



March 3, 2025

8:00 PM

Meeting Agenda

Type of Meeting: Board of Directors Monthly Meeting

Location: Brothers Sports Bar & Grill

Invitees: Brian Akashian, Brendan Akashian, Craig Brown, Steve Chambers, Joe Kelly, Mike Ryan, Nicole Lenzi, Courtney Smith, Jay Trovato, Kerri Thumith, Derek Gogas, Dan Tobin

- I. Acceptance of Meeting Minutes from February 3rd. Motion to accept by Smith. Second by Lenzi
- II. Officer Reports
 - a. President (Trovato) Super Nick Tournament was a huge success. Thank you to Brendan Akashian for all the hard work that went into making this happen. The ground work has been laid for us to host future tournaments with the same model. Fleet night was another fun night for our program. The girls in our program had a great time meeting members from the PWWHL. Lastly, parents night out had a great showing. It was a fun way to reward our dedicated hawk families and parents.
 - b. Treasurer (Brown) Steady cash flow in account, happy to report that GLYSA will be providing a \$1,500 donation to Super Nick. This was made possible from the success of the Super Nick Tournament.
 - c. Coaching Director (Tobin) Working on adjusting the old player evaluation forms that have been used during tryouts, Coaches will be notified and asked to fill out player evaluation forms to help in the tryout/player evaluation process. We currently have 2 independent evaluators, but we are looking for more.
- III. Open Business
 - a. By-Laws update – Clean version to be sent out. Any questions/concerns to be addressed with the executive board via email.
 - a. 2025-26 Tryouts: 3/11, 3/12, 3/13, 3/15 – Check in plan and on-ice plan. Volunteers are needed at all sessions.
 - b. Hawks Banner for Janas – We have received approval from rink management to update and add signage at the Janas Rink. We will be meeting with a graphics company to come up with ideas.
 - c. Board Member Positions Open:
 - i. Leaving: Chambers (MA Hockey Rep), Ryan (Secretary), Thumith (Apparell)
 - ii. Exec Board positions to be filled: President, Vice President, Secretary

New Business

- a. Nominations for new Board Members: John Sheehan, Erica Torres, Rob Joyce have all expressed interest.
- b. Additional ice available from Tsongas in Fall (Midget allocation?) Strong consideration will be taken to add more ice time next year. Ideally we are looking to add at least 1 more hour of practice time. Tsongas might be the most logical place to go.

Around the Boards: GLYSA should look into new practice jerseys for next year. The Lake Placid Tournament was an incredible experience for the players and families. Strong consideration to go back to this tournament, however this tournament does fill up early, Teams should be ready to move on it when available. LTP/Development may need to be revamped next year with the continued growth of the program.

II. Adjournment

III. Next Meeting: April 7th