

BYH Board of Directors
Meeting Minutes
Wednesday April 5, 2023, 6:00pm
Water Works Berlin, NH

Attendance: Scott V, CJ V, Danielle L, Carl W, Bump, Ange D, Kelly T, Scott T, Kate N, April B, Evan B, Jason D, Matt K, Zach C, Derrick G

Non-board members in attendance: Kari Warner, Sam Roy, William Paiva

1. Meeting to order: 5:57 (Scott T)
2. Approval of Minutes: Angela D, Michael B
3. Treasurer's report: see attached
4. Public comments:
 1. Kari W: Discussion regarding survey regarding the year for input
Fundraising ideas
5. New business
 1. New League
 1. Kate N: Oyster River, Back Bay, Plymouth, Laconia, Conway (6 teams all together). Interest in a different league and tournament next year as an alternative to Seacoast League. 2-3 games for each team then an end of the year tournament.
 2. Seacoast Annual fee: ~\$875.00 per team
 3. Zach C: Potential for Maine gladiators for extra games next year.
 1. Regarding alternative league: Ensure our organization's teams match up to other organizations levels in new league
 4. CJ V: 3 different levels would be hosting the end of year tournaments. Need to meet to discuss schedule and locations for tournaments
 2. Projected numbers for next year: (5 petitions per year)
 1. Midget level 22/23 kids (if all return. Will need to discuss close registrations at 20 or make 2 teams). 2 players are goalie. Check ages for potential 18U and 16U, or two 18U teams. 5 high school players on midgets in total
 2. Bantams: if all return 23/24 players. 1 goalie
 3. Peewee: 24 players. 2-3 goalies
 4. Squirts: 19 returning (without petitions), 1 new from rec/learn to skate. 1 goalie
 5. Mites: 25-26 players (without any players petitioned to squirts). One team AAU and another cross ice/house league
 6. CJ V: 8 girls at bantam level , 2 girls at Peewee level.
 - Discussion regarding a girl's team in the BYH organization
 - May be able to get more girls involved in the community if advertised
 - Derrick G: as an addition to the program but not enough girls games scheduled in other programs for an entire season.
 7. Concern regarding ice time for practices and adding another team
 - Sam R: Broomball league is no longer. Question ice time on Sunday nights
 - Derrick G: concern regarding scheduled games on Sundays with practices later in day.
 - May need to sit down with the arena board over the summer to discuss scheduling needs for increasing teams in the organization.
 - BYH coordinate with Monday and Wednesday night leagues prior to

- discussing with arena board
 - Scott T: will need something in writing from each open time slot used (Monday and Wednesday) regarding pushing back time slots to allow for earlier time slots for BYH
 - 3. 2023/2024 registration: Scott V - 14 since registration went live. Deadline May 31 for \$50, later registration date \$250. Keep an eye on rosters and petitions
 - 4. Cross Ice Boards / Price for ads: fundraising so far \$1,320.00. Boards complete cost with transport carts ~\$4,500.00
 1. Derrick G: Reach out to Backbay to make sure not sold to another organization. Put down a deposit
 2. Scott T: reached out to Dorval to help with transport from Backbay to Berlin. Will discuss with Grenier regarding cost for advertisement on boards for arena vs boards for cross ice
 3. Pricing for advertisement:
 1. 20 panels on cross ice boards: need total cost of boards, cart, transport, and labor for installing panels
 2. April B: 30x72 \$150 per panel plus cost for shipping (24 panels shipping for \$150). Pro-dasher ads - laminated
 3. Scott T: Seventh street graphics 30x60 \$175 for panel. Question if less than panel and shipping.
 4. CJ V: discussion regarding integrity of the ads and storage. Solicit sponsors for board ads or send letters to local businesses for assist
 5. Mike B: question regarding raising funds for boards versus selling yearly advertisements.
 6. Scott T: use BYH organization funds to purchase boards then raise funds afterwards. *All in favor*
 - 5. Skills for next season: concern regarding skills with number of teams projected for next year. Question divide sessions within organization to ensure players have skills sessions
 1. Kelly T: Schedule for Sundays until the games begin
 - 6. Gary Hebert: wants to return for \$10 player.
 1. Derrick G: leave it open for family's to pay \$15 and play. Schedule sent out to the organization. Potential to schedule 2 sessions: Peewees & Bantams then Squirts & Mites. No school on October 6th, 9th , Friday October 10th this upcoming year.
 2. Scott T: Schedule for half days or vacation weeks
 3. CJ V: potential for scheduling power skates and charging families per session
 - 7. Board members terms that are up this year: 5 board members up for Scott V, Zach C, Evan B, Derrick G, Angela D.
 - 8. Schedule Financial Meeting and Annual Meeting:
 1. Financial Meeting: Wednesday May 10, 2023 financial meeting 6PM Water Works. Beginning open to public, second half financial closed to public
 2. Annual Meeting Date: decide at financial meeting
6. Old business
1. BYH storage room: organization of storage room
 2. Squad locker: website is up and running. Will make public and include fundraising 5% per item. All in agreement.
 3. Accounts receivable: money owed from prior players and money due by the rec. Rec owed money from tournament approved by recent city meeting
 - Payment plans established for a couple families. 7 outstanding bills.
 - Discussion regarding registration of players be pending if debt from prior season(s) is not payed.

- Discussion regarding recent spring calendar raffle ticket sales to debts owed from prior season.
 - Discussion regarding whether or not families in debt sold calendar raffle tickets
 - Reach out to lawyer regarding legal standings with collecting prior debts owed
4. Golf Tourney: letters out for fundraising.
 7. Around the horn: Danielle L : Natalie Laflamme to be lawyer for BYH
Thanks to Kari W for effort towards BYH
 8. Meeting adjourned at 8:11 Scott T
 9. Next meeting date: Wednesday May 10, 2023 financial meeting 6PM at Water Works Berlin NH