



BYH Board of Directors Meeting
January 6 , 2022

Teams

LTS

X-ice

Mite teams

Squirt teams

Peewee teams

Bantam teams- B3 player was given a game misconduct for boarding call. BYH followed up with 30 day suspension due to players actions after misconduct.

Endicott Update- Note sent to program reminding of mask worn at Endicott.

Off ice conditioning Bantams- Reck Fitness- Started 11/30, ends 2/15

Mass Hockey District Meeting - Next meeting January

Programs have \$750 Pure Hockey voucher to be used for development aids.

Little Bruins program next fall

Financials Tony Picano

Pay LTS shirts 2 invoices

Pay Cash Calendars invoice for Daily Printing

Pay Reck

Need to pay Beverly School Dept for Canning

Need to pay Game Jersey invoice

Donation to Livingstone rink

New Game Jersey

All orders are in. Jersey's look good.

Fundraising

Holidays: Cash Calendars been distributed, Roughly \$10k net

February: Corn Hole

April: End of year party

Late June: Golf Tourney

Holden

USA Hockey number/ Coaches certifications. LTS coaches

Upcoming

Riley Rocks- First week of January is Riley Rocks.

O'Connell family- Death in family

Charity/ Volunteer opp for program- Outdoor ice rink at Livingston

Asked for donation.

Tryouts

Projected numbers at each level

Midgets- 32 (doesn't include 14- '04s)

Bantams- 34 (possibly 4-6 more Agawam kids)

Pewee- 29

Squirt- 31

Mite- 15

Goalie Tuition

To come

Reimbursements

Bantam request for tuition reimbursement after in game incident on 12/5.

Next steps

Current status of both players, BOD to vote on suspension

Escalate to Mass Hockey, Vote on request for prorated tuition reimbursement

Request meeting with players lawyer



BYH Board of Directors Meeting

February 15, 2022

7:00PM-8:35PM

Attendance:

Dave Walsh-President

Tim Sullivan

Peter Pound

Tony Picano-Treasurer

Todd Mills

Pat McGeown

John Holden-Secretary

Dan Doherty

Matt Wheeler

Pat Agostino

Bob Hunter

Bob Jones

Teams:

Squirt-Bantams—VHL Playoffs starting March 28th with Semis/Finals April 9th and 10th

Thank you to all the Bantam players that volunteered to shovel at Livingstone

Bantam 3 player given a game misconduct for boarding. BYH followed that up with a 30 day suspension for poor conduct. Bantam 3 player returned January 19th.

Two Bantam players were removed from the program. BYH Board signed a non-disparagement agreement with players involved.

Tryouts:

Tentative dates for 3/15-3/16 and 3/21-3/23

Tryout #'s: Midgets-32; Bantams-32; Peewees-29; Squirts-31; Mites-15

Financials:

*****A motion was made to increase tuition for the 2022/23 season**

Crossbar Website offered a new pricing model

Current model is 3.25% + \$1.50 per transaction no ACH option

New model is 1.99% + \$.99 per transaction or ACH option at checkout

Fundraising updates:

Cash Calendars \$11,000

Late June Golf Tourney

Goalie Retention

Lack of goalies for upcoming Pee wee and Bantam levels. We need to continue to rotate at the younger levels. Possible tuition reimbursements discussed in order to bring in more goalies to the program.

Upcoming

Team Pictures March 1st.

Coaches Evaluations to be sent out

End of Season awards and parties



BYH Board of Directors Meeting
March 7, 2022

Teams

LTS- Finishing up 3/19

X-ice- Finishing up 3/13

Mites- Finishing up 3/13

Squirt- Bantam- Preliminary VHL play-in games could be as early as March 28th with all VHL Quarterfinals on April 2nd-3rd and the Semifinals and Finals April 9-10th.

Tryouts

Dates have been finalized 3/14, 3/16, 3/21 & 3/23.

