

**Attendees:**

## Board Members:

John Laliberte, Pat Burke, Al Foice, Dean Bartlett, Deanna Cram, Bruce Garrapy, Craig Benson, Larry Hagerty, Kristin Romick, Rebecca Stone, Carney Daniels, Pete Glass

Other Attendees: Steve Schultz

**Notes:**

- Meeting called into order: 7:10 pm
- Minute approvals: Minutes from December were approved
- Open discussion from visitors: Steve has a grant application from General Dynamics.
- Head Coach (ACE) Report:
- Treasurers Report:
  - Financial reports mailed to board ahead of time. No questions on the reports
  - What is the goal of the Red Bard Fund Raiser: It is currently not bringing money into our association but it's providing financial assistance to the people in our association who participate.
  - Payment at the Midget level needs to be tightened up
  - Team parents should be collecting checks from parents for tournaments and then handing that money with an explanation that it is for a tournament. Parents should not be using paypal for tournament payment.
- Registrars Update :
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- Equipment Report
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- Fundraising report: Al filled the board in on the Calcutta numbers. The board discussed the possibility of Larry sending out a mass email after each check that Back Stage gives us to let people know they are giving us money (not exact amount) and to thank them by stopping in.
- Women's Director
- Tournament Director
- State Representative: Roger Grillo/ADM will be coming to Vermont. Select team registration is on the website. State Fee is \$50 and needs to go to USA hockey.
- Head Referee's Report
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- New Business:

**Policies and Procedures Handbook:** Al updated the policies and procedures manual. The board went through the changes. Motion to accept the amendments was made and seconded.

Financial request from parent: Dave Powell has asked that the money paid for his daughter be credited to



his sons. A motion was made to discuss the credit to the Powell family. The motion was seconded. Brief discussion ensued. The Powell family is being charged the same amount that any other player leaving our association has paid. Any difference would be a financial consideration and would be confidential. The board unanimously agreed that no credit would be given. This matter is now closed and the board will no longer discuss this matter.

**Profiles:** The board reviewed the profiles and all teams are within reasonable range of their profile.

**Travel Team scheduling when overnight cost is involved:** How do decisions get made when overnight costs happen? Coaches should bring information to the team.

There being no further business for the open session, the meeting adjourned at 9:15 pm.

The Board entered into Executive Session.

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
1. AI will make the approved changes to the policies and procedures manual. 2. ADM/practice to game ratio/fee structure conversation to be discussed at next meeting 3. Double rostering to be discussed at next meeting. 4. Extensive Travel conversation to be put on next agenda 5. Potsdam to be added to next agenda		

<b>Related Materials:</b>
Treasurer's reports