



BYH Board of Directors Meeting
December 5th, 2023

Meeting Called: 7:05

Attendance: Dave Walsh, Chris Leblanc, Brian Chirco, Pat Agostino, John Holden, Bob Jones, Patrick McGeown, Matt Wheeler, Jen Renna, Jeff Granfield, Dave O'Connell, Dave Andrews, Tyler Dufour, Scott Gambale

LTS- 80 registered

Peter mentioned a BYH puck or water bottle as a end of year gift. Needs more cones/rings/balls.

Cross ice- (24 signed up) two teams. Roughly every other mid week practice has been scheduled

Schedule- Bob Jones

Mite-Bantams games through December 9th are on crossbar

Expecting extended schedule to be released this week

Practices through 12/31 are crossbar

Ice on Friday, 12/8 just opened up 5:30, 6:30, 7:30 & 8:30

All Girls practice scheduled for Jan 5 6:30.

BHS Girls BYH night- Sunday, Jan 7 a 4 pm/ BHS BYH Night- Wednesday 1/10 6:30 pm

USA Hockey numbers- James Murphy. Assign USA number of coaches and players to USA Hockey portal

Financials- Brian Chirco

'22 taxes were filed

PW & Bantam player prorated refund

Two Varsity credits issues

Coaches- Doug Feener has been following up with coaches/Reimbursements for USA Hockey & certifications

Goalies- Patrick Mcgeown working with Cam Earle with Mass Hockey. Ryan Wilson from Endicott has been working with Squirts, Peewees and Bantam goalies.

BHS Program book- BYH ad placed for \$150

Ryan Miner- Student at Endicott, he is doing his Senior Thesis highlighting the positive social and mental effects of participation in youth hockey. He'll be conducting most of his work in the spring and was wanted to make a documentary highlighting your teams and coaches.

Fundraising

Canning rescheduled for December 9-10

Cash Calendars- Distributed. Still need to finalize prizes.

Possible Flip the Bird night

Mass Hockey

\$500 gift card from Pure Hockey- Wash, Leblanc and Chirco to order.

Try Hockey for a day- February 24th

YMCA Bantam 6 month membership ends in December.

Team Pictures- Delivered week of 11/30

Riley Rocks quarter zip- Jen Renna, Looking to start selling those Mid January

Holiday Parade- Huge success. Roughly 60 players. Thanks to Ted Logue & Bill Megrath

Upcoming

Gloucester Tourney- March 12-14

College Scholarship - \$1,000 for graduating Senior(s)- Jen Renna/Dave Walsh

Full Ice Mite team- \$250 deposit. Invoice needs to be paid. First games are scheduled for this weekend. Possibly looking for another set of Mite sized goalie pads

Next meeting Wednesday, January 3rd- Location TBD

Meeting Adjourned: 7:47



BYH Board of Directors Meeting
November 8, 2023

Meeting Commenced: 7:03pm

Attendance: Dave Walsh, Brian Chirco, John Holden, Bob Jones, Matt Wheeler, Jen Renna, Dave O'Connell, Dave Andrews, James Murphy, Tyler Dufour, Scott Gambale, Jamie Lampert

Cross ice- (24 signed up) Two teams.
1 additional shirt ordered from Todd's
Every other mid week practice has been scheduled

Schedule- Bob Jones
Mite-Bantams games through December 8 are on crossbar
Practices through 12/31 are crossbar
Pro Skills- Completed on 10/25
Endicott Hours/Contract needs to be finalized
LTS- Started 10/7. 74 registered

USA Hockey numbers- James Murphy
Assign USA number of coaches and players to USA Hockey portal

Financials- Brian Chirco
2022 taxes to be filed by 11/15
Corporate Annual report filed to State of Massachusetts. Cost \$18.

Coaches- Doug Feener has been following up with coaches.
Reimbursements for USA Hockey & certifications

Goalies- Patrick Mcgeown working with Cam Earle with Mass Hockey

Ryan Wilson from Endicott has been working with Squirts, Peewees and Bantam goalies.
We nominated Murphy Holden for Mass Hockey Woman in Goaltending this Saturday at Holy Cross.

Fundraising

Canning canceled due to weather on 10/21. Next available dates are
Agreed to reschedule for early December

Cash Calendars- Distributed week of Thanksgiving. Need to finalize sponsors and prizes.