Pro skills are confirmed, working on volunteer schedule week

Projected numbers at each level

Midgets- 32 (doesn't include 14- '04s)

Bantams- 32 (possibly 4-6 more Agawam kids)

Peewee- 29

Squirt- 31

Mite- 15

Midgets- Agreed to moved both teams to Martian League

All girls teams- option through Cape Ann Youth Hockey Tod Johnson

Roger Grillo- Doug Feener

Financials Tony Picano

Crossbar new pricing model

Currently 3.25% + \$1.50 per transaction. No ACH bank check option.

The new model: 1.99% + .99 per transaction to the club. Then at checkout the parent chooses to use their bank account via ACH for \$0 fees or use a credit or debit card for a 2% convenience fee. The result is a substantial savings for your club and the parents will have the ability to choose a Free bank transaction.

We wanted to:

A) Offer ACH as a convenience

B) Help our clubs by lowering their processing from 3.25% + \$1.50, to 1.99% + .99

End of year party- Jones and Walsh to coordinate. Not a fundraising event.

Golf Tourney- Late June

Donations- O'Connell family sent us a THANK YOU NOTE.

Team Pictures- New England Sports Photo went well, pictures are due March 31

Coaches evals- Sent out

End of season awards & parties- email was sent out

Board Nominations are due at March meeting

Upcoming

Annual Meeting in April

Give 3 weeks notice to the Membership of when the meeting is.

Anyone can propose amendments to the By-Laws at any time.

By-laws can only be ratified at the Annual Meeting

Proposed Amendments need to be communicated to the Membership at least 2 weeks prior to the Annual Meeting.

Executive Board- Expiring 2022-2023

1. Dave Walsh – President
2. Mike O'Leary – VP

3. John Holden – Secretary/Registrar
4. Tony Picano – Treasure

Expiring 2021-2022

Dan Doherty

Pat Agostino

Matt Kelleher

Bob Hunter

Expiring 2022-2023

Joe Mottollo

Todd Mills

Tim Sullivan

Peter Pound

Expiring 2023-2024

Chris LeBlanc

Doug Feener

Bob Jones

Patrick McGeown

Matt Wheeler

Goalie Tuition- Our current plan

Age Level	Skater Tuition	Full-time Goalie Tuition	Plan
MITES	\$1,400	N/A	<p>Rotating Goalies only—no full-time Goalies allowed.</p> <p>Playing/practicing as a skater is important for developing the strong skating skills that Goalies need.</p> <p>All kids at this age level should be encouraged to play Goalie in at least two games and practices leading up to games.</p> <p>During tryouts all players will be evaluated as skaters—no Goalie tryouts for this level.</p> <p>BYH will offer Goalie Skills run by Joe Bertagna for this age group.</p> <p>BYH will supply up to 4 sets of Goalie pads for rotating Goalies in this age group.</p>
SQUIRTS	\$1,800	\$1,250	<p>Encourage rotating Goalies—playing/practicing as a skater is important for developing the strong skating skills that Goalies need.</p> <p>Full-time (Full-time) Goalies are allowed on the premise that if there's another player that wants to rotate as Goalie, we would allow them to up to 25% of the games.</p> <p>If two full-time Goalies are on the same team and another skater on the that team wants to rotate, we would allow them to in 15% of the games.</p> <p>Teams that do not have a full-time Goalie should use the Mite model for rotating Goalies.</p> <p>BYH will offer Goalie Skills run by Bertagna Goaltending for this age group.</p> <p>BYH will supply up to 4 sets of Goalie pads for rotating Goalies in this age group.</p> <p>Full-time Goalies will need to supply their own pads.</p> <p>Players declaring Full-time Goalie status will need to tryout as both a skater and Goalie and will be placed on the appropriate team based on both tryout results.</p> <p>Full-time Goalie tuition is reimbursable up to \$800 for procuring Goalie training own their own.</p>
PEEWEEES	\$1,800	\$875	<p>Declaring as a full-time Goalie at the PW age level and higher is appropriate and encouraged.</p>
BANTAMS	\$1,800	\$875	<p>Full-time Goalies must supply own pads.</p>
MIDGETS	\$775	\$375	<p>Full-time Goalies will tryout and be placed on the appropriate team.</p> <p>If there is the possibility of three Full-time Goalies on one team, we will discuss oPart-timeions with the players, parents and coaches to come up with a fair plan for all.</p> <p>If there's another player on the team that wants to play as a rotating Goalie, the coach and the Full-time Goalie/parents would need to discuss oPart-timeions.</p> <p>Full-time Goalie tuition is reimbursable up to \$400 for Peewees and Bantams (not Midgets) for procuring Goalie training own their own.</p> <p>Schedule Goalie training to end before 6pm, so making a BYH practice is possible.</p>



