



**BYH Board of Directors  
Meeting Minutes  
Monday February 12, 2024, 6:00pm  
Nucar Notre Dame Arena**

**Meeting to Order** 6:02pm

**Attendance:** Scott Turmel, Evan Bledsoe, Zach Cascadden, Scott Valliere, CJ Valliere, Michael Bump, Jason Dumont, Samantha Roy, Kelly Turmel, Maranda Morency

**Absent:** Danielle Lemieux, Matt Kenison, Christine Grenier, Carl Warner, Serena White

**Approval of Minutes:** Approved by Samantha Roy and seconded by CJ Valliere

**Treasurer's Report:** Current report was gone over. No questions. Approved by Samantha Roy and seconded by Michael Bump. CJ did state she wants to add first aid supplies to the next budget.

**Public Comments:** None

**New Business:**

**A. Complaint Letter:** Complaint letter was gone over, and the disciplinary committee will meet to discuss and investigate Feb 13, 2023 6:00pm.

**B. Fall Camp/Ex River Drivers:** Tabled until next meeting.

**C. State Tournaments:** Any team that is going to their state tournament needs to let CJ Valliere know so she your check ready. Same for AAU tournament.

**D. Concussion Protocol 24-25 Season:** Table for next meeting since Serena has most of the information was not able to attend the meeting due to illness. Kelly T noted that all kids that have an injury or are out of hockey per a provider should have to have a note on file to return to practice or play.

**Old Business:**

**A: Golf Tournament:** CJ to call the Waumbek Country Club to check availability. We will table until next meeting.

**B: AR Letters:** CJ noted that AR looks pretty good. Letter will be sent to one member that is overdue.

**C: BYH Tournament Update:** Samantha R stated that both Peewees and Squirts are pretty much full. Bantams do not have any teams yet. Sam will meet with Nichole Dumont because she will run the bake sale again this year. Shannon Lavertu has also offered to donate some baked goods. The Nucar bags were counted, and we have 122 bags left from last year. Paul Grenier is trying to get 100 more.

**D. Casino Update:** The total brought in by the BYH casino nights from Dec 2023 was \$5403.00. We are on the list again this year. Looks like we will probably have dates later in the year again.

**E. Marlboro Update:** The teams are signed up. Mites were signed up. There is still a hotel block at the Embassy Suites.

**F. Spring Tryouts:** Scott will meet with Joe Accardi as soon as he can to look at dates.

**Around The Horn:** Raffle Tickets will be handed out by Kelly T, CJ V and Sam R 2/20 & 2/21 from 5-7pm

**Meeting Adjourned:** 7:35pm

**Next Meeting:** 3/6/2024 6:00pm @ Nucar Notre Dame Arena