Mass Hockey-

October Meeting in-person next Tuesday, October 17th at 7 PM at the McVann - O'Keefe ice rink in Peabody. Granfield- O'Connell
\$500 gift card from Pure Hockey
Try Hockey for a day- February 24th

Neckguards- Not mandated by USA or Mass Hockey.

YMCA Bantam memberships are active, membership cards are ready to be picked up and memberships being used.

Team Pictures- Happened on 10/23 with New England Sports Photo

Riley Rocks quarter zip- Jen Renna

Upcoming

Holiday Parade- Ted Logue to lead
Blacked out Mites & Squirts

Gloucester Tourney- March 12-14 Jen Renna to lead

College Scholarship - \$1,000 for graduating Senior- Jen Renna/Dave Walsh

Meeting Adjourned: 7:47



BYH Board of Directors Meeting
October 11, 2023

Cross ice- (23 signed up) Two teams.

Shirts ordered at Todds, Hoping complete by 10/16

Trying to schedule ½ sheet week of 10/16

Expected Valley start on 10/28

Schedule- Bob Jones

Mite-Bantams games are on crossbar, waiting on 2nd round of games to be released

Practices through Thursday 11/2 are on crossbar

Cross Ice- 10/28 start date

Pro Skills- Wednesday nights through 10/25

Endicott Hours/Contract needs to be finalized

LTS- Started 10/7. 66 registered

USA Hockey numbers- James Murphy

Assign USA number of coaches and players to USA Hockey portal

Holden handing off to James Murphy

Financials- Brian Chirco

Tax status of '21 taxes

Coaches meeting- Classes are open.

Reimbursements for USA Hockey & certifications

Challenge Cup Touney- January 19th-21st at the New England Sports Complex in Marlborough, MA

Game jerseys- Due from Todd's this week

Goalies- Patrick Mcgeown working with Cam Earle with Mass Hockey

Ryan Wilson from Endicott has offered to help on ice once a week.

Nominating Murphy Holden for Mass Hockey Woman in Goaltending



WOMEN IN GOALTENDING DAY

women in goaltending day

HART RINK, COLLEGE OF THE HOLY CROSS, WORCESTER MA | **NOVEMBER 11 @ 12 PM**

FEATURING:

ERIKA SILVA ADAMS: MASS GOALIE DEVELOPMENT COORDINATOR & SALVE REGINA WOMEN'S GOALIE COACH

JOHN BASTONI: MASS GOALIE DEVELOPMENT COACH & SALEM STATE WOMEN'S GOALIE COACH

CAM EARLE: MASS HOCKEY GOALIE COACH IN CHIEF

SCHEDULE:

12 PM - 2 PM: ON AND OFF ICE GROUP SESSIONS
2 PM - 5 PM: OFF ICE CLASSROOM & ACTIVITIES
6 PM: HOLY CROSS CRUSADERS WOMEN'S HOCKEY VS MERRIMACK WARRIOR WOMEN'S HOCKEY

WHO CAN ATTEND?

GIRLS REGISTERED WITH MASS & USA HOCKEY (GRADES 8 AND UNDER)
RESPECTIVE COACHES
ORGANIZATIONS MUST NOMINATE COACHES AND GOALIES BY **10/20** AND GOALIES MUST BRING THEIR OWN GEAR!

QUESTIONS?

REACH OUT TO CAM EARLE, MA GCIC AT CEARLE@MAHOCKEY.ORG



Fundraising meeting- Took place on Wednesday, 9/20

Canning Mites- Bantams scheduled for 10/21

Move Golf Event to June nineteenth to encourage 19th hole participants

Mass Hockey-

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\$500 gift card from Pure Hockey

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Upcoming

Team Pictures- Scheduled for 10/23 with New England Sports Photo

Holiday Parade- Ted Logue to lead

Black out Mites & Squirts

Gloucester Tourney- March 12-14 Jen Renna to lead

Riley Rocks quarter zip- Jen Renna

College Scholarship - \$1,000 for graduating Senior- Jen Renna/Dave Walsh

Next meeting Wednesday, November, 8th



BYH Board of Directors Meeting
August 8, 2023

Meeting Started: 7:03

Present: Dave Walsh, Chris Leblanc, Brian Chirco, Bob Jones, Jen Renna, Jeff Granfield, Matt Wheeler, John Holden, Tyler Dufour & Scott Gambale

Schedule- Valley games start 9/9

Midgets & Cross ice is TBD

LTS starts 10/7, moves to 7:30 start time to accommodate Endicott schedule later in the day. Peter Pound to run LTS.

