



Milton Youth Hockey Board Meeting – May 8, 2019

Board members in Attendance: Tabby Deuso, Nate Fields, Marianne Green, April Grimes, Karen Hammond, Aaron Keeler, Mike Languasco, Toby Larocque, Sherry Leclair, Jada Payea Devin Quinn and Carri Rock.

- I.** Meeting called to order at 6:37 p.m.
- II. Secretary's Report:** Meeting reports for both the April Board meeting as well as the General Assembly were emailed to the board prior to the meeting. Karen made a motion to accept both meeting minutes; Tabby seconded, and the motion passed.
- III. Treasurer's Report:**
 - All outstanding bills have been paid.
 - Tax bill of \$1,600 will be due in June.
- IV. State:** Nothing to report.
- V. Equipment:**
 - Still have some jerseys missing.
 - Coach's bags and puck bags need to be replaced.
 - First aid kits need restocking.
 - Metal shelving is still needed for the storage unit; Devin will check if he can get them donated.
- VI. Registrar:** Kathy not in attendance, nothing to report at this time.
- VII. IT/Communication:** Bill not in attendance. New members need email accounts set up.
- VIII. Referee Scheduler/Grow the Game:** Ben not in attendance. Mike had inquired about advertising on Front Porch Forum to promote Cutting Edge; received a quote of 33,000 impressions for \$320.00. Discussion ensued about getting the word out regarding Cutting Edge, including opening up our Facebook page to non-members so that it could be searched. Mike made a motion to spend \$320 to advertise Cutting Edge on Front Porch Forum; Jada seconded the motion, and the motion passed.
- IX. Coaching Director:** Nate has not received any inquiries regarding coaching for next season.

X. Ice Scheduler:

- Jada working on booking Cutting Edge for early July.
- Due to the high school hockey team moving to Highgate next season, Jada has already started working with Karen Fortin regarding Highgate practice ice for February and March.
- Cutting Edge: Discussion as to whether to keep the structure the same as last year, with the younger kids going on first for a shorter time, and having the older skaters at the end.

XI. Fundraising: Nothing to report.

XII. New Board Positions: Nominations and self-nominations were taken for the various board positions; members not in attendance had contacted a board member as to which positions they were interested in. Voting was not necessary, as the board was in agreement as to the position each member would hold:

President:	Devin Quinn
Vice President/Safe Sport:	Mike Languasco
Treasurer/Secretary:	Carri Rock
State Rep:	Aaron Keeler
Equipment:	Tabby Deuso
Registrar:	Tiffany Philbrook
IT/Communications:	Bill Campbell
Referee Scheduler/ Grow the Game:	April Grimes
Coaching Directors:	Nate Fields, Toby Larocque
Ice Scheduler:	Jada Payea
Fundraising:	Kelly Bushey

XIII. New Business:

- Discussed moving Registration up to July, with a deadline of August 1st.
- Jada made a motion to purchase shed insurance for \$20,000 worth of coverage for \$265 per year with a deductible of \$250.
- Discussed having a set date going forward for meetings, will try the second Wednesday of each month.
- Karen made new members aware of the meeting norms and the procedure for Executive Sessions.

V. Next Meeting: Wednesday, June 12, 2019 at 6:30 pm in the Middle School 5/6 cafeteria.

Meeting adjourned at 8:15 p.m.