

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from May 5, 2009**

Board Members Present: Don Cummings, Caterina Caplette, Dj Briggs, Eric Feuersanger, Ed Kochling, LeeAnn Murphy, Larry Spaulding, Scott Lindgren, Denise Sancoucy Chris Prescott, Sharon Wolf (Griffin), Chris Limoges (Griffin), Kevin Johns (Griffin).

Board Members Unable to Attend: Don Gillette, Paul Davey, Christine Vigeant

Meeting called to order: 7:15 pm

Minutes accepted for April

Don Cummings would like to say thank you to all involved with the co-op between Baystate and Griffin. Also Thank you for all that helped with evaluations to make it go very smoothly at a short noticed.

Team Numbers:

Mites - 31

Squirts - 36

PeeWees - 37

Bantams - 34

Midgets - 61

Chris and Sharon will reach out to all parents of the Griffin children to obtain a firm commitment with a pay date of \$200.00 by May 18, 2009. These numbers will be able for a meeting on May 20, 2009 for forming the teams.

By-Law Committee: We will need to form a new By-Law Committee to go over and make changes to the By-Laws for the Co-op between Baystate and Griffin Youth Hockey Travel Programs.

Ice Time in Promfret CT: We were advised that ice time runs from November to the first week of March. Sharon advised that the Travel League for Griffin used 65 ¼ hours of ice at the Promfret Arena.

Match Penalty: The player on the Bantam 1 team that had disciplinary actions this year was given a Match Penalty during the last play off game at the Marlboro arena. We are still waiting to find out if there was a meeting scheduled for this player.

Meeting adjourn: 8:53 pm

