

July 10, 2019

Central Maine Youth Hockey Association

Board of Director's Meeting Minutes

Location: Mainely Brews

Board Members in Attendance: James LaLiberty, Ben Foster, Cory Dow, Erik Nadeau, Martha Wentworth, Amy Giroux, Micah Cram, Chris Hitchings, JC Giffords, Peter Tibbetts

Others in Attendance: Kevin Pollard, squirt coach.

Call to Order: President Foster called the meeting to order.

Previous minutes: Motion to accept minutes from previous meeting b y Micah, Seconded by Erik. Vote unanimous in favor.

Board Member Roles:

- We should put together an inventory of equipment on hand
- Martha will do marketing but she will need direction from the board on what we want
 - Scholarships: Amy, John, Erik
 - Registrar: Amy
 - Scheduler: Cory
 - Safe Sport: Ben, Erik
 - MEAHA: Peter, Ben
 - Secretary: James
 - Treasurer: Erik
 - Equipment: Micah
 - Coaching Coordinator
 - Mites Coordinator: Autumn Cram
 - Fundraising: JC Giffords
 - Marketing: Martha

- Discipline: Peter, John, Ben
- Social Media, webmaster, IT: Martha, Katie Hitchings
- Learn to Play: James

Treasurer: Erik will email financials once June is reconciled

Learn to Play Sponsorships:

- Erik's company, Nicholson, Michaud & Co., would like to do a LTP sponsorship. They need a letter from CMYHA asking for a sponsorship.

Fundraising:

- We should put together a template for a corporate ask so that we can tailor it specific needs/programs, as well as explaining what the donor will receive (advertising, recognition, etc.).
- Ideas for fundraising: High School hockey book (previously produced by TJ Bolduc)
- Develop list of businesses to make donation asks.

Marketing:

- Taste of WTVL
- JC will get some bruins and red sox tickets to raffle
- Rubber bracelets for kids

Bruins Alumni Game:

- CMYHA is getting the gate money from this event.
- We will need to staff the event.
- Nov. 9, 2019 at 4 p.m.

Maranacook:

- We will not be doing any partnership with them this year. They have enough peewees and bantams to do another year.

Kents Hill:

- Cory has been asked if we need any ice at Kents Hill this year
- Cory will find out about time availability

Voting by Email – Amendment to Bylaws:

- **Motion to amend by laws to add a “voting by email” provision by James; Seconded by Erik. Vote unanimous in favor.**
- VOTING BY E-MAIL. The Board of Directors may also vote by e-mail. A Director may initiate a vote by offering a motion in an e-mail addressed to the entire Board of Directors. Any other Director may second a motion offered by e-mail within two business days in an e-mail addressed to the entire Board of Directors. Once a motion by e-mail is seconded, a 24-hour period of discussion shall follow unless the discussion period is otherwise noted in the offered motion. The vote is held open for a total of three business days following the day on which the motion is seconded. Each Director participating in a vote by e-mail must indicate his or her position in an e-mail addressed to the entire Board of Directors. The vote of a majority of the Directors in office at the time shall be the vote of the Board of Directors. Any votes taken on a motion offered by e-mail shall be noted in the meeting minutes of the following month.

Motion to Adjourn: Unanimous in favor

Next meeting: August 6, 2019 at 6:00 p.m. at Mainely Brews.