



Milton Youth Hockey Board Meeting –December 12, 2019

Board members in Attendance: Mike Languasco, Carri Rock, April Grimes, Devin Quinn, Jada Payea, Aaron Keeler, Toby Larocque

1. Meeting called to order at 5:40pm at The Meeting Room in the Milton Library
2. **Secretary's Report: Carri** Motion to approve the minutes Mike, second Jada
3. **Treasurer's Report: Carri**

**Thank you letter to Perrigo for \$100 Donation

4. **State Rep: Aaron**
 - Meeting on Tuesday--MYHA is all set for lists. Looking at Squirt Asst coach-has until 12/31. Board is all set. Player dev-06'07'08' and 07',08' girls (Tryouts Jan 4-5 at Cairns) Camp is March 27-29th
 - Talk about the transfer rule going away, discussion to happen in the next month. May be based on money owed.
5. **Equipment Director: Tabby-DONE**
 - Mike will reach out to Tabby for Equipment
 - Peewees are getting new jerseys from Progressive Auto Sales
6. **Registrar: Jada**
 - BB coach with background check is all set.
 - Player/coach forms for student athletes to put in a folder for record.
7. **IT/Communications: Bill (not in attendance)**
 - Email needs to be opened up to more than just one member. To be able to send out emails and notifications.
8. **Ref Scheduler/Grow the Game: April**
 - MAHA Squirt (10U T4 Blue) team did not show up to Sunday, 12/8. MAHA was there but other team did not show up.

- Ideas: Info sheet to hang up at local rinks with Cutting Edge Info? Place at Georgia Market or any place that has any open area to advertise.
- Come skate with Santa? With Vendors that are selling crafts.

9. Coaching Director: Toby

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10. Ice Scheduler: Jada

- Staying on top of the ice times for practices and games
- Email to be sent out to

11. Fundraising: Tiffany

- Bracelets from PuraVida to be sold around town. 150@\$3-Jada
- Perrigo-on hockey site and Milton Forum and FB

12. New Business:

- Next board meeting date

13. Old Business

- Calcutta location? Tiffany is still talking to vendors
- Tree shift coverage-Tiffany is checking shifts
- Rec Department billing for Highgate--spoke about it in the Treasurer Report
- Devin spoke to BB, received well, also spoke about Fundraising for next year. Talked to parents about fundraising and doing it as a set \$\$ but if fundraising is done you can take \$\$ off.
- Scholarships--needs to be addressed
- Talked about consequences about not fundraising and what we should do about it. The Calcutta needs to be marketed to outside of the organization.

Executive Season:

- 14.** Meeting adjourned at 7:45pm