



## Milton Youth Hockey Board Meeting –January 25, 2017

**Board members in Attendance:** Bill Campbell, Kathy Clark, Tabby Deuso, John Devlin, Marianne Green, Karen Hammond, Aaron Keeler, Mike Languasco, Sherry Leclair, Tracey MacLellan, Jada Payea and Carri Rock.

- I. Meeting called to order at 6:40 p.m.
- II. **Secretary's Report:** Report was emailed prior to the meeting. Jada made a motion to approve the minutes, Mike seconded, motion passed.
- III. **Treasurer's Report:**
  - Tree money will be deposited
  - UVM ice payment (\$9,600) has not cleared yet
- IV. **State Rep:**
  - Tournament schedule will be coming out soon
  - Approved nine players with non-permitted transfers to play in the state tournament.
  - Play up rules for next year will be discussed at the February state meeting.
- V. **Equipment Director:** Kevin Sheehan tournament t-shirts are in, shirts were donated, no cost to MYHA.
- VI. **Registrar:** Nothing to report
- VII. **IT/Communications:** Nothing to report
- VIII. **Ref Scheduler/Grow the Game:** Nothing to report
- IX. **Coaching Director:**
  - Complaint against a Peewee coach was filed by the referee. The coach was scheduled to miss the remainder of the game in question, plus next game.
  - Locker Room Policy – Coaches need to adhere to the policy, have someone in the room with the players at all times.

X. **Ice Scheduler:**

- Pee wee/Bantam practice is cancelled on Friday, February 2.
- MAHA rink might be going back under the management of the town, rather than the board that is currently running the facility.

XI. **Fundraising:**

- Calcutta – will be at Eagles Club on April 7<sup>th</sup>, from 5-10 p.m., \$75 per couple. Sherry is ordering the tickets.
- Trees – We had ordered 500 trees, had 20 or less left at the end. Total revenue from the trees was \$16,455.00; we paid \$10,500.00 for the trees, total net profit is \$5,955. Included in the totals is the \$600 worth of trees that were sold at Oliver Seed. Sherry also gave Rene's \$200 deposit for cleanup and electric bills. Sherry spoke with Doug about upgrading the trees to Fraser firs next year, which would cost an additional \$5 per tree.

XII. **New Business:**

- Kevin Sheehan Tournament – 4 teams are participating. Gift baskets, bake sale items and the medals to be given out all have been donated.
- North Country – wants a list of what we will be doing with the money donated from the pull tabs. Suggestions were for new equipment (jerseys, bumpers), skills development camps, money towards the scholarship fund and sponsoring a Free Hockey Event.

XIII. **Old Business:**

- Donation letter: please proof and make any necessary edits.
- MYHA History – also please proof and suggest edits.
- Dry Land Training – Steve Perron has requested permission to post his Dry Land Training program on our Facebook page. Approved to post.
- Banquet – Need to look for dates beginning in early March to hold the banquet.

XIV. **Next Meeting:** Wednesday, February 21, 6:30 at the Eagles Club.

*[Ed. Note: Eagles Club was booked on the 21st, switched date to Monday, February 19 at 6:30]*

Meeting adjourned at 8:47 p.m.