



Milton Youth Hockey Board Meeting –April 22, 2020

Board members in Attendance: Mike Languasco, Carri Rock, April Grimes, Devin Quinn, Jada Payea, Aaron Keeler, Toby Larocque, Melissa Bushey, Tiffany Philbrook, Amanda Stevens, Bill Campbell

1. Meeting called to order at 7:05pm with Zoom
2. **Secretary's Report: Carri**
 - Motion by Aaron, 2nd by Jada
3. **Treasurer's Report: Carri**

Checking:	\$ 8,397.73
<u>MM Savings:</u>	<u>\$ 9,680.09</u>
Total	\$18,077.82

**Gutterson Ice Credit \$800

**Grow the Game \$\$

4. **State Rep: Aaron**
 - All board members resume the same spots. A few by-law changes to match USA Hockey.
 - Outstanding debt list with the State
5. **Equipment Director: Melissa**
 - 2 full sets of quick change goalie pads, goalie helmet, 3 sets of loaner gear with the Grant \$\$
 - Pee wee's still have jerseys
 - Squirts still have jerseys and coaches bags
 - Mites still have jerseys and 3 goalie sets
6. **Registrar: Jada**
 - Cutting Edge Ice Reserved and will keep until we know what else is going on with COVID-19

- Sunday Ice needs to be talked about as Gutterson may not be available to us for home ice. Jada will search for ice.
 - Cutting Edge-late July with 30 days to cancel with a decision by the last week in May. Cutting Edge is in the Milton Summer Rec Flyer, School newsletter, website.
 - Ice bill with MAHA for 50 minutes vs 1 hour was taken care of.
7. **IT/Communications: Bill**
 - Log in info for websites
 8. **Ref Scheduler/Grow the Game: April**
 - Grant \$\$ will be coming in for the remainder of the \$\$
 9. **Coaching Director: Toby**
 - NONE
 10. **Ice Scheduler: Jada**
 - 20-21 Home Ice (look at register)
 11. **Fundraising: Tiffany**
 - Calcutta Status--up in the air
 - Checks for Clacutta and email from Devin. All the checks from Mites except 1 are good to be deposited. Melissa will reach out to Bantams about checks as well.
 12. **New Business:**
 - Policy 6-monetary payments--Mike will do more research
 - Open Registration May 23rd
 - Registration number for coming year
 13. **Old Business**
 - Jersey collection in June? Email to ALL
 - Make a decision on Cutting Edge and actually holding it.
 14. Meeting adjourned at 8:17pm