

BYH Board of Directors Meeting
December 17, 2024

Treasurer report- Brian Chirco

Secretary's Report- James Murphy

Practice schedule-Schedule out thru January.

Canning 12/7-Great day, Awesome results despite frigid temps. Thank you cards to volunteers. Jenn Renna, Deb Campos, Michelle Roccio, Jeff Granfiled, Katie Martinson, Amy Dufour.

Cash Calendars- Due 12/27 Coaches to collect.

Holiday parade-Thank you Ted. Thank you card to Billy Mcgrath.

Full Ice Mite team-Season started.

Winter League Midget team for boys-Kevin Sexton has organized a team.

Cross Ice-Up to 20 players now.

LTS-Jerseys distributed to most. Seems to be going smoothly.

Ice Time- Goalie ice added to some Mite practices. Bobby Noyes/Sean Allen/Ryan Thorpe taking lead with goalies.

BYH/Bruins fundraiser- Game is set 3/2 Endicott 2PM. Most of the team is selected. May need to add 3 players or so. Must decide how to pick.

Donation for Endicott PD officer made on behalf of BYH members-\$1000

Coaches certs bylaw amendment vote



BYH Board of Directors Meeting
November 11, 2024

Present: Chris L., Doug, Dave A., Dave W., Jen, Brian, Mike O., Mike N., Jamie, Tyler, Ted, Jeff, James

Asbent: Scott, Chris C., Patrick

Treasurer report- Brian Chirco

Secretary's Report- James Murphy

Practice schedule-All teams around 30-35 touches thru November.

Canning 12/7-All kids in the program Mites-Bantams. Jen Renna meeting with volunteers. Participation requirement? Charge for not participating?

- 31 did not participate last year

Cash Calendars- Printed by Minuteman on Cabot. Available for coaches to pick up. Can families add together for prizes?

- You can combine per family for prizes
- There are more calendars available, if needed

Holiday parade-Sunday December 1st. Ted Logue to coordinate. Date is blacked out for Mite/squirts

- Float will have candy for players to pass out

Full Ice Mite team-Registered should know more this week. Reg closes 11/13.

- One team registered with 13 skaters and two goalies
- Typically starts in December

Fall Skills-Feedback from parents/Coaches

- Good experience overall.

Winter League Midget team for boys-Doug/Dave to check out

- Not a lot of interest so far in roster sign-ups

Picture day 10/21-Go OK?

- Busy, but was pretty efficient, staying relatively on time

LTS Registration- Off and running 83 registered.

- There is a lot of skaters but hoping to transition more to learn to play

Cross Ice-16 players 2 teams

Ice Time- Looking to get half sheet goalie ice at least 1 time a month.. Scooped some weekend ice when weekday ice slows down.

Fundraising committee- Got some volunteers to help Jen.

- Good amount of volunteers to help out

BYH/Bruins fundraiser- Must pick team. Endicott may not be an option.

- Board Members, Head Coaches have first option

Incident 10/13 Peewee 2 player-Discussion/punishment.

- Opposing coach indicated that there was an incident between players
- Swearing in the handshake line
- President had conversation with Coach and player's family to discuss the incident.
- Player admitted to swearing and agreed to sit out next game
- Not aware of any further follow-up from opposing team



BYH Board of Directors Meeting
October 9, 2024

Present: Chris L., Brian, Doug, Scott, Tyler, Chris C., Mike O., Mike N., James, Ted, Jamie

Not Present: Dave A., Dave W., Jen, Jeff, Patrick

Treasurer report- Brian Chirco

- All received coach reimbursements have been paid
- Have paid VHL Parity Round and September Endicott Ice Time
- In-Line with prior year's budget

Secretary's Report- James Murphy

- Outstanding coaches for Safesport and CORI
- Next up is following-up for Classes and Modules
- Starting to finalize USA Hockey Rosters

Mass Hockey report-Jeff

Goalie equipment- Should be all set for the foreseeable future.

