



Attendees:	Board Members Present: John Laliberte, Dean Bartlett, Deanna Cram, Kristin Romick, Rebecca Stone, Peter Glass, Jerry Heath Absent: Rob Young, Craig Benson, Larry Hagerty, Bruce Garrapy, Pat Burke, Al Foice, Carney Daniels, John Maddalena Other Attendees:
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Notes:

- Meeting called into order: 7:10
- Minute approvals: Not enough board members to approve meeting minutes
- Open discussion from visitors: No Visitors
- Head Coach (ACE) Report:
- Treasurers Report: Rebecca gave the board an update on financials. She is working to close out the end of the year. There are still some outstanding payments she is working on.
- Registrars Update:
- Equipment Report: Jerseys will probably go up next year. Dean will see what, if any we need and purchase before the price increase. Dean is working on this with Bruce. Dean also is collecting bags and books from coaches.
- Fundraising report:
- Women’s Director:
- Tournament Director: Bantam and Regional tournaments went well. The help from the organization was great!
- State Representative:
- Head Referee’s Report:
- House:
- New Business:
 - * Banquet: The banquet will be Monday the 29th from 6:30-8:00 at the high school.
 - *Yearbook: A proof of the yearbook was given to the board members and corrections were made.
 - * Discussion of how decisions are made at the board level: what are the committee’s and subcommittee’s and how are these committee’s reporting back to the full board? This conversation will need to continue at another board meeting
 - *Tournaments and payments were discussed. The board will need to make decisions on how we are handling tournaments and payments. This will require further conversation at a later board meeting.
 - *Goalie Fee’s and equipment was discussed. This will require further conversation at a later board meeting.
 - *Meetings: Conversation about what board meeting will look like during the off season. All were in agreement that there are a lot of agenda items that need to be discussed and that meetings should happen monthly and possibly a longer meeting may need to be scheduled. This will require further conversation at a later board meeting.



There being no further business for the open session, the meeting adjourned at 8:20 pm.

The Board did not enter into Executive Session.

Action Items:	Date:	Responsible:
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1. April Election meeting needs to be posted

Related Materials:
