

## **4/1/24 Meeting Minutes**

**Participants:** Eric Hubert, Brian Casey, Justin Santerre, Amy Blain, Eileen Colleran, Matt Rogers, Jeff Vinciulla, Mike Brainerd, Steve Mitrano, Colleen Leon, Ryan Burns, Bill Welch, Spencer Dalby

Meeting began 8:05 pm

### **Minutes:**

Motion to approve last month's minutes passed.

### **Financials:**

There is only one family with an outstanding tuition for this season.

Mike Brainerd will resend the girl's registration link to collect payment from girls team members who are outstanding.

A motion was made to keep midgets tuition the same for next season. Motion passed.

A motion was made to nominate Brian Casey as next season's midget coach. Motion passed.

### **Bantam Goalies:**

A motion was made to refund a Danvers player who never did play for us. Motion passed.

### **Goalie Tryouts:**

Mike Geragosian came to goalie tryouts with two of his guys. Two of the three evaluators have turned in their scores but not Mike. Eric to track these down.

### **Banquet:**

Banquet will be held April 9 at the Elks. Michele Kelly to check with the Elks to determine if we need a Lynnfield police detail. Coaches to send pictures to Bill for the slide show. Eric to bring his LCD projector. We will hold a 50/50 raffle during the event. Cash only for the 50/50 but we will accept Venmo for ticket payments.

Steve M. to send a message to the entire community reminding them of the banquet. One parent, no siblings, no imites.

\$20 per parent (excluding coaches).

### **Raffle Tickets:**

The fundraising committee will meet this week to pull numbers for the raffle tickets. Send winners to Brian ASAP.

### **Alternates:**

A motion was made to change the alternate policy language to say there is no cap on the number of alternates allowed per team. Motion passed.

A reminder that alternates must be playing full time for another team in order to qualify for alternate status.

### **Girls Team:**

Only three girls expressed interest for a full time U8 girls team for next season. Nine skaters and one goalie expressed interest in a full time U10 girls team for next season.

A motion was made to not have any full time girls teams next season due to lack of numbers. Motion passed.

**Coaches:**

A motion was made to nominate Derek Morris as Mite 1 coach. Motion passed.

A motion was made to nominate Matt Rogers as Squirt 1 coach. Motion passed.

A motion was made to nominate Ryan Burns as Peewee 1 coach. Motion passed.

A motion was made to nominate Casey Griffin as Bantam 1 coach. Motion passed.

**Team Selection Committee:**

A motion was made to nominate Brian Casey, Sean Guilfooy and Amy Blain to selection committee.

Motion passed.

**Sponsor Plaques:**

Spencer will check with Crown Trophy on Sponsor Plaques.

**24-25 Sponsors:**

Eileen has a letter to send out to existing sponsors to see if they will sponsor again next season. Eileen to circulate.

**Future Meeting Locations:**

Eric looking into whether we can use the Public Safety building for meetings moving forward.

**Function Reporters:****Imites:**

Going to play at Providence Bruins game.

**Squirts:**

Squirt 3s are going to the Valley League finals.

**Peeweess:**

Peewee 1 and 2s are going to the Valley League finals.

**Bantams:**

Bantams are going to Valley League finals.

Meeting adjourned at 9:51 pm.