



## Milton Youth Hockey Board Meeting –April 12, 2018

**Board members in Attendance:** Bill Campbell, Kathy Clark, Tabby Deuso, Marianne Green, Karen Hammond, Mike Languasco, Tracey MacLellan, and Jada Payea

- I. Meeting called to order at 6:36 p.m.
- II. **Secretary's Report:** Report was emailed prior to the meeting please submit any changes needed.
- III. **Treasurer's Report:**  
**Notes:**
  - Eagles' fee for the Calcutta is still outstanding.
- IV. **State Rep:** Milton rep was unable to make the April 10<sup>th</sup> State meeting. Karen indicated that among the items being discussed were transfer fees between organizations.
- V. **Equipment Director:** Tabby is tracking down jerseys that have not been returned, approximate 5-6 are still missing. In order to store the Mite bumpers in the storage unit, we need to create shelving. Bill said he would check on the pricing for shelving units at Costco.
- VI. **Registrar:** Jada provided the board with projections for next year's teams. We have sufficient numbers to field a team at every level.  
**Bantam Head Coach** – Karen made a motion to nominate Derek Mitchell as Bantam Head Coach; Bill seconded, and the motion passed.  
**Team Meetings-** The suggestion was made to have a team get together prior to the start of the season, and using this as an opportunity for team bonding as well as to speak with the parents about expectations for the season. This was discussed as an alternative to holding the parent meeting at the first practice, since the meetings are often rushed, or parents may not attend practice.
- VII. **IT/Communications:** Bill will send an email letting parents know we will be field a team at every level next season.

- VIII. Referee/Grow the Game:** Nothing to report.
- IX. Coaching Director:** Nothing to report.
- X. Ice Scheduler:** Checking on Gutterson ice for Cutting Edge.
- XI. Fundraising:** The 2019 Calcutta date is tentatively set for April 6<sup>th</sup>. Suggestions have been made for additional fundraisers such as a golf tournament.
- XII. Coaching Director:** Steve Perron will need to complete the coaching modules for the appropriate levels to work with our goalies.
- XIII. Old Business:**
- **Cutting Edge:** Jada will take the lead on Cutting Edge; Aaron agreed to help run it. Karen will handle the certificate of insurance. Cutting Edge will be 6 weeks instead of 8 weeks this year, and sessions will be 90 minutes (9:30-11am).
  - **Cutting Edge Rates:** Milton Players: New, \$75, Returning Player, \$90. Non Milton resident – New, \$75, Returning Player, \$175.
  - **Goalie Training:** A suggestion was made to make an amendment to the March notes regarding reimbursement for goalies enrolled in a camp: “Reimbursement will be deducted from next year’s registration with proof of attendance.”
  - **Donation Letter:** Discussion as to the timing of the letter; after Labor Day prior to the coming season was suggested.
- XIV. New Business:**
- **General Assembly** – Three positions to fill at General Assembly. Karen will be bringing folders for each board member.
- XV. Next Meeting:** General Assembly, April 16<sup>th</sup>, 7:00 pm at the MES Cafeteria.

Meeting adjourned at 8:36 p.m.