

**Meeting Minutes**  
**12/11/23**

**Attendees:** Bill Welch, Jeff Vinciulla, Mike Brainerd, Sean Guilfooy, Eric Hubert, Steve Mitrano, Justin Santerre, Amy Blain, Eileen Colleran, Matt Rogers, Ryan Burns, Brian Casey, Spencer Dalby

Meeting commenced 8:12 pm

**Minutes:**

Motion to approve November minutes was approved.

**Picture Night:**

Pictures still have not been scheduled. Eric to call Brogen and Hockeytown to determine availability ASAP.

**Raffle Rosters:**

Bill to send Michele all team rosters for raffle tickets ASAP.

**Alternates:**

It was determined that we won't say anything to alternates this year regarding total number of games they have played or will play this season.

Next month, the Board will discuss adjusting the policy officially and making it a bylaw.

Motion to table the discussion until January passed.

**Financials:**

Brian sent donation checks to PAWS and the Wakefield Food Pantry for the Boudreau family. \$400 total.

We received a request to donate for Senior Night. Motion to donate \$500 passed.

Parents of Tommy Brown requested a refund on his Learn to Skate tuition as he only did three weeks and wants to stop. Motion to refund passed.

We have received registration for 8 new imites.

**Fundraiser:**

Sean to check with WSSC for Saturday Night availability in February. Targeting Feb 3.

Eileen to send email to coaches to send to their teams about raffle baskets.

Amy to request block off that night with Valley League.

**Banquet:**

Eric will speak with Michele about booking the Elks for Tuesday, April 9.

**Awards:**

Subcommittee needs to connect and get together to discuss Boudreau award.

Age directors to reach out to 2 team coaches regarding their respective awards.

**Tryouts:**

No deliverables at this time but age directors should start thinking about evaluators to discuss in January.

**Hockeytown**

Hockeytown reached out to Eric to explain all they are doing to ensure they will not have ongoing issues. They are confident this won't continue.

**Mite Jamboree:**

Lynnfield Saugus asked if we would like to have a jamboree between the two programs. This would be a Round Robin tournament. Eric and Ryan to investigate further.

**Coaching modules:**

There are four coaches who still need to complete their modules: Casey Griffin, John Murphy, Mike O'Brien and Kevin Thomas. Age directors to reach out to their respective coaches to remind them.

**Imites:**

We are 100% full for Imites. A motion was made to have any new members who would like to join Imites only do skills and practices. Motion passed.  
Also there will be no Patriot's Place this year.

**LTS/LTP:**

Numbers are good. Most of the kids are now off crates.

**Mites:**

A motion was made to move Aspen Rowe from Mite 2 to Mite 1. Motion approved.

**Squirts:**

No issues.

**Peewees:**

Peewee 1s were moved to AA. 2s are undefeated.

**Bantams:**

No issues.

**Midgets:**

Won Valley League Championship.

**Girls:**

14 girls on the U8 team, 16 girls on U10/12 team.  
We need two red practice jerseys for the U8 team.

**Equipment:**

Jersey orders have been placed for two new S squirt players. Also a jersey order was placed for Aspen Rowe.

Brian L has asked for another lock up unit for the crates. Spencer to check with Hockey Town.

Meeting adjourned at 9:43 pm.