- Discussion on when to transition goalies to personal pads. Peewees?

Practice/Game schedule-Seems to be going well. Couple parity adjustments.

- Plan to upload November schedules soon

Canning 12/7-All kids in the program Mites-Bantams.

Cash Calendars- Need to find a print company for this. Vote on a prize for top 3 sellers.

- Motion to buy 3 sets of tickets for prizes (Chris L., Second-James)

Holiday parade-Sunday December 1st. Ted Logue to coordinate. Doug-black out this Date for Mite and Squirts.

Full Ice Mite team-Registered waiting on info from Valley

Fall Skills-Feedback from parents/Coaches. Last day 10/23

- Feedback has been really good

Other Girls teams-Start process earlier next year as girls have committed elsewhere. Would like to coordinate a skate with the U18 girls with parent meeting about future girls teams.

- Maybe a Saturday afternoon session
- Looking at a potential spring tournament entry

Winter League Midget team for boys-Doug/Dave to check out

Picture day 10/21-Need someone to help coordinate. All teams on ice Mite thru Bantam.

LTS Registration- starting 10/12. 71 signups to date

Cross Ice- 11 signups for 1 team. Jerseys ordered.

Ice Time- Looking to get half sheet goalie ice at least 1 time a month.. Will look to grab some weekend practice ice when winter season starts up.

Fundraising committee- Need volunteers to assist with fundraising events.

- Try to get some parents involved with events

BYH/Bruins fundraiser- Has to be all hands on deck with tasks related to this game. Must raise about \$8500 to break even.

- Parents night out fundraiser
- Toss the puck
- Determine Ticket Price
- Who plays for coaches



BYH Board of Directors Meeting
September 11, 2024

Present: Chris L., Ted L., Patrick, Jamie, Mike O., Jeff G., Mike N., Jen, James, Tyler, Dave A., Scott G., Dave W.

Not Attending: Feener, Charlton, Chirco

Treasurer report- Brian Chirco

- Reviewed Email Update

New Player Jerseys-Have been ordered. Received invoice.

Goalie equipment- Ordered 3 new sets. I will go through older sets and remove outdated equipment and make sets with what is still good.

YMCA Bantam 6 month membership- Off and running. James to follow up with usage at the end of it.

Practice/Game schedule-1st batch of practices are out along with parity games for Valley. Valley/Crossbar not getting along.

Canning 12/7-All kids in the program Mites-Bantams.

-City has approved

-Need to notify locations

-Jen has list to review

Cash Calendars- Walsh?

-Need to find a printer for the calendars

-Hand out before Thanksgiving. Pull in January

Holiday parade-Sunday December 1st. Ted Logue to coordinate. Doug-black out this Date for Mite and Squirts.

-Registered and ready to go

Fall Skills-RJ and Perti are good to go for that.

U18 all girls team-Off and running first game this past weekend. Finished up with 14 players. 11 players was the break even amount for BYH.

Other Girls teams-Start process earlier next year as girls have committed elsewhere. Would like to coordinate a skate with the U18 girls with parent meeting about future girls teams.

-Have meeting this season in order to get sign-ups sooner

Winter League Midget team for boys-Doug/Dave to check out

-may look at doing a tournament

Coaches Meeting-Went well. 45 minute meeting about expectations.

Picture day 10/21

LTS Registration- starting 10/12. \$250 PP. 20 weeks. 40 signed up so far.

-Planning to send notification to schools to get out the word

-signs are ready to be handed out for lawns

Ice Time-Plenty right now- 3 practices per week per team (not including Midget/Girls)

Will look to grab some weekend practice ice when winter season starts up.

-Will lose some ice time when high school and college teams start

BYH/Bruins fundraiser- Has to be all hands on deck with tasks related to this game.

Must raise about \$8500 to break even. Need Fundraising ideas.

