

Attendees:

Board Members:

Dean Bartlett, Jerry Heath, Estelle LeClair, Lisa McGinnis, Will Gonyeau, John Laliberte, Jeff Cabanaw

Other Attendees:

Deanna Cram, Kristen Romick, Karen Jean

Notes:

- Meeting called to order 7:13 p.m. – without a quorum.
- Minutes were not approved from last meeting due to lack of quorum

Board Business:

- Treasurers Report – Maurice presented the treasurer's reports
 - Account balances, Budget and Cash Flow reports were reviewed and approved by the Board.
 - Maurice updated the attendees of the meeting about the fact that we have now received a total of \$4900 from the Backstage.
- Thanksgiving Yamboree – Jon Laliberte reported
 - Thank you to all of the many volunteers who helped make the first Thanksgiving Yamboree a success.
 - A snack bar was run with donations of baked goods from families, coffee from Green Mountain Coffee Roasters, popcorn donated by Essex Cinemas and pizza that was provided at a discount by New York Pizza Oven.
 - There was also a 50/50 raffle and a raffle for UVM hockey tickets.
- State Representative – Jerry Heath reported
 - Of the organizations that requested to petition down, the only petitions that were granted were the Rutland U-12 team and Middlebury Squirt A team.
 - State tournament checks need to be into the tournament director by 01/12/08.
 - Hartford and Lebanon are considering consolidating into one association under the name Upper Valley Hockey Association. This would be the biggest organization in Vermont. Hartford is requesting feedback from all of the local organizations.

New Board Business:

- Will requested that the association consider putting on a midget tournament. Unfortunately, the midgets have been unable to find a tournament to participate in.
- Dean Bartlett presented two options for new travel jerseys. Dean will discuss at the next meeting.

There being no further business for the open session, the meeting adjourned at 7:40 pm.

Action Items:	Date:	Responsible:
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- 1.
- 2.

Related Materials:

Treasurer's reports