count on the vote is 36 yes, 23 no and 1 was abstained. With this vote Baystate was approved to continue the investigation on merging the 2 leagues.

We advised all parents present that there will be a second general popular vote after all investigation has been determined for the 2 leagues.

Finances: Denise advised that as of right now there is approx \$3800.00 outstanding for tuition. Denise will have all the appropriate finances by the end of the week so we can continue our talks with Midstate on the Merger.

Larry advised that we raised \$2875.00 on the Comedy Night Fundraiser.

Caterina made a motion to have a toll booth fundraiser. Motion was accepted. Larry will reach out to the Auburn Police Chief to make arrangements.

Ed suggested that we put together a pond hockey tournament with the ice we will have left over in April.

Ed also advised that we only sold 85 tickets for Baystate night. We did not meet our obligation to the Worcester Sharks.

Scott advised that he has reached out to various leagues to see if they would like to purchase the extra ice in April at a discounted price that we will not be using.

Scott advised that he will talk about having an extended Learn to skate/play session at the next session to see if parents are interested.

Dj: Need to form a committee for the By Laws for the merge.

If only 2 people are needed it will be Dj and Don.

Caterina, Ed, Dj, Don and Scott offered to be on the committee if more than 2 are needed. Dj will reach out to Midstate to coordinate.

Eric advised that we need to look closely at the Marlboro rink for the playoff schedule.

Chris advised that he has sent all coaches the final playoff schedule for Westboro.

Intentions for the coming year for the board that will be in tact if the merge is approved for the first year.

Don: Yes for President

Caterina: Yes for Secretary

Open: Treasure

Scott: For Ice scheduler

Larry: Yes for Fundraiser

Paul: Yes Equipment Manager

Eric: Yes Marlboro Rep

Chris: Yes Westboro Rep

DJ: USA Rep

Ed: Worcester Shark Rep

Leeann and Christine were not present to advise of their intentions

Meeting ended 9:40 pm