



February 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 January 6th.
- II. Officer Reports
 - a. President (Trovato): Last LTP session starting. Communication to be sent to all registered LTP players regarding options that are available for the next season, including travel hockey or development team. Coaches will be available to answer questions from new hockey families.
 - b. Treasurer (Brown): Healthy financial status for the organization. Happy to recommend that there will be no raises to Travel hockey, Development, and LTP teams next season. Organization to explore additional rinks in the area for more practice ice time.
 - c. Coaching Director (Tobin): The evaluation process that is used during try outs should be examined and any recommended changes brought forward at the next meeting. Try outs are to be March 11, 12, and 13th.
- III. Open Business
 - a. By-Laws update – Changes with a clean version to be sent out to the BOD for final review. Final acceptance to be made at next month's meeting.
 - a. Parents Night Out 3/1 – Parent recognition to be March 1st. Confirmation on venue, DJ, gift, food and drink.
 - b. Boston Fleet Practice Takeover 2/26 @ 6:00pm: All girls in organization are encouraged to participate, an email with a registration link will be provided.
 - c. 2025-26 Tryouts: 3/11, 3/12, 3/13
 - d. Hawks Banner for Janas – We have received approval from rink management to update previous championship banner in the rink and to add a new banner in the lobby area.

New Business

- a. Super Nick Shootout Mite Full Ice Tournament scheduled

- b. Mass Hockey updates: There will be registration fees increasing and a new District mapping for teams. We are currently in District 3.
- c. Returning Board Members for 2025-26 season: Any current BOD members leaving the BOD to contact President Trovato by the next meeting.
- d. Nominations for new Board Members: New members to be nominated at next month's meeting.

Around the Boards: GLYSA to purchase a golf 4some for the Super Nick Golf Tournament.

II. Adjournment

III. Next Meeting: March 3rd