Meeting Minutes



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, Evan Millett

I. Acceptance of Meeting Minutes from August 5th.

II. Officer Reports

- a. President (Trovato) Jay reports that the season is off to a strong start.
- b. Treasurer (Brown) Craig reports we are up \$17,000 YOY at a net of \$42,000. Will send out a full financial report in the near future.
- c. Coaching Director (Tobin) Dan reports we are 96% rostered with USA Hockey and VHL. Coaching Certification Requirements need to be addressed.

III. Open Business

- a. By-Laws update *In process*
- b. Golf Tournament analysis We still have a few sponsor checks outstanding and look to have made approximately \$25,000. Positive feedback all around from the small games offered to how well run it was. There is a need for more support and involvement next year.
- c. Little Bruins/LTP update 9/28 start for LTP, 10/12 start for Little Bruins
- d. Development team coach Dango will need some help scheduling games with other towns.

New Business

a. Team Store? - Kerri will contact TSR to reopen the store in a manner orders will ship before Lake Placid.

Around the Boards

Dan Tobin - Organization could be more vocal about equipment donations to support new players. Also, we're the best.

Steve Chambers - Possible movie screening at Middlesex Community College for the Lake Placid teams.

Brendan Akashian - Motion to earmark \$1,000 for on ice equipment. Full ice mites selected by 11/3. Will come up with a method on how the team is selected from amongst the current Mite players.

II. Adjournment

III. Next Meeting: Monday October 7th