



## **Milton Youth Hockey Board Meeting May 20, 2020**

**Board members in Attendance:** Mike Languasco, Carri Rock, April Grimes, Devin Quinn, Jada Payea, Aaron Keeler, Toby Larocque, Tiffany Philbrook, Amanda Stevens, Bill Campbell

1. Meeting called to order at 7:03pm with Zoom
2. **Secretary's Report: Carri**
  - Motion by Jada , 2nd by Mike
3. **Treasurer's Report: Carri**
4. **State Rep: Aaron**
  - Cairns/Waterbury email-ready to open June 1st but was denied by the state
5. **Equipment Director: Melissa-not in attendance**
  - NONE
6. **Registrar: Jada**
  - NONE
7. **IT/Communications: Bill**
  - NONE
8. **Ref Scheduler/Grow the Game: April**
  - Team gifts-Mites did a drive through and then handout gifts and collected jerseys
9. **Coaching Director: Toby**
  - Will look into online levels and email out to interested coaches
10. **Ice Scheduler: Jada**
  - 20-21 Home Ice--Highgate can find Ice time for us on the weekend for HOME ice. Gutterson--priority to Milton for HOME ice as well.
11. **Fundraising: Tiffany**
  - Calcutta is still on hold for

**12. New Business:**

- Open Registration May 23rd?
- Open registration for no fees? For a commitment? No USA Hockey number? No collection of fees or forms. Just names and numbers for team information.  
Pre-registration sign-up
- Merge talks? BAHA? Evaluation experience needs to still happen for the kids to understand.
- New Meeting Date: June17th

**13. Old Business**

- Cutting Edge? Happening? Holding pattern--hoping that summer hockey will happen. Ice is still reserved--end of July--cancellation date June20th.
- Season? Happening? Holding pattern
- Stay on the holding pattern for now?
- Policy 6--monetary payments--change the registration policy upfront. See Mike's email sent on 5/20/20. Build in fundraising fees upfront. More info and vote online
- General Assembly--holding pattern until 25+ people in a room. Due to COVID-19
- 7 board members up for renewal.

**14. Meeting adjourned at 8:17pm**