

**BYH Board of Directors**  
**Meeting Minutes**  
**Wednesday March 15, 2023, 6:00pm**  
**Notre Dame Arena Berlin, NH**

**Attendance:** April B, Scott T, Derrick G, Danielle L, Mike B, CJ V, Scott V, Kelly T, Carl W, Matt K, Zach C, Jason D, Ange D, Evan B

**Absent Board Members:** Kate Noel

**Non-Board members in attendance:** Kari Warner, William Paiva, Samantha Roy

1. Meeting to Order: 6:04PM by Scott T and Derrick G
2. Approval of Minutes: Zach C and Derrick G
3. Treasurer's Report: CJ V - see attached
4. Public Comments
  1. April B: Price out T-shirts for next tournament. T-shirts not dated so can be reused
  2. CJ: Price out trophies for a cheaper option or medals with logo
  3. Kari W:
    1. Equipment room upstairs - look for parent volunteers to organize. Start a swap in the fall or parents to sell used equipments.
    2. Apparel links on website for organization. Squad locker still has BYH logo. BYH can get part of the funds from the purchases made. Scott V to reach out to organize this.
  4. Scott T: need file cabinet to organize socks and equipments. Make Facebook post for donated file cabinets. Jason D to check at Berlin City
  5. Discussion regarding step up day for kids moving up to next level in organization and scheduling parent/kids game
  6. Raise funds for the mini mites boards for sponsorship and advertisements. Discussion regarding amount donated with size of add on the mini mites boards. Ask arena what they charge for board advertising to compare to mini mites boards. Scott T to ask Grenier regarding prices of advertisements for boards in arena. Kiwanis to vote on whether or not to sponsor the boards. Discussion regarding alternative sponsors. Will also need 2 carts for transport of mini mites board

## 5. New Business

1. Raffle Tickets: more raffle tickets purchased. Return Thursday March 30, 2023
2. End of Season Jersey Return: Thursday March 30, 2023. Will need 3-4 volunteers
3. Registration for next season - BYH 60th year
  1. Discussion regarding teams who have already had try outs for next year but utilizing prior year's USA hockey number. Question if members in other organizations update USA hockey number to current year once registration opens Mid April.
    1. Derrick G: register kids prior to season being over for parents and kids to remember to complete without tracking down over the summer. To test for ease completion of task
    2. Ange D: USA hockey number. Good through August.
    3. CJ V: more difficult to import current USA hockey numbers if registration completed prior to USA hockey open registration date
  2. BYH registration Start date: April 1st. Deadline for registration May 31/ June 1 without penalty.
  3. Cost for registration: \$50 early. \$250 late
4. Code of conduct - review again with parents and players next year
  1. Question mandatory cleaning day for players
  2. Scott T: a lot of issues on and off the ice. With kids and adults. New signs didn't work.
5. Fundraising next season
  1. Prizes already purchased to be used for Spino-0-Rama
  2. Spin-O-rama prizes for sticks in equipment room.
  3. Casino: waiting for process with taxes to move forward
6. Golf Tournament
  1. CJ: send out letters to the sponsors in the next several weeks. Will need volunteers for this. Will need help in the month leading up to the tournament. Help for donations, prizes, reaching out to sponsors
  2. Date: Saturday August 5, 2023
  3. Mike B: Golf tournament committee. Will need to be run by someone who has done it in the past.
7. Hockey Tape
  1. Scott T: organization buying a certain amount of hockey tape and allot amount per team. 35 rolls for \$100 . Talk to Chabot re: price. 150 left over rolls of black tape. Buy 3 cases of black and clear tape with funds left on quartermaster budget. Decision made to hold off on final decision
    1. Scott V: discuss once registrations are done and budget meeting and decide how many are needed per player and per team.

## 6. Old Business

1. Tournament review: Discussion regarding finances on treasurer report
  1. Zach C: positive emails. Families looking to come back next year.
  2. Scott T: higher level next year and raise the cost
  3. Derrick G: discuss donated funds to plan in budget for tournament for next Year. Tournament dates in April to lengthen season to make more money for us and the arena. Set up early so other organizations don't run out of money if tournament set in April. Set registration for tournament early.
  
4. CJ V: Date for next year's tournament discussed in advance as a black out date for the Arena. Rec team to pay for USA hockey numbers . Rec

Coaches will need to be certified. Get USA hockey registered or pay for waiver. May raise cost of their registration to include the waiver

2. Lawyer

1. What's the minimal amount of hours lawyer would want to work
2. Lawyer cost for helping to work on bylaws
3. Danielle L to reach out to lawyer for costs and how to become a client

7. Around the horn

1. Scott V: Learn to skate registrations since beginning of the season.
2. CJ V:
  1. Livebarn first check received for \$306. Next check coming for first quarter of 2023.
  2. Board to make a decision on late registration for mini mites player. Pro-rate cost for late registration and carryover to next year. Voted in approval: Derrick G, Evan B, all in approval.
  3. BYH board of directors can use board room at water works
3. Ange D: Discussion regarding pictures in the fall to allow for midgets to participate in yearly pictures.
  1. Kari W do not do during a practice.
4. Scott T: Luc Bizier jersey to be hung up during 40 and over Chabot cup weekend.
5. April B: Embassy suites offering a sports buffet . \$13.95 for kids \$16.95 for adults. Hotel will want an estimate for amount of people going to prepare correct amount of food. Room to be open for buffet from 8P-10P. Meals to be charged to the rooms to make it easier and wristbands provided. April B to set up google form

8. Meeting Adjourned at: 7:50 Deke G, Scott T.

9 Next meeting date: Wednesday, April 12th, 2023