



Milton Youth Hockey Board Meeting –May 9, 2018

Board members in Attendance: Bill Campbell, Kathy Clark, Tabby Deuso, Nate Fields, Marianne Green, Karen Hammond, Mike Languasco, Ben Leclair, Sherry Leclair, Tracey MacLellan and Carri Rock.

- I. Meeting called to order at 6:38 p.m.
- II. **Secretary's Report:** Karen made a motion to accept both the March and General Assembly meeting minutes; Mike seconded, and the motion passed.
- III. **Equipment Director:** Bumpers are in the shed; only three sets of jerseys have not been returned. After inspecting the jerseys, ten will need repairs.
- IV. **Registrar:** Jada is all set for Cutting Edge; John Grimes has offered to help run the program this year.
- V. **IT/Communications:** Registration for Cutting Edge is scheduled to go live online on Friday, May 11th. The Independent has a flyer for summer programs; need to get the information to paper in March in order to be included.
- VI. **Referee Scheduler/Grow the Game:** Nothing to report at this time.
- VII. **Ice Scheduler:** Ice for Cutting Edge is all set, already have an invoice (approx. \$1800)
- VIII. **Coaching Director:** John not in attendance.
- IX. **Fundraising:** Some parents have reached out and are interested in running a golf tournament this summer. North Country Saloon has offered to run a Queen of Hearts game to support Milton Youth Hockey.
- X. **Old Business:** Cutting Edge – Bryant Perry joined the meeting, will be assisting at Cutting Edge this year as will some of the high school hockey team. Discussion as to the best use of the ice and time, specifically regard the older kids versus the first time skaters/Blue Blades.

XI. Nominations for Board Positions: Nominations were taken for the board positions for the 2018-19 season. As some positions had multiple candidates, a vote was necessary. Board members voted by Australian ballot, with outgoing board member Tracey MacLellan tabulating the votes. Positions for the 2018-19 are as follows:

President	Karen Hammond
Vice President	Mike Languasco
Treasurer	Carri Rock
Secretary	Marianne Green
Coaching Director	Nate Fields
State Rep	Aaron Keeler
Ice Scheduler	Jada Payea
Equipment Director	Tabby Deuso
Fundraising Director	Sherry Leclair
Registrar	Kathy Clark
Referee Coordinator/ Grow the Game	Ben Leclair
IT/Communications	Bill Campbell

XII. Meeting Norms: Karen ran through the policies and procedures that the board adheres to as well as the guidelines we follow (USA Hockey).

XIII. New Business:

- July 4th Parade – table for June meeting. Sherry will write a letter to Costco asking for a donation of a \$25 gift card to help with expenses.
- Coaching Applications – set up coaching interviews for late July

XIV. Next Meeting: Wednesday, June 6th, 6:30 at the Eagles Club.

Meeting adjourned at 8:32 p.m.