Team pictures- Scheduled for Monday 10/23 with New England Sports photo

LTS- registration opens this week. Backpack mailflyer being sent to elementary schools

USA Hockey numbers- All numbers due to be update in system by 8/31

Executive emails have been set up

Financials-

Taxes- on schedule to file by November 15th

Back taxes late fee for 2019, 2020 late taxes waived by IRS.

2022-2023- One outstanding payment due

2023-2024- A/R- All families are current an on plans

CD renewed at 6 months at 4.75%

Goalies

Patrick Mcgeown working with Cam Earle with Mass Hockey

Working with Endicott coaches to find new one ice skills coordinator

Coaches/BOD night out Salerno's- Thursday 8/24 6:30

Coaches meeting- Wednesday 9/13- Walsh/Leblanc/Feener

Fundraising meeting- Walsh/Wheeler

Canning Mites- Bantams. Set for 10/21.

Goalie gear:

All goalies have gear, 4 mites, 3 squirts, 2 peewee and 1 bantam and there is plenty of back up gear in storage. We purchased used equipment from Robert Redman \$750

Mass Hockey- \$500 gift card coming from Pure Hockey through

YMCA memberships are active, membership cards are ready to be picked up and memberships used



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November 25-26
December 9-10
December 16-1
December 23-24
December 30-31

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Full Ice Mite team- \$250 deposit. I spoke to Valley costs are \$315 x 18 games= \$ 5,670
/12= \$472.50cpp \$5,670/13= \$436 cpp.

Projections- 6 players age out

Midgets '07-'09: 41 players

Bantam '10-'11: 29 players

Peewee- '12-'13: 28 players

Squirt- '14-'15: 41 players

Mite- '15-'16: 39 players

Board seats- Executive Board

1. Dave Walsh – President Expiring 2023-2024
2. Chris Leblanc – VP
3. Pat Agostino– Secretary
4. Brian Chirco – Treasurer

Expiring 2023-2024

John Holden

Doug Feener

Bob Jones

Patrick McGeown

Matt Wheeler

Expiring 2024-2025

Jen Renna

Jeff Granfield

Dave O'Connell

Dave Andrews

Expiring 2025-2026

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Tyler Dufour

Scott Gambale

Jamie Lampert

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Barnet Gallery, Main Library

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11 @ 12 PM**

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Next meeting Wednesday, November, 8th



BYH Board of Directors Meeting
August 8, 2023

Present: Dave Walsh, Chris Leblanc, Brian Chirco, Bob Jones, Jen Renna, Jeff Granfield, Matt Wheeler, John Holden, Tyler Dufour & Scott Gambale

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Mass Hockey- \$500 gift card coming from Pure Hockey through

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BYH Board of Directors Meeting
June 13, 2023

Meeting Called: 7:07

Attendance: Dave Walsh, Brian Chirco, Pat Agostino, John Holden, Bob Jones, Patrick McGeown, Matt Wheeler, Jeff Granfield, Dave O'Connell, Dave Andrews, Tyler Dufour, Scott Gambale

Teams '23'24

2 Midget team (35 skaters/3 Goalies) HC- Mike O'leary/Dave Walsh
2 Bantam teams (24 skaters/2 Full time goalies) HC- Chris Leblance/ Doug Feener & Kevin Sexton
2 Pee wee teams (40 skaters/3 full time goalies) HC- Doug Feener/Chris Campbell
3 Squirt teams (39 skaters/2 full time goalies) HC- Jeff Granfield/Tyler Dufour/Ted Logue
4 Mite Teams (39 2 full time goalies) - Jamie Lampert/Tyler Dufour/Brad Thompson/Michael Osborne
Cross ice- We will enter two teams

Financials- Brian Chirco

Final Endicott payments, Peabody Ice payment, final Valley payments

Pee wee player tuition reimbursed due to family death

EOY party reimbursements are in progress.

Donation made to The National Kidney Foundation in memory of Janet Woods.

99% of 2023 payments are in. One outstanding payment due and it is a small amount.

Taxes deadline extended until 11/15

6 month CD renewed

Fundraising- Goal \$20k annually

Valley- Need to register teams

June 9: Golf Tourney. Raised \$1500- \$2,000.

