



**Berlin Youth Hockey
Board of Directors Meeting
Wednesday November 8, 2023, 6PM
Nucar Notre Dame Arena**

Board Members in Attendance: Danielle L, Carl W, Kelly T, Sam R, Mike B, Evan B, Maranda M, Scott T, Jason D, Zach C, Scott V, Serena W, Christine G

Absent Board Members: Matt K , CJ V

Non-board Members in Attendance: Kari W, Joey D

1. Meeting to Order Scott T 6:05P
2. Approval of minutes: approval for October and September Zach C, Sam R
3. Treasurer's Report: see treasurer's report for details.
 1. Question registration of 8U black for Marlboro.
 2. Discussion re: whether or not BYH has payed for Marlboro tournament
2. Casino Update: 10 dates available in December
 1. License received Saturday Dec 2, 6, 7, 8, 9, 13, 14, 15, 16, 20th
 2. 35% of gross revenue for BYH
 3. Dates to be posted on Facebook to increase participation
 4. Payment received from casino 15 business days after last date
4. Public Comments: N/A
5. New Business
 1. BYH Spring Tournament
 1. Scott T: dates available for GSL tournaments and Marlboro tournaments
 - 8U: March 2-3
 - GSL and AAU (first weekend) similar weekends
 - 10U: March 1-3 (with regionals for Tier 3 and above)
 - 12U March 8th-10th (with regionals March 22-24 weekend for Tier 3 and above)
 - 14U: February 23-25
 2. Dates available for spring tryouts - more information to be provided
 3. Chabot tournament weekends March 23 and April 5th.
 4. BYH February Tournament: Tier 5 tournaments for 14U tier 5, 12U tier 5, potential for 10U.
 - Zach C: 3 level tournament 6 games Friday, 12 games Saturday , 9 games Sunday
 - arena donation for for half of tournament prior year
 - Mike B: potential to lower time of each period to increase availability for more games
 - will need to reach out for more referees
 - Scott T: potential to send out invitations in January
 2. GSL Grant: \$2,000 received to BYH.
 - Use of funds to be determined

3. Kids coming to practice/games when sick or suspended from school

Scott T: 2 children suspended from school

- sick child stay out of practices until feeling better to not risk other players. Stay home if not feeling well from practices
- suspended child: recommend to go with school to rules. No school, no practices

6. Old Business

1. 16U State Tournament/ help needed:

- Scott T: starting Friday at 5
 - water for out of town teams and table for home team (fruit, crackers, drinks)
- Sam R: discussion regarding open volunteer spots. Need help for x2 Saturday AM games.
- Serena W: potential for increased help in AM for penalty box
- Mike B: water pack in referee room

7. Around the Horn:

- Kelly T: no seacoast league. Question more games added to the schedule for the teams
- Scott V: offered to help with 8U scheduling
- Zach C and Scott T to discuss with arena staff time slot on Mondays if men's league is pushed to later time.
- Delayed time start for off ice training due to basketball at the rec
- Goalie training: next one Nov 20th . ? cancel drylands on goalie ice training with conflicts in schedule for remaining teams
- Skills on ice Squirts and Peewee Black this Monday, drylands for Bantams and Peewee Red
- ? schedule for BYH with Wednesday HS games and loss of ice slot for teams

8. Meeting Adjourned: 7:06

9. Next Meeting Date : December if needed. January 10th at NDA 6:00PM