



Milton Youth Hockey Board Meeting –August 14, 2019

Board members in Attendance: Nate Fields, Mike Languasco, Carri Rock, Aaron Keeler, Devin Quinn, Bill Campbell, April Grimes, Toby Larocque

1. Meeting called to order at 6:06pm at The Grange
2. **Secretary's Report:** motion for 2 sets of meeting minutes-Aaron 1st and Jada 2nd motion.
3. **Treasurer's Report:**
4. **State Rep:**
 - Face off meeting--8/25
 - Transfers that haven't been processed-3 so far.
5. **Equipment Director: Not in attendance**
 - Coaches bags--coaching directors will take this over
 - Mites goalie equipment
 - Collecting/distributing jerseys
6. **Registrar:** Tiffany/Jada
 - Jada needs access to Registrar email
7. **IT/Communications:**
 - Registration is up and ready to go. Fees are the same as last year. Calcutta tickets to be added to the registration? Will be a separate transaction for calcutta ticket. (Complete separate then registration).
 - Public Shame for Calcutta tickets once closer to the event.
 - Fees-3% + \$1.00 with SportsEngine. Fees will now be added to ALL people instead of covered by MYHA.
 - Early bird registration-OPEN 8/16 ending early bird 8/24.
 - Jada will do the Marquee for Registration advertisement
8. **Ref Scheduler/Grow the Game:** April
 - Grow the game-Cutting Edge
 - Referral program (\$\$ off registration if a player refers a friend) per Aaron's email.

- Special event? Pond hockey-learn to skate? Ins done through USA Hockey. USA Hockey # required.
 - Scheduling once games start with Jada/April
 - Bruins Fans Fest-Sunday 8/18-share on FB page on Milton pages
- 9. Coaching Director:**
- Waiting on teams to be set
- 10. Ice Scheduler:**
- Game ice with Gutterson is almost set--currently \$16K
 - BB and Squirts combined on Sundays? Would save \$1400 if combined. Could look at possibly buying new bumpers. More discussion to be had on this issue.
 - Making sure that ice is USED and if not we are in the know about it so that we can cancel it.
 - No 1st skate with MYHA
 - 1st home is-10/20
 - Try-outs at Gutterson with the Merge teams?
 - Reserved every Sunday from 10/20-Feb 7:30-1:30
- 11. Fundraising:** not here
- Tiffany needs access to Fundraiser email
 - Add to NEW business for Sept. meeting
 - Idea-Rest. For the team to earn tip \$\$ as a fundraiser
- 12. New Business:**
- Registration timeline for 19-20 season (website)
 - Registration fees
 - Registration night--Sept meeting
 - Merging at age levels (meeting with MAHA 8/20)
 - Questionnaire about SASA ice (who will fill this out?) Mike to respond
 - Meeting location for the Sept/Oct meetings--confirm in SchoolDude--9/11, 10/9, 11/13, and 12/11 are all scheduled at the MMS Cafe from 6:30-9pm
- 13. Old Business**
- 14. Meeting adjourned at 7:54 p.m.**

MAHA meeting 8/20 6pm at Highgate Rink to discuss merge.

Ice scheduling, 2 team directors at each level, ice time practices, try-outs, jerseys--the year when MYHA merged with SASA--different colors, coaches, registration pieces, host tryouts at UVM