



January 6, 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, Evan Millett, Derek Gogas, ~~Dan Tobin~~

- I. Acceptance of Meeting Minutes from December 9th. Motion to accept: Millett, Second by Smith
- II. Officer Reports
 - a. President (Trovato): Great news for GLYSA as we are expecting to receive grants and money from Bruins 50/50 raffle. Two \$5,000 grants received, and we are expecting a breakdown from the Bruins 50/50 raffle by the end of the month.
 - b. Treasurer (Brown): Strong cash flow, final payments submitted to VHL and to various vendors. Registration and Tuition to be prepared and ready for approval for next meeting.
 - ~~c. Coaching Director (Tobin)~~
- III. Open Business
 - a. By-Laws update – B. Akashian made suggestions to various by laws. Discussion followed on each item. Proposals were made and suggested changes sent to the BOD for further review. Approval of changes to be made at next meeting.
 - b. Pictures- D. Gogas made arrangements with vendor. Dates are 1/22 and 1/23.
 - c. Bruins Foundation funds – Monies distributed to families that raised money to be addressed on a case by case basis. Further considerations about the health of the organization to be top priority when considering how to use funds from 50/50 and grants
 - d. Recognition- BOD approved a gift for a Hawks Parent for critical work done, that paved the way for our success with the Bruins 50/50.
 - e. Parents Night Out 3/1- - BOD approved date of parents night out. Event to include, DJ, Open Bar, door prizes, and food.

New Business

- a. Boston Fleet Practice Takeover 2/26 @ 6:00pm- All GLYSA girls in the program invited to the Boston Fleet Practice Night.
- b. 2025-26 Tryout Dates - Try outs for next years teams to be on March 11, 12, and 13
- c. Hawks Banner for Janas- B. Akashian to get 3 quotes for signage and banners with our Hawks logo to be hung in the Janas lobby and the arena.

Around the Boards

- II. Adjournment
- III. Next Meeting: February 3rd