Voted passes to purchase BYH livebarn account

Ice Time- I asked for schedule today

Upcoming

Game shirts and socks are in progress. Todd's link is active and was shared with BYH

Summer Skills- Drop in rate approved at \$20

Shirt Design

We currently have 47 skaters signed up, the goal is 70.

Costs 32 hours x 240= \$7,680

\$120 for all 8 sessions= \$15 per sessions

2009- 2011: Tuesday 6pm

2005 - 2008: Tuesday 7pm

2015 - 2016: Thursday 6pm

2012- 2014: Thursday 7pm

Lake Placid update- Our application was denied. \$700 deposit to be returned

Coaches/BOD Night- Late August out afternoon/night out at Salerno's

No July Meeting



Meeting adjourned: 7:38

Registrar- USA Hockey numbers/registrar teams with Valley
Social Media- Nikki Murphy/Caity Gambale/Kayli Tolan
Fundraising
Equipment Manager
North Shore Classic Tourney Coordinator
Goalie Coordinator
Mass Hockey rep
Scheduling- Jones
Bantam YMCA Coordinator

Golf Event- \$400 Deposit due

- Need golfers & sponsors
 - Food- Tesoro Cucina
 - Currently- 19 golfers signed up and 2-3 sponsors
- Needs- photographer/on site coordinator to set up food

Board positions/tasks

Valley League Liaison- Leblanc
Coach Coordinator- Feener

Executive Board- Expiring 2023-2024

1. Dave Walsh – President/Expiring 2023-2024
2. Chris Leblanc – VP/Expiring 2023-2024
3. Pat Agostino – Secretary/Expiring 2024-2025
4. Brian Chirco – Treasurer/Expiring 2024-2025

Expiring 2023-2024

John Holden
Doug Feener
Bob Jones
Patrick McGeown
Matt Wheeler

Expiring 2024-2025

Jen Renna
Jeff Granfield
Dave O’Connell
Dave Andrews

James Murphy

Tyler Dufour
Scott Gambale
Jamie Lampert

Expiring 2025-2026

Welcome

Thank you for volunteering your time.

Introductions. Sign up sheet with cell and email address.

We have 7 new board members, a new VP, new secretary & treasurer. This will be last year as President. Executive seats are 2 years and alternate expiration dates. To re align after covid year, my term for President will end April 2024 as will the VP. Executive seat needs to be filled from a current director position.

There are 17 seats for the board. 4 executive/13 directors (3 year term). We have 7 new directors. The current board looks like

Executive Board- Expiring 2023-2024

5. Dave Walsh – President/Expiring 2023-2024
6. Chris Leblanc – VP/Expiring 2023-2024
7. Pat Agostino – Secretary/Expiring 2024-2025
8. Brian Chirco – Treasurer/Expiring 2024-2025

Expiring 2023-2024

John Holden

Doug Feener

Bob Jones

Patrick McGeown

Matt Wheeler

Expiring 2024-2025

Jen Renna

Jeff Granfield

Dave O'Connell

Dave Andrews

Expiring 2025-2026

James Murphy

Tyler Dufour

Scott Gambale

Jamie Lampert

As Board members, we are here to make decisions for the program, not as a parent or not to just represent your team. There are enough people here to make the correct decision. If you have an idea, please let me know, we can add it to the agenda for discussion.

Historically our numbers are up, our goal is to grow the program year to year. This year we have 170 skaters, last year we had 162 skaters, 159 year prior. .

Teams '23'24

2 Midget team (35 skaters/3 Goalies) HC- Mike O'leary/Dave Walsh

2 Bantam teams (24 skaters/2 Full time goalies) HC- Chris Leblance/ Doug Feener & Kevin Sexton

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4 Mite Teams (39 2 full time goalies) - Jamie Lampert/Tyler Dufour/Brad Thompson/Michael Osborne

Cross ice- We will enter two teams

Teams have been announced and coaches assigned. 20 skaters (out of 170 skaters) still need to accept their offer. Only 3-4 have rejected or have decided to not play

Financials- Brian Chirco

Final Endicott payments, Peabody Ice payment, final Valley payments

Joely Figurido

EOY party reimbursements are in progress.

99% of 2023 payments are in. One outstanding payment due and it is a small amount.

