



BYH Board of Directors Meeting Minutes June 1, 2023 6:00pm Berlin Water Works

Meeting to Order 6:03pm

Attendance: Carl Warner, Jason Dumont, Kelly Turmel, Scott Turmel, Zach Cascadden, Michael Bump, Evan Bledsoe, Derrick Gagne, April Bledsoe, CJ Valliere, Scott Valliere (Zoom)

Absent: Kate Noel, Danielle Lemieux, Ange Duquette, Matt Kenison

Non-Board members in attendance: Kari Warner, Jeremy Long, Adrian Lavoie, Samantha, Roy, William Pavia

Approval of Minutes: Approved by CJ Valliere and seconded by Mike Bump

Treasurer's Report: Current report was gone over. 2023-2024 Season budget gone over and approved to be brought to the annual meeting to vote on.

Public Comments: Jeremy Long and Adrian Lavoie brought to the board a proposal to do a poker run by ATV or Motorcycle. It was brought up that since there are many ATV poker runs throughout the season maybe we could focus on a motorcycle. They will look into the route, permits, rules, vendors, advertisement and bring it back to the board at a later date.

Samantha Roy brought a proof from Smith and Town on the newly revised raffle tickets for last year. The way they will now be printed would reduce waste and we could reuse unsold tickets. She had stated that she spoke to the owner and said that if we do them this way and purchase 20,000 tickets, he would do them for \$1,000. The board approved to move forward with this.

New Business:

A. Registrations:

Current registration numbers as of 6/1/23:

Mites:	26
Squirts:	21 (Including 1 goalie)
Peeweeps:	24 (Including 2 goalies)
Bantams:	26 (Including 1 goalie)
Midgets:	23 (Including 3 goalies)

B. Referee Payment Policy: We want to set in place that the treasurer has 30 days to pay the referee once the invoice is received. Most of the time the payments will be made before the 30 days but want this to be noted to the referees so there are no issues.

C. Volunteers: The board discussed the need for more volunteers to help with fundraisers and projects with BYH. Most of the fundraising and projects are done by the same few people and it is really burning these few people out. Discussed the importance of fundraising as this is what pays for skills

nights, extra tournaments, keeps tuition down etc. Discussed having members who do not volunteer pay a fee or incentives for volunteering. Deke brought up since the most attended meetings are the parent/coach meetings we should discuss this then. We need to let members know the only way to keep tuition the same and to get all the extra things that BYH provides at no additional cost is to fundraise.

D. Coaching Application Deadline Date: Date set for 7/1/23. Kari W will advertise this on the BYH Facebook page.

Old Business:

A: Golf Tournament: 8/5/23 Letters to sponsors have been mailed.

B: Mite Board Ads: Discussed the two current quotes. Samantha Roy offered to get a quote from Smith and Town, and she will talk to owners of Seventh Street Graphics about their current quote.

Around The Horn: NA

Meeting Adjourned: 8:09pm

Next Meeting: 7/12/23
Annual Meeting 6/21/23