



Berlin Youth Hockey
Board of Directors Meeting
Wednesday October 11, 2023, 6PM
Nucar Notre Dame Arena

Board Members in Attendance: Danielle L, Scott T, Mike B, Carl W, Serena W, Sam R , CJ V, Jason D, Zach C, Scott V, Matt K

Absent Board Members: Kelly T, Evan B

Nonboard Members in Attendance: Christine L, Kari W, Joe D, Dan A, Ryan G, Mallory P, Kassie E, Keith F, Brian J

1. Meeting to Order: 6:02 Scott T
2. Approval of Minutes:
 1. Scott V: Discussed in non-public session
 2. Approval of minutes pending edit of September mtg minutes
3. Treasurer's Report: See Treasurer's report.
 1. CJ V - discussion regarding financials for organization and time required to complete duties. Have people with questions re: finances go directly to treasurer.
 2. Scott T - discussion regarding costs during the year including ice time, referee, tournaments, etc.
 3. Motion to approve treasurer's report by Zach C, approved by Jason D
4. Public Comments:
 1. N/A
5. New Business
 1. New Board Members:
 1. Applicants for board applications: Joey Dupuis, Matt Leblanc, Ryan Gagnon, Maranda Morency, Christine Grenier, Patrick Riendeau
 2. New Board Members: Maranda Morency (1 year term) and Christine Grenier (2 year term)
 2. QuarterMaster / Tournament Director:
 1. Zach C nominated Scott V for QuarterMaster. Approved by Sam R, Danielle L
 2. Assistant Tournament Director:
 1. CJ V: 16U tournament in November and Nucar Notre Dame Arena Tournament in late February. To be scheduled at next meeting
 - Presence of Assistant tournament director is required for both tournaments
 - Scott V: email to entire BYH organization. Tournament director does not need to be a board member. To be voted on at next meeting
 3. GSL Grant:
 1. Scott T: funds available for each organization through the state. Application to be submitted. Results of application by Thanksgiving
 2. CJ V: decide upon allocation of funds once results are available.

4. Referee in Chief:

1. Mike B: Two coaches have to sit out next game at Bantam Level. Carl W to assist with coaching next game.
2. Dan A: discussion regarding penalties for coaches and players. Available to answer questions from parents. Mutual respect between referees and coaches/players. Longevity of officials with stress of refereeing youth hockey. Respect has to come from Head Coach, Assistant Coach , and players. Respect level trickles to players from example of the coaches. Captains also able to talk to referee if team is old enough to have a captain. Referees to only talk to captains during games if one is present
3. CJ V: discussion regarding respect level for Dan A. Question regarding game misconduct as a coach. If coach taken off bench, no participation in direction of team during game. Next step is a match where a hearing takes place within 30 days.

5. Communication:

1. Sam R: Open communication between board and body.
 - Communication within the board to awareness of events, tasks and issues/solutions
2. CJ V: Kari W very helpful with communication with emails and social media.

6. Social Media / BYH Emails

1. Scott T - convey messages of positivity on social media and emails.

7. Non-Public Session (at end of meeting). Discuss Financial Matter

6. Old Business

1. 501C3 / Casino:

CJ V: all paperwork submitted to casino. Ten dates by the end of the year. All paperwork completed. Communication to the organization once dates are decided upon for support to BYH. Application to be submitted for next year as well which will expire Dec 31st

Scott T: Discussion regarding ten dates for fiscal year versus calendar year

2. 16U - Tier 3 Hosted Tournament

1. Scott T: Nov 10-12. 5 team tournament. Sam R developed sign up sheet for duties. Teams from various tiers could drop in. Penalty box volunteer needs to be Safe Sport Certified. Could be an extra coach. November meeting to be before state meeting and tournament
2. Sam R: to be at door when teams will be arriving to greet the team and represent organization
3. Mike B: ensure person at the door for collecting tournament fees. Complaint committee for the tournament (Danielle L, Sam R, Mike B)

3. Marlborough Tournament

1. Scott T: April Tournament 12-14 is Friday-Sunday. Not on April vacation. Decision made for April tournament
2. Scott V: Potential for 8U depending on sign ups. Will register whole organization

4. Wingzilla: profited \$2,900. Decision pending for participation in WIngzilla pending funds raised by casino.

5. Road Toll: \$1,576 in funds raised through cash. Coin amount pending for final amount raised

6. Bantam Black Team / Update:

Carl W: no head coach for team as of yet. Jeff L to help with running the doors.

Carl W and Zach C to volunteer for the weekend. Team needs a consistent coach For point of contact and consistency for players.

Practices okay - Brynn D to help with practice coaching. Potential for a head coach pending discussion with Carl W. Equipment needed for goalie for bantam black team including 2 helmets, neck guards, skates, etc . 3 potential players for goalie at Bantam Black

Carl W: goalie at Bantam A level also at risk due to health reasons.

Scott V: Potential for buying used equipment from a member of organization

Motion to approve buying of 2 different size helmets and gear for goalies

Proposed by Scott V, Approved by Zach C, Mike B

7. Around the Horn:

Scott T: dryland training coach to include teaching kids how to stretch. Jenna A or Chelsea C potential for position.

Jason D: an adult to accompany a child in to the locker rooms if bad situation occurs during the tryouts. Serena W to volunteer next year for this.

Second individual in locker room per safe sport standards.

Sam R: discussion regarding first aid needs at practice. First Aid supplies available in locker room 6. Supply to also be available in reffing room.

Scott T- 3 arena staff on duty at all times during the game who are also available to help with first aid needs during games.

- Would like a wheelchair for other piece of equipment. Serena W to reach out to James Patry.

- First aid box to be provided in youth hockey room next to iPad for practices, games, etc

Serena W: discussion regarding parent awareness of first aid supplies during a practice. Coaches alert parents of first aid supplies available. Will be completed as able in coach/parent meetings. Team mother's to also address

Zach C: first line of communication if child is hurt is the coach.

1. Learn to Skate: starting November 5th

8 . At 7:53, it was motioned by CJ V and seconded by roll call vote with all in favor to enter into non-public session.

- Discussion re: fundraiser request. Proposed by Carl W, Approved by Scott V, Danielle L

- Discussion re: roster development with petitions denied of and Player A moved up without a petition. Discussion regarding need for an emergency board meeting if issues with roster development occurs.

At 8:28, it was motioned by Mike B approved by Carl W to return to public session.

8. Meeting Adjourned at 8:28

9. Next Meeting Date Wednesday November 8th at 6PM. Nucar Notre Dame Arena.