Fundraising- Goal \$20k annually

April 7 End of year party, 70 tickets sold. 50/50 raffle. Small profit \$500

June 9:: Golf Tourney

Fall: Canning- \$6k-\$7k

November: Cash Calendars- \$10k

Next meeting- Week of June 5th

No July Meeting

Upcoming

Game shirts and socks order due June 1st. Todd's link is active, not yet shared

Summer Skills- We currently have 28 skaters signed up, the goal is 70.

Costs 32 hours x 240= \$7,680

\$120 for all 8 sessions= \$15 per sessions

2009- 2011: Tuesday 6pm

2005 - 2008: Tuesday 7pm

2015 - 2016: Thursday 6pm

2012- 2014: Thursday 7pm

Coaches/BOD Night- Late August out afternoon/night out at Salerno's

Board positions

Valley League Liaison- Leblanc

Coach Coordinator- Feener

Registrar- USA Hockey numbers/registrar teams with Valley

Social Media- Nikki Murphy/Caitly Gambale/Kayli Tolan

Fundraising

Equipment Manager

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Goalie Coordinator

Mass Hockey rep

Scheduling- Jones

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BYH Schedule

3/7/22- March Meeting

3/14, 3/16, 3/21 & 3/23- Tryouts

3/31/22- Annual meeting email sent

4/12/22- Team Selection Meetings

4/26/22-Annual Meeting/Checking clinic

5/3/22- May Meeting
5/7/22- Soiree (next year do earlier 4/8/23)
5/15/22- Team Deposit. Jersey numbers due from players
6/1/22- 1st payment processed
6/8/22- June Meeting
6/10/22- BYH Golf Event- Wenham Country Club max 100
6/15/22- Jersey & Sock order due to Todd's
7/1/22- 2nd payment processed
8/1/22- 3rd payment processed
8/8/22- August Meeting
8/6/22- Street Hockey @ Balch
9/1/22- Final payment processed
9/5/22- September meeting
8/29/22- Endicott ice starts
9/25/22- Team Pictures
10/1/22- BYH Canning
10/3/22- October meeting
10/xx/22- LTS Starts
11/7/22- November meeting
11/21/22- Hand out Cash Calendars
12/5/22- December meeting
12/28/22- Cash Calendars \$\$\$ due
1/9/23- January meeting
2/6/23- February meeting
2/11/23- Friends of BYH Cornhole Tourney Hastings House
3/6/23- March meeting
3/14- 3/24- Tryouts
3/31/23- Annual meeting email sent
4/8/23- End of Year Party
Week of 4/11/23- Team Selection Meetings
Week of 4/25/23- Annual Meeting
5/3/23- May Meeting
5/15/23- Team Deposit. Jersey numbers due from players

BYH Board of Directors Meeting
March 1st 2023

Tryouts/ Projections for 23/24

Midget '06-'08: 39 players (2 teams) - 12

Bantam '09-'10: 26 players (2 teams)- 8

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Accounts Payable update.
Tournament check
Donation to Figurido
Donation from Cell Signaling

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BYH has invested and will continue to invest in goalie gear at every level Mites through Bantams and encourages every player to try goalie. We will also continue to run in-house goalie skills in the fall.

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- Grossed- \$15,180
- Print- \$919
- Payouts- \$1,700
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April: End of Year Party

June Golf Event: Reserved June 9th

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9. Dave Walsh – President
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Todd Mills

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Board Nominations

Jeff Granfield texted me 2/9

Dave O'Connell texted me 2/12

James Murphy Doug 2/13

Tyler Dufour Peter 2/13

Scott Gambale

Jamie Lampert text 2/14

Jen Renna Peter 2/28

Upcoming

3/14- 3/21- Tryouts

3/23/23- Annual meeting notice email sent

4/8/23- End of Year Party

4/3/23- 4/7/23- Team Selection Meetings

4/13/23-Annual Meeting, bylaw update, new board members, financials

4/27- Teams announced

5/1- Team deposit processed

5/3/23- May Meeting

5/15/23- Jersey numbers/sock order due from players

End of season awards & parties- \$200 per team

Next BOD meeting- April Annual 4/13/23

Amendments to the By-Laws:

One amendment to bylaws from Peter Pound

Article 22: Indemnification

To the fullest extent permitted and in the manner prescribed by applicable law, the Association shall indemnify, against all liability incurred in a proceeding (and advance reasonable expenses to), any director or officer of the Association, who is, was, or is threatened to be made a party to any such threatened, pending, or completed action, suit, or proceeding (whether civil, criminal, administrative, arbitrative or investigative), including an action by or in the right of the Association, by reason of the fact that he or she is or was such a director or officer or is or was serving at the request of the Association as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise.

