

**Baystate Youth Hockey  
Board of Directors Meeting  
Minutes from November 4, 2008**

**Board Members Present:** Don Cummings, Caterina Caplette, Dj Briggs, Paul Davey, Christine Vigeant, Denise Sancoucy, Eric Feuersanger, Ed Kochling, LeeAnn Murphy, Larry Spaulding

**Board Members Unable to Attend:** Don Gillette, Chris Prescott, Scott Lindgren  
**Meeting called to order:** 7:07 pm

Minutes accepted for October

Learn to play/ skate session has been combined due to only having 6 for the learn to play.  
We need to find a person that is willing to take charge of the learn to skate before the next session.  
Ed suggested we reach out to Deb Horgan to see what she would charge to assist with the Learn to skate.  
Denise will ask a Kerry Dillion the same question.

**Adjusted Tuition:** The board has agreed on an adjusted tuition for Ashley Cummings due to her has been out injured and just returning.  
The board has agreed on an adjusted tuition for the Savioe's of \$750.00.

Board has decided that Don will send out an email advising about the outstanding balance are due no later than Nov 20, 2008. If outstanding balances are not received the player will be unable to participate in hockey until the balance is paid.  
Denise will not accept any other payment plan options for the outstanding.  
Denise has asked for a final roster for each team.

The majority of the board agreed to a tuition increase for the Midget Marlboro team in the amount of \$150.00. This is due to the season was increased to a 30 game season. This team will have until January 30, 2009 to pay the increase.

Larry advised about the Dinner / Comedy Night. The Auburn Elks will donate the hall for the event. The cost will be approx \$40.00 per person for the event. The board agreed to this event. Larry will see if the Elks club is available the first week of February.  
We will ask the League Reps to put in a conflict request with all leagues

Skate with the Worcester Sharks night was successful. We raised \$166.00 through the raffle that was run by the Worcester Sharks.

Dj advised of an incident that happen during one of his hockey games. We the board advised DJ to bring the matter up at his next USA hockey meeting.

Next board meeting December 2, 2008

Meeting called 8:32 pm