-March 2nd Game Night

-Send Roster with information on player skills

-Minimum 15 players and a goalie - 18 players and 2 goalies

-Timekeeper and musicman

-Team jerseys

-Event swag?



BYH Board of Directors Meeting
August 6, 2024

Present: Brian, Jamie, Jen, Mike O., Tyler, Dave W., Doug F., Ted L., Jeff Granfield, Mike N., Chris L., Scott

Absent: Patrick, Chris Charlton, Dave Andrews

Treasurer report- Brian Chirco

CD Renewal -

- being rolled over

Tuition Payments

- \$2,000 in missed payments over summer, but are following-up to make everyone current
- Taxes are on target for filing
- Cash position of \$267,000 checking, \$106,000 in CDs

Summer Skills-110 full time plus drop ins weekly. Great turnout. Jerseys purchased.

New Player Jerseys-Have been ordered. Jamie putting together an invoice for BYH.

- Jamie says they should be in within a week or two

Goalie equipment- Need to order more- Possibly 2 or 3 sets of quick change gear. Will work for Mite teams.

- Chris checked storage and found 1 set of Mite gear (Jamie has one pair too)
- All regular goalies should be all set with equipment
- **Vote:** Motion to order 2 sets of quick change goalie gear (\$299/set) & 2 goalie sticks; 1 leftie set; tape for sticks
 - Motion - Chris L.; Second - Dave W.; All in favor

Golf recap- Great turnout 84 players. Raised some money and had fun.

- Brought in about \$13,000 before expenses of \$10k

- Plan to continue scheduling Juneteenth

YMCA Bantam 6 month membership- Started June 1-Nov 30. Kids have signed up and families notified.

- James to check to see if there has been a lot of use?
- James to ask about a quick session overview for players

North Shore Classic Tourney-Still trying for fall

- Still planning to do it, but only Beverly and Cape Ann are the two programs with significant teams

Fall Skills-Need to decide who we're using.

- Trying to determine who would run the skills sessions
- Dan Gordon would do 4-6 weeks
- Another coach would do a similar time frame
- Option: Consider doing a different type of session for Mites 2 and below
- **Vote:** Combine Squirt 1s with Pee Wees; Combine Mite 1s with remaining Squirts
 - Motion 1 - Jen; Second - Doug; All in favor

U18 all girls team-Team is registered for Middlesex yankee conference

Other Girls teams-Start process earlier next year as girls have committed elsewhere

- Plan to start January 1st of 2025 to get commitments

Winter League Midget team for boys-Doug/Dave to check out

Bantam tournament Lake Placid-Great opportunity- Vote for BYH to assist with down payment. As long as reimbursed.

- **Vote:** BYH Board to pay down payments for tournaments so long as reimbursed by teams
 - Motion - Chris L.; Second - Dave W.; All in favor
- Discussed: potentially hosting a tournament

Coaches Meeting-Meet the coaches/BOD. Meeting then meet and greet. Vote to spend \$ for a meet and greet date TBD.

- To discuss expectations for season, etc.
- **Vote:** for \$1,000 for coaches meeting and after social
 - Motion - Chris L.; Second - Brian C.; All in favor

Picture day 10/21

LTS Registration-looking at starting 10/12. \$250 PP. 20 weeks

Ice Time Rate-Endicott is raising their rate.

- Increases rate from \$270 to \$280

Incident at Summer skills

Fundraising opportunity..