Board Nominations

Jeff Granfield texted me 2/9

Dave O'Connell texted me 2/12

James Murphy Doug 2/13

Tyler Dufour Peter 2/13

Scott Gambale

Jamie Lampert text 2/14

Jen Renna Peter 2/28

Board positions

Valley League Liaison (VP)

Coach Coordinator- Certifications (VP)

Secretary (split from Registrar)

Registrar- USA Hockey numbers/registrar teams with Valley

Social Media

Fundraising

Equipment Manager

North Shore Classic Tourney Coordinator

Goalie Coordinator

Mass Hockey rep

Scheduling- Jones

February 6th, 2023_Walsh

Tryouts/ Projections for 23/24

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Coaches evals- To be sent out this week
End of season awards & parties- \$200 per team
Board Nominations are due at March meeting

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5/3/23- May Meeting
5/15/23- Team Deposit. Jersey numbers due from players

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 this 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 move 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 you are at 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- Bob Jones and I are starting to plan for that. Not a fundraising event

Golf Tourney- Late June

Socks, shells and gloves, jerseys

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

You 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.

**BYH Board of Directors Meeting
January 11, 2023**

Projections for 23/24

5 players age out

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'19, '20 & '21 Taxes files

Accounts Payable update

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Goalies- Revised pricing planning.

Per BYH BOD review for each player, All full time goalies ~~Squirt~~ Mites through Midget, pay \$200 to register fee. All other payments waived. ~~No~~ Up to \$600 reimbursement for outside skills
All part time goalies pay full tuition but are eligible for \$600 reimbursement for outside skills.

Current goalie pricing

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Estimated cost is \$3,500 per program- Beverly, Gloucester, Danvers, Agawam
All teams have been entered

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5/3/23- May Meeting

5/15/23- Team Deposit. Jersey numbers due from players



BYH Board of Directors Meeting
May 16st 2023

Called 6:08 PM

Attendance: Dave Walsh, Chris Leblanc, Brian Chirco, Pat Agostino, John Holden, Doug Feener, Bob Jones, Patrick McGeown, Matt Wheeler, Jen Renna, Dave Andrews, James Murphy, Tyler Dufour, Scott Gambale, Jamie Lampert

Welcome/Introductions

Seven new board members, a new VP, new secretary & treasurer. Executive seats are 2 years and alternate expiration dates. To re align after covid year, current term for President will end April 2024 as will the VP. Executive seat needs to be filled from a current director position.

There are 17 seats for the board. 4 executive/13 directors (3 year term). We have 7 new directors. The current board looks like

Executive Board- Expiring 2023-2024

1. Dave Walsh – President/Expiring 2023-2024
2. Chris Leblanc – VP/Expiring 2023-2024
3. Pat Agostino – Secretary/Expiring 2024-2025
4. Brian Chirco – Treasurer/Expiring 2024-2025

Expiring 2023-2024

John Holden

Doug Feener

Bob Jones

Patrick McGeown

Matt Wheeler

Expiring 2024-2025

Jen Renna

Jeff Granfield

Dave O'Connell

Dave Andrews

Expiring 2025-2026

James Murphy

Tyler Dufour

Scott Gambale

Jamie Lampert

As Board members, we are here to make decisions for the program, not as a parent or not to just represent your team. There are enough people here to make the correct decision. If you have an idea, please let me know, we can add it to the agenda for discussion.

Historically our numbers are up, our goal is to grow the program year to year. This year we have 170 skaters, last year we had 162 skaters, 159 year prior..

Teams '23'24

2 Midget team (35 skaters/3 Goalies) HC- Mike O'leary/Dave Walsh

2 Bantam teams (24 skaters/2 Full time goalies) HC- Chris Leblance/ Doug Feener & Kevin Sexton

2 Peewee teams (40 skaters/3 full time goalies) HC- Doug Feener/Chris Campbell

3 Squirt teams (39 skaters/2 full time goalies) HC- Jeff Granfield/Tyler Dufour/Ted Logue

4 Mite Teams (39 2 full time goalies) - Jamie Lampert/Tyler Dufour/Brad Thompson/Michael Osborne

Cross ice- We will enter two teams

Teams have been announced and coaches assigned. 20 skaters (out of 170 skaters) still need to accept their offer. Only 3-4 have rejected or have decided to not play

Financials- Brian Chirco

Final Endicott payments, Peabody Ice payment, final Valley payments

Joely Figurido

EOY party reimbursements are in progress.

