

May 5, 2025 8:00 PM

Meeting Minutes

Type of Meeting: Board of Directors Monthly Meeting

Location: Brothers Sports Bar & Grill

Attendees: Brian Akashian, Brendan Akashian, Craig Brown, Joe Kelly, Nicole Lenzi, Evan Millett, Courtney Smith, Jay Trovato, Derek Gogas, John Sheehan, Rob Joyce, Erica Torres

I. Acceptance of Meeting Minutes from April 7th. - ACCEPTED

- II. Officer Reports
 - a. President (Akashian)
 - i. Head Coach Vacancies at Mite 3 and Squirt 2
 - b. Former President (Trovato)
 - i. Nothing to report
 - c. Treasurer (Brown)
 - i. Working on cleaning up Past Due registrations from '24-'25 Season
 - ii. '25-'26 Dues are coming in, No significant expenses last month.
 - d. Coaching Director (Tobin)
 - i. Absent

III. Open Business

- a. By-Laws update Update on status
 - i. Final Draft to be sent out to new Board for approval in June.
- b. Hawks Banner for Janas Update on status
 - i. Additional quote(s) to be gathered
- c. Board Member Updates:
 - i. Review role assignments
 - ii. All positions filled, updated accordingly on website
- d. Tsongas ice for next year
 - i. Ice time secured from 9/1 thru Thanksgiving
 - ii. Tuesday & Wednesday 5:00 5:50 PM
- e. Ice Meeting
 - i. Same Ice as last year.
 - ii. Rink Management will decide on rink improvements after next lease
- f. Practice Jerseys
 - i. Board approved purchase of practice jersey and socks for each player.
 - ii. Practice uniform to be ordered with game uniforms to be delivered together.

IV. New Business

- a. Tournament planning for 2025-26 season / Lake Placid
 - a. Sq1 to play in Labor Day Tournament due to scheduling conflicts in season.
 - b. Lake Placid Nov 20-23 offered to Sq 2, PW1, PW2, Bantam 1, Bantam 2
 - c. Coaches need to create account to register on Friday 5/16 to secure spots.
- b. Determine board meeting schedule and location for year
 - a. Meetings to be held at Brothers Tewksbury.
 - b. First Monday of the month with the exception of June (June 10)
 - c. No meeting in July
- c. Midget game uniforms (Trovato)
 - a. Same uniform as last season
- d. Squirt 2 and Mite 3 coaches
 - a. Continued to next meeting
- e. Apparel purchase
 - a. Nicole and Courtney will touch base with Kerri and order jerseys by end of May.
- V. Around the Boards
 - a. Nicole Golf Tournament Registration to Open. Tournament is August 22, Shotgun at 8 AM
- VI. Review takeaways from meeting with board members
- VII. Agenda Items for Next Meeting
 - a. Practice Schedule
 - b. Learn to Skate/Play Development Program
 - c. Full Ice Mites
- VIII. Adjournment
- IX. Next Meeting: June 10th