- Bruins Alumni vs. Coaches
- \$7,500 cost to schedule
- Dates: February 23 or March 2
- Vote: for signing up for the game
 - Motion - Dave W.; Second - Jamie; All in favor

Coaching Certifications

- Emails sent to coaches to gather USA Numbers
- Need to have numbers and CORI in before getting on ice



BYH Board of Directors Meeting

May 15th, 2024

MINUTES

Present: Chris LeBlanc, Doug Feener, James Murphy, Brian Chirco, David Walsh, Jamie Lambert, Michael Osborne, Timothy Logue

Absent: Tyler Dufour, Scott Gambale, Patrick McGeown, Mike Nestor, Jen Renna

UNKNOWN: Jeff Granfield, Dave Andrews, Chris Charlton

Introductions new members of BOD

Chris Charlton

Mike Nestor

Mike Osborne

Tim Logue

Financials- Brian Chirco

Treasurer Report

- Coaches reimbursement - we will send out one more reminder
- End of Year Party Reimbursements
- Financials - good shape
- All goalie reimbursements are all set
- PO Box to be renewed

Summer Skills- Best deal in town \$120 for 8 weeks starting last week in June.

- Often last minute sign-ups
- Grouping is split-up by birth years

Ice Time- Met with Mark last week. Added a few hours from this year. Reached out to Peabody rink they start scheduling after 4th, reach back out.

-Weekend ice?

- Mornings before schools is a non-issue
- Maybe Sundays at 3 hours 5-8pm
- We have too many teams to lose icetime

New Player Jerseys- Jamie to set up link.

- First Year Jerseys are free

- Socks are free
- Pick 3 numbers by birth year
- Jamie will confirm order deadline

Rink closing 5/20-6/24 - melting down ice to be repainted

Goalies- Patrick Mcgeown working on inventory of BYH goalie equipment and who has it.

- Pat reviewing goalie equipment inventory
- Need new sets for extra might teams
- Considering better chest pads

Fundraising -Golf tournament June 19 Wenham CC 9am

- Grab foursomes
- Registration link
- Food from Tessoro Cucina to cater
- Depot liquors - beers & seltzers

YMCA Bantam 6 month membership- Start in June 1-Nov 30 James Murphy organizing

- Y sent a google sign-up for 6 month membership
- Free for players - paid by association
- Trainer provides a program

North Shore Classic Tourney- Trying to schedule for Fall

- Hopefully this will work this fall
- New coordinator now involved
- Other tournaments: Lake Placid - Bantam maybe?
- Should we consider looking into skating at College rinks

College Scholarship - \$1,000 for graduating Senior(s)- Application- Walsh

- No interest as of yet
- May reach out on facebook
- UPDATE: one scholarship application received

Here are accepted offers so far for next year.

Midgets '07-'09: 34 players registered/8 still need to accept offer (two teams)
 Bantam '10-'11: 27 players registered/ 6 still need to accept offer (two teams)
 Peewee- '12-'13: 24 players registered/ 10 need to accept offers (two teams)
 Squirt- '14-'15: 44 players registered/ 8 need to accept offers (three teams)
 Mite- '15-'16: 50 players (five teams)/ 7 need to accept offers

- Will send out an email with a reminder to accept or decline offers.



BYH Board of Directors Meeting
June 10th, 2024

Present: Brian, Jamie, Tyler, Mike N., Scott, Doug, Chris, Ted L., Dave W., Jen, Patrick, James, Brian, Mike O.

Absent: **Jeff Granfield, Dave Andrews, Chris Charlton,**

Financials- Brian Chirco

Goalie class reimbursement

Coaches classes reimbursement

EOY party reimbursements

- All reimbursements are done
- Treasurer off bank accounts
- Coach class reimbursements paid out
- Championship Sweatshirt Bill to be paid
- Squirr 2 year end party still outstanding

Summer Skills- Best deal in town \$120 for 8 weeks starting last week in June. Figure out game plan on who's going to run sessions. Team effort. 52 signed up so far.

- 52 signed up; some non-league kids participating
- Last year 110

New Player Jerseys- Link went out to families. Hopefully ordered by July

1. Rink closed till 6/24

Goalie equipment. Need to order more- Possibly 2 sets of quick change gear. Will work for Mite teams.

- still doing inventory
- Patrick looking to review status of gear sets

Fundraising -Golf tournament June 19 Wenham CC 9am

-66 golfers signed up.

