

Lyndon Area Youth Hockey Association

BOARD OF DIRECTORS MEETING MINUTES 2008 / 2009 SEASON

The General Board of Directors of Lyndon Area Youth Hockey Association held a board meeting on August 12, 2008. President Dick Emery convened the meeting at 6:00 pm noting that a quorum was present.

Present:

John Peters, Dick Emery, Darci Ruggles, Martha Wilkins, Disa Clarner, Elizabeth Hubbard, Carl Sirois, Trevor Barski, State Representative Mickey Murphy, Gary Paris, Barry Ford

Absent:

Charlie Plonski.

Secretary's Report:

On a motion made by Darci Ruggles and seconded by Disa Clarner it was unanimously adopted that the minutes of the July 15, 2008 meeting be accepted with the correction of Gary Paris' last name.

Treasury's Report:

Treasury, Dari Ruggles, indicated there have been no transactions on LAYHA's accounts. It was discussed whether there was a discrepancy in the checking account balance as one report indicated a balance of \$4,230.13 and another reported \$3,563.00. Upon further research it was discovered that the Zap-a-snack deposit of petty cash was accounted for twice and the balance should be \$3,563.00

Reports from Special Committees:

Carl Sirois reported on the meeting held with the Littleton Youth Hockey group.

There was a second meeting held in an attempt to try and save some money and keep all kids playing hockey. It was discussed that Littleton would be willing to combine the instructional group with LAYHA as they only have 4 or 5 in this program. Therefore LAYHA would share time one night a week with Littleton's Mite Group. LAYHA's yellow and cross ice mites would practice on Tuesdays with Littleton's Mites.

The board discussed having the Teal group or learn to skaters practice only one night a week.

On a motion made by Martha Wilkins and seconded by Trevor Barski it was unanimously adopted that LAYHA's yellow group and cross ice Mites would share ice with Littleton's Mites on Tuesday.

The board also discussed sharing advertisement fees with Littleton to advertise registration in an attempt to save some \$\$ but also reach out further with advertising.

On a motion made by Carl Sirois and seconded by Martha Wilkins it was adopted to mutual advertise together with Littleton Youth Hockey for outside resources on Registration for the Caledonia Record and one paper of Littleton's choice. Fundraising committee plans to meet following Monday. It was discussed that there needs to be a huge fundraising effort and special attention needs to be given to these efforts.

Elizabeth reported that LAYHA is able to rent a booth, 10x10, at the fair for \$250 which includes 10 exhibitor tickets. This would be a great opportunity to get the word out about registration and the program. Elizabeth discussed the idea of a raffle. Mickey Murphy offered to donate a cord of wood, Elizabeth offered to donate 10 lbs of organic beef and 2 dozen farm fresh eggs. Martha contacted the Old Mill and they were willing to donate a 3 month basic membership. The board decided to have another raffle which would be a St J Academy Hockey Jersey, Daniel Porter's, and a Lyndon Institute, Josh Baillargeon, Jersey. LAYHA would also sell used Hockey Jerseys. Martha was going to set up a schedule and send out for volunteers.

Mickey Murphy gave a list of over 14 fundraising ideas that have happened in the past including yard sales, sweeping parking lots and a gun raffle. This list would be taken to the next fundraising meeting.

The board made a discussion that the attempt needed to be made to have a fundraising event every month. Therefore, on a motion made by Trevor Barski and seconded by Disa Clarner, the board approved the first fundraising event to be candy bar sales which will be handed out at registration. This will be utilized by using local resources.

Special Orders:

None

Unfinished Business:

Charlie Plonski has decided to not accept the position of Head Coach. Mickey Murphy indicated he was willing to take on this position.

New Business:

The board discussed the registration fees and it was decided that the travel team's fees would remain the same. The Learn to Skate group would be at \$35 a session for once a week and the Instructional group and the cross ice Mites would remain at \$75 per session. There would no longer be a free period for either group.

On a motion made by Carl Sirois and seconded by Trevor Barski it was approved the registration dated would be September 2nd and September 4th from 5:30 – 8:00. The registration will be held at the municipal building, if available.

Dick Emery mentioned Dr. Hiller's office was interested in making a donation to the program. Trevor mentioned the idea of getting hockey jerseys for the "Find Your Feet" clinic with Dr. Hiller's advertisement on the jerseys. This could be done for under \$10 per jersey.

On a motion made by Carl Sirois and seconded by Martha Wilkins, it was approved to present Dr. Hiller with a "Find Your Feet" clinic practice jersey for a possible donation.

Dick made mention of a request from two coaches to pay for the LEVEL 4 certifications. This fee is estimated at around \$400. LAYHA denied this request but did pay for the recertification of LEVEL 3 for both coaches.

There being no further business, a motion to adjourn was made at 8:45 pm by Elizabeth Hubbard, 2nd by Trevor Barski.

Respectfully Submitted,

Martha Wilkins
Secretary