99% of 2023 payments are in. One outstanding payment due and it is a small amount.

Fundraising- Goal \$20k annually

April 7 End of year party, 70 tickets sold. 50/50 raffle. Small profit \$500

June 9:: Golf Tourney

Fall: Canning- \$6k-\$7k

November: Cash Calendars- \$10k

Next meeting- Week of June 5th

No July Meeting

Upcoming

Game shirts and socks order due June 1st. Todd's link is active, not yet shared

Summer Skills- We currently have 28 skaters signed up, the goal is 70.

Costs 32 hours x 240= \$7,680

\$120 for all 8 sessions= \$15 per sessions

2009- 2011: Tuesday 6pm

2005 - 2008: Tuesday 7pm

2015 - 2016: Thursday 6pm

2012- 2014: Thursday 7pm

Coaches/BOD Night- Late August out afternoon/night out at Salerno's

Board positions

Valley League Liaison- Leblanc

Coach Coordinator- Feener

Registrar- USA Hockey numbers/registrar teams with Valley

Social Media- Nikki Murphy/Caitly Gambale/Kayli Tolan

Fundraising

Equipment Manager

North Shore Classic Tourney Coordinator

Goalie Coordinator

Mass Hockey rep

Scheduling- Jones

Bantam YMCA Coordinator

Golf Event- \$400 Deposit due

- Need golfers & sponsors
- Food- Tesoro Cucina
- Currently- 19 golfers signed up and 2-3 sponsors
- Needs- photographer/on site coordinator to set up food



BYH Board of Directors Meeting
February 6th, 2023

Meeting Commenced: 7:08pm

Attendance: Dave Walsh, Tony Picano, John Holden, Brian Chirco, Chris Leblanc, Doug Feener, Bob Jones, Peter Pound, Todd Mills, Patrick McGeown, Dan Doherty, Pat Agostino, Dave Andrews

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Financials- Tony Picano

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Accounts Payable update

Equipment- Need to inventorize Goalie gear and assess Squirt and Peewee equipment.

YMCA- Check sent, slow start to date. Hoping for a pick up once High School season winds down

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- Payouts- \$1,700

- Net- \$12,561

April: End of Year Party

June Golf Event: Reserved June 9th

Board seats- Executive Board- Expiring 2022-2023

1. Dave Walsh – President
2. Mike O’Leary – VP (Need to fill interim)
3. John Holden – Secretary/Registrar (Need to fill 2 year term)
4. Tony Picano – Treasurer (Brian Chirco to run)

Expiring 2022-2023

Joe Mottollo

Todd Mills

Tim Sullivan

Peter Pound

Expiring 2023-2024

Chris LeBlanc

Doug Feener

Bob Jones

Patrick McGeown

Matt Wheeler

Expiring 2024-2025

Dan Doherty

Pat Agostino

Brian Chirco

Dave Andrews

Board Nominations

Jeff Granfield

Dave O’Connel

James Murphy

Tyler Dufour

Scott Gambale

Jamie Lampert

Jen Renna

Upcoming

3/14- 3/21- Tryouts

3/23/23- Annual meeting notice email sent

4/8/23- End of Year Party

4/3/23- 4/7/23- Team Selection Meetings

4/13/23-Annual Meeting, bylaw update, new board members, financials

4/27- Teams announced

5/1- Team deposit processed

5/3/23- May Meeting

5/15/23- Jersey numbers/sock order due from players

End of season awards & parties- \$200 per team

Next BOD meeting- April Annual 4/13/23

Amendments to the By-Laws:

One amendment to bylaws from Peter Pound to be presented at Annual Meeting

Article 22: Indemnification

To the fullest extent permitted and in the manner prescribed by applicable law, the Association shall indemnify, against all liability incurred in a proceeding (and advance reasonable expenses to), any director or officer of the Association, who is, was, or is threatened to be made a party to any such threatened, pending, or completed action, suit, or proceeding (whether civil, criminal, administrative, arbitratve or investigative), including an action by or in the right of the Association, by reason of the fact that he or she is or was such a director or officer or is or was serving at the request of the Association as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise.