-Golfer gifts ordered

-Food? Tesoro Cucina will do food, just need to know what we want to do. -prize money?

-Sponsors-Need to get answers from companies we have signs for who sponsored last year. - flip the bird, Depot Liquors, Lando & Anastasi Roccio Family, RC realty construction, Rapid 7, Rousseau Brothers,, Cornell orthotics, WAM, Daily Printing, Fibber Mcgees, Cell Signaling, Lantz Construction, Logue Insurance, Henry's, Adaptiv, West Beach, Beverly FD, RLeBlanc and sons.

- Gifts have been ordered
- Looking for additional sponsors
- Board to arrive at 8:30

YMCA Bantam 6 month membership- Starts June 1-Nov 30. Families have been notified to fill out google form for Y.

- JWM to follow-up with YMCA

North Shore Classic Tourney- Trying to schedule for Fall

College Scholarship - \$1,000 for graduating Senior(s)- Awarded to Ethan Height by Dave Walsh.

Here are accepted offers so far for next year.

Midgets '07-'09: 33 players registered/2 still need to accept offer (two teams) Hewson,

Robbins Bantam '10-'11: 27 players registered/ 3 still need to accept offer (two teams)

Hewson, Conroy Peewee- '12-'13: 24 players registered/ 1 need to accept offers (two teams)

Robbins Squirt- '14-'15: 43 players registered/ 2 need to accept offers (three teams) Skelly,

Altieri Mite- '15-'16: 47 players (five teams)/ 1 needs to accept offers Allen

Will send out another reminder email.

- Couple new player inquiries. Squirt age will push towards playing

Mites. **U18 all girls team**- Team is registered. 11 girls so far. Jerseys?

U10 girls- Danvers team- looking to co op - Mike O take the lead?

Winter League Midget team for boys. To make these happen we would need more ice. Game only?

Team Placement/Tryout Feedback?

Tryouts - Discussion re changes to format

- Mites: 1st tryout drill; 2nd tryout scrimmages
- Who should we be using as a third-party review

Positions to be filled- *new scheduler*-Tyler D., registrar, webmaster, social media.

Positions to be filled

- Scheduler: Tyler
- Registrar: James & Jen
- Webmaster: Jen & Doug
- Social Media: Scott Gambale

U19 all girls team- Team is in process of registering. 10 girls so far with more to sign up.

- Takes place in Middlesex County Hockey League

U10 girls- Danvers team- looking to co op - Mike O take the lead?

- Also takes place in MCHL
- Looking into another Full Ice Mites league with at least 14 skaters

Winter League Midget team for boys. To make these happen we would need more ice. Game only?

- Expecting to have enough interested players

BYH Golf event- June 19th TBD

Team Placement/Tryout Feedback?

- Maybe revisit set up
- Maybe orange one night then black second night
- Or 1st night - skills and small scrimmage then second night more cross-ice scrimmage

Positions to be filled- Secretary, *new scheduler*, registrar, webmaster, social media, possible U 10 girls coach.

- Secretary - James Murphy
- Scheduler - Tyler Dufour nominated
- Registrar -
- Webmaster - Jen Renna nominated
- Social Media -
- U10 Girls Coach - Mike Osborne

Miscellaneous Notes

- James Murphy to Send out email re coaching certification
- Win a championship - get a sweatshirt
 - **Motion to have championship teams get sweatshirts -**
 - Chris Leblanc - 1st
 - David Walsh - 2nd
- Eugene Campanello -
 - Check amounts to ask Dave
 - Reason for why it was set up
- Beverly NHS honored guest - Doug F. invited for a player
- Keys passed between Past President and President
- Meeting Adjourned at 8:20pm - Motion - Chris L, 2nd James M
 - **Motion to have meeting adjourned**
 - Chris Leblanc - 1st
 - James Murphy - 2nd