Beverly Youth Hockey Meeting Notes

May 11, 2022

Attendees:

Dave Walsh- President	Pat Agostino	Todd Mills	Joe Mottolo
Tony Picaco- Treasurer	Bob Jones	Dave Andrews	
John Holden- Secretary	Brian Chirco	Peter Pound	

Teams Projected 139 skaters compared to 160 from 2022

- 1 Midget Team-HC Bob Hunter
- 2 Bantam Teams-HC Mike O'Leary and Doug Feener
- 2 Pee wee Teams-HC John Holden and Doug Feener
- 3 Squirt Teams-HC Brian Chirco, Dave Andrews/Chris Campbell
- 2 Mite Teams-HC Tyler Dufour, Logue, TBD

Girls Hockey Brian Chirco is working with Cape Ann to put a girl's team together.

LTS/X-ice Registration will open in August

Financials

Fundraising- BYH Goal is \$20k annually

Equipment Game socks need to be inventoried. Also planning an equipment swam for June

Orange/White game shirts need to be ordered by June 15 with Todd's. BYH will pick up the cost(roughly 35-40 new players)

Skills 2022 we had 72 sign ups for 18 hrs Monday/Wednesday. Looking to do the same

Pro Skills

Bertagna

Reck Fitness looking to eliminate due to lack of attendance

Scheduler Bob Jones will handle the schedule

Endicott Girls John Holden will reach out to Tabitha and Kellie in doing another session for all girls



Beverly Youth Hockey Meeting Notes

June 8, 2022

Started 7:00PM Ended 8:15

Attendance:

Dave Walsh-President	Pat McGeown
John Holden-Secretary	Bob Jones
Dave Andrews	Chris LeBlanc

Teams 19 players unassigned; 4 players declined

LTS Registration to open in August

Girls Hockey Brian Chirco working with Cape Ann

BYH Skate with Kellie and Tabitha-John Holden will touch base in August

Endicott girls doing a summer session

Financials Tax extension til Nov 30th

Fundraising Oct 1st Canning Date set

Equipment Ordering 140 new socks for 22/23 Season

New Game Shirts Order through Todd's by June 15th. BYH will pick up cost for any new jersey. Shirts lost or do not fit will be responsible of player.

Summer Skills Last year we had 72 skaters. Total 18hrs. Cost will be \$60 this year beginning in August

Scheduler Bob Jones has ice setup for 8/29-10/8

Golf Event

Equipment Swap Saturday June 11th 9-11AM dropoff at BMS. Pickup will be 11:15-12:15

Next Meeting scheduled for August 8th

Coaches/BOD night out tentative for 8/25 @ Salernos

Equipment needs-Blue pucks



BYH Board of Directors Meeting
September 7, 2022

Called: 6:39 PM

Attendance: Dave Walsh, Tony Picano, John Holden, Brian Chirco, Chris Leblanc, Matt Wheeler, Peter Pound, Todd Mills, Patrick McGeown, Pat Agostino, Dave Andrews

Teams '22/'23

- 1 Midget team HC- **Bob Hunter**
- 2 Bantam teams HC- **Mike O'leary** & Doug Feener
- 2 Peewee teams HC- **John Holden** & Doug Feener
- 3 Squirt teams HC- **Brian Chirco**, Dave Andrews/C.Campbell & Steve Daly
- 3 Mite Teams HC- **Tyler Dufour**, Ted Logue & Jamie Lampert

LTS- Registration is open,. currently 24 signed up. Backpack mail flyer. New Lawn Signs posted

X-Ice- 7 signed up- HC Mike Nestor. Assuming a 10/22 start date

Summer Skills- Had 72 sign ups (\$4,320). Total 18 hours. Ice cost \$3,600. 72 registered for \$4,320

Coaches/BOD night out- Salerno's 8/25- Great turnout

Girls Hockey- Brian Chirco update with Cape Ann all girls team.

