



Milton Youth Hockey Board Meeting –February 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 6:33 p.m.

II. **Secretary's Report:** Report was emailed prior to the meeting. Mike made a motion to approve the minutes, Jada seconded, motion passed.

III. **Treasurer's Report:**

Notes:

- Christmas tree money has been deposited
- UVM ice payment has cleared

IV. **State Rep:**

- USA Hockey Winter meeting – thinking of adding a Safety Coordinator to each member organization for the 2019-20 season.
- A survey will be conducted after the state tournaments for each site and how well they handled hosting the tournament.
- Sites for Championship Weekend have been announced for the next two years:
2019: Rutland – Spartan Arena
2020: Burlington – Leddy
- Next State meeting the appeals process for exempt and non-exempt players/permitted transfers will be discussed.
- State is looking to create an outstanding debt list for families that still have a balance from the previous season. The list will be for internal use only (not a public document) and not limited to families looking to transfer players.
- State also looking to adopt a \$300 Grow the Game fee, which would be given to organizations losing players via transfers. Two transfers allowed per team.
- Move up/Play up policy being discussed at next meeting
- Will be discussing a 30 day suspension for coaches who do not wear a helmet on the ice after a warning has already been given.

V. **Equipment Director:**

- Jersey collection: will be Saturday and Sunday, March 10th & 11th for all teams except the Squirts (still playing) and Blue Blades (keeping their jerseys). If moving up, nameplates must be removed.
- Tabby made a motion to get an estimate of the cost to repair the Bantam jerseys; Mike amended the motion to a quote on any jerseys in need of repair. Motion seconded and passed.

VI. **Registrar:** Jada updated rosters on the state website for state tournament, no issues reported.

VII. **IT/Communications:** MYHA History is online; meeting minutes will be furnished upon request. Will add Banquet, General Assembly and our next meeting dates to the calendar.

VIII. **Ref Scheduler/Grow the Game:** Kevin Sheehan tournament had four teams, 56 kids total. Members of the UVM men's and women's hockey team came to help out on the ice. Some items left over from the tournament will be held over for the Calcutta. BAHA's payment for the tournament has not been received yet.

IX. **Coaching Director:** Will check with coaches to see who is interested in attending Level IV training.

X. **Ice Scheduler:** Ice scheduled for March 4th for a Blue Blade event and Squirt practice.

XI. **Fundraising:** Regarding the Calcutta: Donation letters are loaded on Google Docs.

XII. **Old Business:**

- Goalie Training – discussing about offering incentives to kids willing to do additional goalie training or try playing goal. Considered offering a voucher to goalies from second year Mites on up. Aaron made a motion to offer a voucher for \$250 for goalies 10U and up to attend a goalie clinic. Family must furnish MYHA with a receipt to collect). Jada seconded, motion passed.

XIII. **New Business:**

- Banquet – will be March 29th at MHS. Steve Marinelli has been contacted to handle catering the food.
- End of Season Survey– discussion as to whether it was worth sending out one. Consensus was that a mid-season survey would be more beneficial.
- General Assembly – check dates for early April, preferably after the 11th.
- Director at Large position – currently this position is not being filled. Normally this is a past president, but as we have not had much turnover, deemed not necessary.
- Squirts at Jay Peak – Carri asked if we can switch the money allocated for the Squirts Water Park passes for a pizza party for the team instead. The change was approved by the board.

XIV: **Executive Session:** At this point of the meeting, the board entered an Executive session and asked the MYHA member in attendance to leave the meeting room.

XV. **Next Meeting:** Monday, March 19th, 6:30 at the Eagles Club.

Meeting adjourned at 9:14 p.m.