Board positions to be filled

Valley League Liaison (VP)

Coach Coordinator- Certifications (VP)

Secretary (split from Registrar)

Registrar- USA Hockey numbers/registrar teams with Valley

Social Media

Fundraising

Equipment Manager

North Shore Classic Tourney Coordinator

Goalie Coordinator

Mass Hockey rep

BYH Board of Directors Meeting
February 6th, 2023

Meeting Commenced: 7:08pm

Attendance: Dave Walsh, Tony Picano, John Holden, Brian Chirco, Chris Leblanc, Doug Feener, Bob Jones, Peter Pound, Todd Mills, Patrick McGeown, Dan Doherty, Pat Agostino, Dave Andrews

Tryouts/ Projections for 23/24

5 players age out

Midget '06-'08: 39 players (2 teams)

Bantam '09-'10: 26 players (2 teams)
Peewee- '11-'12: 28 players (2 teams)
Squirt- '13-'14: 37 players (3 teams)
Mite- '15-16: 18 players (3 teams)

Tryout dates: Tryouts blocked off for 3/6, 3/7, 3/8, 3/13, 3/14 & 3/15. Flyer to be posted and registration opened this week. Same tryout format as previous years. Pro Skills has been reserved (3).

LTS & X-Ice- Last date 3/18.

BHS Girls Youth Night- February 11th

Financials- Tony Picano
CD- Six month expires 7/21/23 and 1 year expires 1/20/24
Accounts Payable update

Equipment- Need to inventorize Goalie gear and assess Squirt and Peewee equipment.

YMCA- Check sent, slow start to date. Hoping for a pick up once High School season winds down

Scheduler- Bob Jones Practices entered through the end of March. Valley games released through February 19th. Next week let's regroup to give some ice back EOY based on Mite and Valley playoffs

TD Pass practice date is 2/21

Varsity credits- Meredith Johnston, Victoria Willington, Nate Wheeler, Mikey O'leary & Xander Alexeyev.

Cash Calendars-
Grossed- \$15,180
Print- \$919
Payouts- \$1,700
Net- \$12,561

Roccio, Figurido & Dee Robbin all sold over 100 copies and were given Bruins tix and Pasta signed poster

BYH father was diagnosed with Stage 4 Melanoma. Go fund me

Goalies- Revised pricing planning.

All full time goalies, Mites through Midgets, pay \$200 registration fee. All other payments are waived. Per BYH BOD review, full time goalies will be eligible for up to \$600 reimbursement for an approved

goaltending clinic/skills. Full time goalies try out, are placed on a team, and subject to ongoing participation levels with their BYH team

All part time goalies, Mites through Midgets, pay full tuition. Per BYH BOD review, part time goalies will be eligible for up to \$600 reimbursement for an approved goaltending clinic/skills. Part time goalies try out, are placed on a team, and subject to ongoing participation levels with their BYH team.

Gloucester Tourney- March 10th - 12th

Estimated cost is \$75 per player- Beverly, Gloucester, Danvers & Peabody
All teams have been entered

Fundraising- Goal \$20k annually

Fall: Canning- Raised \$8k

Cash Calendars- \$13k

February- Corn Hole Tourney

April- End of Year Party

June Golf Event: Reserved June 9th

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Bob Jones

Patrick McGeown

Matt Wheeler

Expiring 2024-2025

Dan Doherty

Pat Agostino
Brian Chirco
Dave Andrews

Upcoming

Coaches evals- To be sent out this week
End of season awards & parties- \$200 per team
Board Nominations are due at March meeting

Next BOD meeting- Monday 3/1/23
1/11/23- Fundraising Meeting- Sponsors
2/6/23- February meeting
3/6/23- March meeting
3/14- 3/24- Tryouts
3/31/23- Annual meeting email sent
4/8/23- End of Year Party
Week of 4/11/23- Team Selection Meetings
Week of 4/25/23-Annual Meeting
5/3/23- May Meeting
5/15/23- Team Deposit. Jersey numbers due from players

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Next BOD meeting- Monday 2/6/23

1/11/23- Fundraising Meeting- Sponsors

2/6/23- February meeting

3/6/23- March meeting

3/14- 3/24- Tryouts

3/31/23- Annual meeting email sent

4/8/23- End of Year Party

Week of 4/11/23- Team Selection Meetings

Week of 4/25/23-Annual Meeting

5/3/23- May Meeting

5/15/23- Team Deposit. Jersey numbers due from players

Meeting Adjourned 8:15