Continue all girls BYH skate with Endicott players Tabitha Franceschini & Kellie Popkin.

Currently we have 14 girls in program. Always looking to increase numbers.

Financials- Tony Picano. Tax extension granted until Nov 15th

Holden: USA Hockey number/ Coaches certifications

Equipment-

Socks Being distributed 9/7 & 9/8

Orange/White game Jersey- Being distributed by coaches. Invoice due to be paid.

Skills

Skating- Pro Skills we did 15 hours (5 weeks)- \$3,150/\$210 per hour Pro Skills is available on Weds

Coach Scott- BYH/BHS night. Captain's run practice

Goalie- Bertagna we did 9 hours (9 hours)- \$1,125/\$125 per hour

Reck Fitness- \$3,360 for 12 weeks/\$280 per hour

Scheduler- Bob Jones Dates from 8/29 to 10/8 have been entered into crossbar

Equipment needs

Purchased senior size goalie equipment \$2,300

100 Blue pucks \$200

Hitting pad \$50

Endicott Update- Mark Littlefield is the new rink manager

Goalies- Revised pricing plan proposal to come this week via email

Upcoming

Mass Hockey District Meeting- 9/14

Team Pictures- Scheduled for 9/26 with New England Sports Photo

Canning Mites- Bantams. Set for 10/1, Valley has been blacked out for all teams

Holiday Parade

Gloucester Tourney- Jan 18th

BYH Tourney

Skills competition

Checking Clinic in September with Roger Grillo

Fundraising- Goal \$20k annually

Fall: Canning- \$6k-\$7k. Set for 9/25

Cash Calendars- \$10k

February- Corn Hole Tourney

April- End of Year Party

June Golf Event

Next BOD meeting- 10/3



BYH Board of Directors Meeting
October 5, 2022

Called 7:08 PM

Attendance: Dave Walsh, John Holden, Brian Chirco, Chris Leblanc, Doug Feener, Tim Sullivan, Joe Mottolo, Bob Jones, Matt Wheeler, Peter Pound, Todd Mills, Dan Doherty, Pat Agostino, Dave Andrews

Teams '22/'23

- 1 Midget team HC- **Bob Hunter**
- 2 Bantam teams HC- **Mike O'leary**
- 2 Pee wee teams HC- **John Holden**
- 3 Squirt teams HC- **Brian Chirco**
- 3 Mite Teams HC- **Tyler Dufour** (Mite parent meeting scheduled for Tues)

Disciplinary *disciplinary action at Bantam level.

Suspended twice last year, once on Mid October for a week, 2nd suspension was for 30 days
Currently suspended, return is TBD.

LTS- Registration is open, Currently 63 signed up. Backpack mail flyer. New Lawn Signs posted

X-Ice- 11 signed up- HC Mike Nestor/Tyler Dufour. Assuming a 10/18 start date

Girls Hockey- Brian Chirco update with Cape Ann all girls team.

Endicott Update- Contract signed for this year 420 hours of ice at \$115k

Financials- Tony Picano. Tax extension granted until Nov 15th

Holden: USA Hockey number/ Coaches certifications

Equipment- Bumpers were delivered today from Mass Hockey

Community Donation: To Shipp family

Skills

Skating- Pro Skills schedules for 2 hours on Weds nights. \$210 per hour Pro Skills is available on Weds.

