

Attendees:

Board Members:

Craig Butkus, Al Foice, Paul Murray, Estelle LeClair, Lisa McGinnis, John Laliberte, Bruce Garrapy, Maurice Rosales

Other Attendees:

Kristen Romick, Jill Vespa, Tyler Main, Deanna Cram, Karen Jean

Notes:

- Meeting called to order 7:15 p.m. – without a quorum.
- Minutes were approved from last meeting at the end of the meeting when a quorum became available.

Open discussion from visitors

- Tyler Main questioned mite transition team fees as they were the same as other travel teams but the mite transition team did not participate in the state tournament. After much discussion by members of the board it was agreed that the number of games played and the fees charged were comparable.
- Kristen Romick brought in a video of the transition mite season to present to the board. She expressed appreciation for the board decision to allow the transition team to form to allow for children who had already traveled to continue on with a full ice experience. Al thanked the parents present for their patience in working with the board to come up with this compromise.
- Tyler Main requested that board consider moving three skaters who were on the transition team this past year up to the Squirt level next year. Tyler stated that he felt it was important to allow these skaters to continue with a full ice experience. Maurice added that he thought it would be important to find out what other organizations were going to be doing next year with this regard i.e. whether they would be fielding transition teams again. Al advised that this matter would take full board attention so would have to be tabled until the next meeting.
- Jill Vespa brought a preliminary yearbook for people to look at and wanted input into how many to order. There are 350 skaters in the organization and it was decided to order 400 in order to make sure everyone received one as well as having some to use for recruitment purposes.

Board Business:

After discussion it was decided to hold the annual awards ceremony on March 27th at the high school. Lisa will check on that date for use of the auditorium. (Due to schedule conflicts with EHS the next available date was April 8).

- Treasurers Report – Maurice presented the treasurer's reports
 - Account balances, Budget and Cash Flow reports were reviewed and approved by the Board.
- Tournament – Al reported for Jeff
 - We will be hosting Squirt Tier II regional tournament March 8 – 10.
 - Jeff and Jerry were at the coaches meeting that was being held.
 - Emails were sent out late to request volunteers because of last minute schedule changes.
- VSAHA – Al reported
 - VSAHA wants to continue on with girls select teams. Last year fielded a U-14 team but not

a U-12 team.

- VSAHA is also considering regionalization of girls programs. This would mean that not all girls would have the opportunity to play because of numbers. The board was overwhelmingly opposed to this idea.

New Board Business:

- The board needs to start considering next season, especially early registration and ice needs for preseason clinics etc. Future discussion needs to take place about tryout timing etc.
- Estelle proposed that we consider reinstating team board representatives. It was agreed by everyone that there was better attendance at the board meetings when these positions were filled and that the board had a better grasp on any potential issues with teams because the team board representatives were there to check in on a monthly basis.

There being no further business for the open session, the meeting adjourned at ????

Action Items:	Date:	Responsible:
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- 1.
- 2.

Related Materials:

Treasurer's reports