

February 12, 2024
Meeting Minutes

Meeting commenced at 8:05 pm

Attendees: Brian Casey, Eric Hubert, Amy Blain, Bill Welch, Sean Guilfooy, Eileen Colleran, Mike Brainerd, Steve Mitrano, Colleen Leon, Justin Santerre, Denis Hill, Jeff Vinciulla, Matt Rogers, Ryan Burns

Financials:

Ice fees went down by \$4k because we lost a sheet this year, but the cost for the ice itself went up, and will go up again. We will need to increase tuition for next year.

One of the raffle winners was told parking would be included for the Bruins game they won at the auction but it wasn't so they requested a refund of \$50. It was agreed to grant the refund.

Tuition Increase:

A motion was made to increase tuition for squirts through Bantams by \$150. Motion approved.

Alternates:

Agreed to strike the line from the Alternate Policy saying what the maximum number of kids per team is. Alternates will pay 60% of the total tuition. Eric to come back with updated language around this. Agreed policy change will be voted on electronically before tryout registration goes live.

Tryout Registration:

Agreed to have the tryout registration include shirt size and number preference.

Pictures:

Agreed to use the same photographer for next year's photos as well. However next year we will reach out earlier to make sure photos are taken earlier in the season.

March Madness:

Justin suggested having a digital March Madness raffle. Justin to coordinate.

Girls Program:

If all girls return next year we will have 14 10U girls, including a goalie.
Bill spoke with the Melrose U10 coach about possibly combining for next year.
It was determined we will create a subcommittee to handle the plans for the girls program next year. Subcommittee will consist of Mike, Amy, Sean, Justin and Eric.
Determined we will pull together a survey for U10 girls parents to determine interest. Mike to handle.

Mackay Award:

A motion was made to award Don Dubuque the Mackay Award. Motion passed.

Boudreau Award:

The subcommittee did a write up. Spencer will look into trophies for this. Boudreau Family to be awarded this year.

WYSA Night for HS Girls

WYSA night will be 2/18. Any kids wearing their jersey will get in for free.

Board Election:

Eric sent around spreadsheet to determine who will be returning to their positions for next year.

Tryout Planning:

Sean will meet with all age directors to discuss tryout drills, etc. Board will then need to vote on evaluators.

Motion was made for Jackie Mansfield, Erin Reilly and Ryan Burns to be the imite evaluators. Motion passed.

Banquet:

The Banquet will be held on Tuesday, April 9 at the Elks. Eric will email all coaches and age directors to remind them of who needs to submit award winners.

LTS

Reminder that crates can't be stacked on top of lockers.

Imites:

4 kids have signed up for the Bruins Learn to Play so far. Bill plans to reach out to the elementary schools to promote.

Meeting adjourned at 10:04 pm