

**Baystate Youth Hockey
Board of Directors Meeting
Minutes from September 2, 2008**

Board Members Present: Don Cummings, Caterina Caplette, Dj Briggs, Paul Davey, Christine Vigeant, Denise Sancoucy. Ed Kochling

Board Members Unable to Attend: Chris Prescott, Don Gillette, Eric Feuersanger, LeeAnn Murphy Scott Lindgren Larry Spaulding,

Amendment to Minutes June and August (both meetings):
Denise Sancoucy was present at all meetings. T

Meeting called to order: 7:14 pm

Minutes accepted for both August meetings were accepted.
Please see amendment

Peewee II: Board agreed to purchase the members of the Peewee II team's jersey.

Mike Meyers from the Worcester Sharks advised that they will be willing to allow the Sharks 3rd Jersey for the Peewee II team at cost.
Ed advised that he did approach Mike about a sponsor specifically for this team. Mike agreed that we can add a sponsor logo to the jersey.
Don will reach out to Dan Mahoney of Midstate to ask if they are willing to have this team purchase the jersey.

Learn to Skate/Play Session I: The board agreed to start the Learn to skate/play program on Oct 19, 2008. The program will run for 8 weeks and end on November 14, 2008.

Christine Vigeant will email all coached to remind them of the coaches meeting for all rinks.

Dj advised that Scott wanted to give a heads up that he is trying not to schedule practices on the same day of games; however this is unavoidable at this time.

DJ suggested that we start up a select league if the merger goes through

Christine advises that we are in need of a Mite I goalie stick.

Ethan Spaulding has moved up to be the Squirrt I goalie due to no goalie at either squirt level. Larry Spaulding approved the move up.

Christine advised that all golf tournament entries need to be in by 20, 2008

Mel Leblanc advises Don that he has mention to his Midget players to assist the Squirrt II team with practices. We only have 9 players and no goalies. Don adv that he will approached Dan Mahoney of Midstate to see if he as any extra Squirrt II players.

Don approached the board in regards to a discounted rate for Matthew Dominy due to he will not playing until the end of November. The board approved the fee of \$750.00 for the discounted rate.

Charlie McDevitt moved up Michael Frio and Lucas Lanier to the Squirrt I team with approval from the Squirrt II coach.

Next Meeting Oct 7, 2008

Meeting adjourned @ 8:13 pm