Invoice needs to be paid

Coach Scott- BYH/BHS night Friday 10/222. Meet with all freshman, skated with all teams a couple weeks ago

Goalie- Michaela O'Brien- 9 weeks/\$75 per hour \$675

Endicott players- used on as needed basis (Mike O)

Reck Fitness- \$3,360 for 12 weeks/\$280 per hour

Cross fit at Cummins Center- after school

Scheduler- Bob Jones Dates until 11/23 have been entered

Goalies- Revised pricing plan proposal to come this week via email

Upcoming

Holiday Parade- Black out Mites- Squirts: Sunday 11/27

Gloucester Tourney-2nd week in March

BYH Tourney

Skills competition

Checking Clinic in September with Roger Grillo

Fundraising- Goal \$20k annually

Fall: Canning- Raised \$8k

Cash Calendars- \$10k

February- Corn Hole Tourney

April- End of Year Party

June Golf Event

Next BOD meeting- 11/2/22



BYH Board of Directors Meeting

November 2, 2022

7:05 Start time-8:05 End Time

Attendance:

Dave Walsh-President	Bob Jones	Pat McGeown
Mike O'Leary-Vice President	Brian Chirco	Joe Mottola
Tony Picano-Treasurer	Dave Andrews	Tim Sullivan
John Holden-Secretary	Ryan Mills	Doug Feener

Disciplinary Action taken at Bantam Level. Email was acknowledged and a full tuition reimbursement was made.

LTS Currently 88 sign ups

X-Ice 14 sign ups. Mike Nestor and Tyler Dufour are coaching

Girls Hockey Currently 14 girls in the program.

Brian Chirco arranging for a Boston Pride game

John Holden working with Endicott girls but 8:20PM on Friday is not appealing

Financials Tony Picano

Covered 2021 Taxes and Accounts Payable

USA Hockey Coaches Registration John Holden working on getting coaches certified

Skills Dan Gordon scheduled for the next two weeks

Goalies working with Michaela O'Brien

Mike O'Leary using the Endicott players in practices. It has been a great help to the kids.

YMCA Gym Tim Sullivan working with the Y to get the Bantams with proper nutrition and strength training.

Scheduling Bob Jones has games/practices up through December 10th

Goalies/Pricing Discussion to be made on Full Time Goalie pricing/Part Time Goalie

Upcoming Holiday Parade

Gloucester Tourney-March 10-12

Fundraising Cash Calendars/Prize for most sold

February-Corn Hole Tourney

Next Meeting schedule for 12/6/2022



BYH Board of Directors Meeting

December 7, 2022

7:05 Start time-8:05 End Time

Attendance:

Dave Walsh- President	Pat McGeown	Pat Agostino
Brian Chirco	Chris LeBlanc	
Tony Picano- Treasurer	Matt Wheeler	
John Holden- Secretary	Ryan Mills	

LTS Registration is up to 96 players.

X-Ice HC Mike Nestor/Tyler Dufour. 16 players. Look to do 2 teams next year.

Girls Hockey All girls practice for 12/20

Financials 2019, 2020, and 2021 Taxes

Accounts payable update. Corporate reports posted to MA

USA Hockey Coaches need to be certified by Dec 31st.

Community Update Riley Rocks Fundraiser

YMCA Update Bantam players met with Justin. Offering 6 month membership.

Scheduler Practice dates updated through Dec 31st. We need to finalize a date for TD Pass/Bruins

BHS Congrats to all girls and boys that made BHS teams

BHS Program Book Ad placed for \$200

Cash Calendars Distributed and 4 Bruins tickets to the person who sells the most.

Goalie Update Proposal to revamp goalie tuition.

Tournaments PW 1 went to Jay Peak. Sq 1 in Waterville Dec 9th-11th. Mite 1 Cape Tourney

Mite 1/Sq 3 did a BC Skate

Mite 2/3 doing a BC Skate in March

Gloucester March 10-12 asking all Beverly Teams to participate

Board Seats Expiring Executive Board expiring 2022-2023

Next BOD 1/4/2023