

# 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 June 4, 2008. President Amy Bergeron convened the meeting at 5:30 pm noting that a quorum was present.

### **Present:**

John Peters, Dick Emery, Darci Ruggles, Martha Wilkins, Carl Sirois, Amy Bergeron, Elizabeth Hubbard and State Representative Mickey Murphy

### **Absent:**

Disa Clamer, Charlie Plonski, Trevor Barski.

Minutes of prior meeting were not available for approval but will be obtained from outgoing secretary Darci McCain.

### **Elections:**

Dick Emery was appointed as President, Elizabeth Hubbard as Vice President, Darci Ruggles as Treasurer and Martha Wilkins as Secretary.

### **Presentations:**

None

### **Correspondence:**

None.

### **Old Business:**

The board discussed the need for reimbursement for time and travel of LAYHA's State Representative to meeting throughout the year. Mr. Murphy will submit his mileage as accrued and mileage will be paid at the federal rate set at the time of travel. A discussion on time reimbursement will be made at another time.

### **Other business:**

Discussions were made in an effort for some ideas to cut down on families travel costs as fuel and heating have increased over the year. Some ideas involved having a double header for away games every other week. Another idea was 3 on 3 pond hockey nights at the arena. This would be a way to increase revenue but also get more families involved in hockey.

Also discussed was the need to increase fundraising dollars from all teams. As a result of the discussion, a fundraising committee has been formed of which, Tonya Caron, Lynelle Kapoukranidis and Martha Wilkins will co-chair.

**Other Elections or Appointments:**

The board discussed the following positions and upon acceptance of individuals the appointments will be:

Head Referee: Bob Reardon

Game Scheduler: Crystal Rutledge

Practice Scheduler: to be determined

Head Coach: Charlie Plonski or Mickey Murphy

Registrar: John Peters

Equipment Director: Elizabeth Hubbard

Purchasing Agent Darci Ruggles

Risk management Coordinator: Dick Emery

Abatement Committee: Dick Emery, John Peters, Carl Sirois, Martha Wilkins

Disciplinary Committee: Charlie Plonski or Mickey Murphy, Bob Reardon, Dick Emery

**Communications:** It was discussed there needs to be more communications between Board members, coaches and families. Therefore every effort will be made for earlier mail correspondence to parents, newsletters and updates on the LAYHA website.

The Board also asked John Peters and Carl Sirois to set up a meeting with Littleton. This meeting would be held to discuss how we can continue to grow the programs and keep kids playing hockey. This would be an informational idea meeting on how to increase enrollment, keep family prices down and keep children playing hockey.

A motion to adjourn was made at 7:15 pm by Carl Sirois, 2<sup>nd</sup> by Martha Wilkins.

Respectfully Submitted,



Martha Wilkins  
Secretary