



## Milton Youth Hockey Board Meeting –August 1, 2018

**Board members in Attendance:** Bill Campbell, Kathy Clark, Tabby Deuso, Nate Fields, Marianne Green, Karen Hammond, Aaron Keeler, Mike Languasco, Sherry Leclair, Jada Payea and Carri Rock. **MYHA Member in Attendance:** John Grimes

**I.** Meeting called to order at 6:35 p.m.

**II. New Business:**

- **Practice books:** John Grimes presented a sample of a plastic drill book he would like to make copies of for the head coaches. John will look into how much the copies will cost MYHA.

*[At this point the Board asked members to leave as it entered into an Executive Session]*

*[End of Executive Session]*

**III. Equipment Director:** April Grimes is mending the jerseys, will let us know when they are completed. Tabby will be putting together the coaches' bags for this season. Nate has the shelving units for the shed, will be bringing them over. Missing one Pee wee jersey from last year, all others are accounted for.

**IV. Secretary's Report:** Meeting minutes were emailed to the board. Karen made a motion to accept the minutes, Jada seconded and the motion was passed.

**V. Treasurer's Report:** Information will be furnished upon request.

**VI. State Rep:**

- **Kick Off Meeting:** will be held at Trader Duke's Hotel (formerly the Double Tree). Teams will need to declare levels for the season. Squirts and Bantams will be playing at Tier III, and the Pee wees will play Tier IV.
- **Transfers:** Transfer and Release forms have been sent out. Transfer fee is \$100, will be reimbursed if the transfer is approved. All monies go towards the Grow the Game Fund.

**VII. Registrar:** Sports Engine sent registration notice; Early Bird registration is open until August 24<sup>th</sup>. Registration will open on August 3<sup>rd</sup>.

**VIII. IT/Comm:** Will be uploading photos for the historical section of the website.

- IX. Grow the Game/Ref Scheduler:** Ben not in attendance; MYHA will need to reserve a table at the MES Activities Fair.
- X. Coaching Director:** Going over coaches' books with Nate regarding what items and information should be included.
- XI. Ice Scheduler:** Discussed when we will have First Skate; the board decided to eliminate skating on Sunday, October 14<sup>th</sup> and just start with the first practice on Monday, October 15<sup>th</sup>.
- XII. Fundraising:** Sherry will have the fundraising packet and Calcutta information to hand out at Registration Night.
- XIII. Old Business:** Face Off meeting will be August 19<sup>th</sup> at Trader Duke's Hotel (formerly Double Tree).
- XIV. Next Meeting:** Monday, September 17, 2018, 6:30pm at the Eagles Club.

Meeting adjourned at 8:49 p.m.