



## Milton Youth Hockey Board Meeting –March 19, 2018

**Board members in Attendance:** Bill Campbell, Kathy Clark, Tabby Deuso, John Devlin, Marianne Green, Karen Hammond, Aaron Keeler, Mike Languasco, Sherry Leclair, Tracey MacLellan, Jada Payea and Carri Rock.

- I. Meeting called to order at 6:36 p.m.
- II. **Secretary's Report:** Report was emailed prior to the meeting. Jada made a motion to accept the minutes, Tabby seconded, motion passed.
- III. **Equipment Director:** Still missing jerseys, five from 8U, two from 12U and six from U14 as well as some loaner gear from Blue Blades. All goalie equipment that was on loan has been returned. .
- IV. **Fundraising:** The food at the Calcutta will be the same as last year (chicken, pork) and a vegetarian dish. Bill will be sending out a Sign Up Genius for Calcutta jobs; Eric Miller has agreed to be the emcee again this year. Discussed the idea of adding the option of insurance at \$20 per ball. Calcutta set up will be 10 am on Saturday, April 7<sup>th</sup>.

Jada will be getting plaques for Rene's with last year's Peewee and this year's Squirt team.

- V. **New Business:** Steve Perron would like to attend the Level V Coaching Clinic in Lake Placid, which includes 13 hours of goalie training. Cost is \$550 per person for the clinic, and the hotel is \$600. Jada made a motion for the board to cover the cost of Steve's course and stay in Lake Placid. Mike seconded and added the addendum that once per week Steve will come to practice and train our Mite, Squirt, Peewee and Bantam goalies. Motion passed.
- VI. **Treasurer's Report:**  
**Notes:**
  - All checks have cleared, nothing currently outstanding.

**VII. State Rep:**

- New Board members for state will be chosen at the next meeting.
- New policies will be discussed
- State tournament surveys – how the individual sites rated
- MYHA will be submitting a letter to the state regarding the regional tournament in Manchester and the issues encountered.
- 8U – state suggests making even teams to promote parity among the organizations
- Bruins – checking to see if there is interesting in coming back next year

**VIII. Registrar:** Jada will bring projected numbers for the 2018-19 season to the next meeting. Potential meeting between the High School coaches and the second year Bantam players to layout the season and the best option for players.

**IX. IT/Communications:** Bill will send out a reminder regarding the Banquet, Calcutta, General Assembly and returning any outstanding jerseys. Opening up the calendar feature so that others can add to it.

**X. Ref Scheduler/Grow the Game:** All funds from the Kevin Sheehan tournament have been collected.

**XI. Coaching Director:** Any coach working with our goalies will need to complete the coaching modules for the appropriate level.

**XII. Ice Scheduler:** All invoices have been turned in to Carri. We still owe Gutterson for a few practices. Tracey will start looking for 2 hour blocks at Gutterson for Cutting Edge.

**XIII. Old Business:**

- Parent Email –shows the need for better communication between the board and the membership given the misinformation that has been circulated. The parent's suggestion for subcommittees will be considered, as long as there are volunteers willing to participate. Discussed ways to make parents more aware of the open lines of communication that exist within the organization, and the possibility of including a letter with contact information in with registration forms.
- Parent also questioned a team surpassing the number of coaches allowed – 4 per USA Hockey.
- Board needs to facilitate conversations between parents and the coaches when needed so they can be advocates for their kids.
- Locker Room Policy – Should an item be added about objectionable music?

**XIV. Next Meeting:** Thursday, April 12<sup>th</sup>, 6:30 at the Eagles Club.

Meeting adjourned at 9:06 p.m.