

Monday March 11, 2024

1. Public Comment:

John Murphy re: skills, discussion about coaches doing it, or other companies. Discussed how Sean compared prices last year and tuition increase would be too much to change companies.

Denis setting up meeting with off ice skills companies who want to work with town hockey programs.

2. Financial Update

No notes, see treasurers report.

3. Business Topics:

a. Tryout Planning

i. Vote on evaluators:

1. Ryan (Mites) would like to table electronic votes for all levels, motion made and seconded, all in favor
2. Brian made a motion to make Mike G, one of the other coaches for Mike G, and Brian for evaluators for goalie tryouts, seconded and voted all in favor

ii. Volunteers for registration

1. Eileen will send out a Google doc for sign ups

iii. Supplies- pinnies, clip boards, etc.

1. Have everything needed

b. Registration drive

c. End of season banquet

d. End of season awards

i. Kirk Committee

1. Brian already has someone in mind, confirming with coach

ii. Boudreau

1. Plaque for this award will be ordered by Spencer

e. Raffle tickets

- i. March Madness Raffle award winners will be drawn at the end of the month

f. 24-25 girls team update

- i. Mike B. discussed survey results, 26 responses. Mike said we may have numbers for a U10 team next year, would need to lock down coaching staff.
- ii. Discussion: Does this mess with coed team balance? Discussion continues about next year's full time girl teams. They can do alternate since different leagues. Mike did speak to people in Lynnfield and Melrose and they have strong U10 girls teams. We will open up registration, language

needs to say they are committing first priority. Regular tuition for the girls team since it is full season. Mike made a motion for a full time U10 girls team next year as long as they get full commitment. Seconded by Ryan B. and all voted in favor.

- iii. U8 girls team, games only, play in coed teams, Shelf it until later.
  - g. Future meeting locations
    - i. We can use public safety building going forward.
  - h. Executive session- No session
4. Functional Reports
- a. LTS/LTP- possible second lock up or shelves? Bill said he discussed with Paul Powers. Brian will contact Hockeytown. Discussion about crowded lock up.
  - b. Imites – discussion about a child who is 11 but just finished LTS. Would be peewee age but discussion will be had about safety. Steve asked about questions from parents regarding imites.
  - c. Mites- planned jamboree with Saugus/Lynnfield. Ryan said it was good, he was not there due to States. Ryan will meet with Saugus/Lynnfield coach to see if they want to do it again. Kids had fun, their five teams played our five teams at Kasabuski. Sean gave the girl refs \$60 each. Brian asked Sean to send documentation of payment for refs to be reimbursed. Ryan will send receipt to Brian for pizzas.
    - i. Denis Hill has a kid who wants play Squirts but is Mite age. USA Hockey will not even look at it. Will evaluate him with Squirts but if he is not Squirt 1, he cannot be called up.
  - d. Squirts- no update
  - e. PeeWees- no update
  - f. Bantams- no update
  - g. Midgets & U18- no update
  - h. Girls- see above
  - i. Purchasing- covered it with trophies
  - j. Middle School- Jeff gave update. 6/7 grade team won in overtime. The coaches reached out to Jeff saying they couldn't make it. Jeff looked at options with Valley League for rescheduling, Lynnfield asked for dates that we could not do. Lynnfield says "let's do it a couple week out." Valley league said no if you don't show up. Lynnfield coach ghosts him. 16 rostered kids, they didn't have enough kids supposedly but really he didn't have his best 5 players. Jeff asked for a solid answer by 11:30. No answer from coach. Jeff reached out to valley league and they said show up. Team was pumped to play but Lynnfield never showed up. Kids scrimmaged, kids got medals.
5. Next meeting: Monday April 8, 2024
6. Motion to adjourn by Brian. Seconded and all in favor at 10:02pm.