



**March 6, 2023**

**7:00 PM**

## **Meeting Agenda**

**Type of Meeting:** Board of Directors Monthly Meeting

**Location:** Long Meadow Golf Course

**Invitees:** ~~Brian Akashian~~, Brendan Akashian, Craig Brown, ~~Steve Chambers~~, Joe Kelly, Mike Ryan, Elly Smith, Amy Sullivan, Jay Trovato, ~~Sarah McCoy~~, ~~Paul Sicard~~, Dan Tobin

- I. Acceptance of Meeting Minutes from February 6<sup>th</sup> **Accepted**
- II. Officer Reports
  - a. President (Trovato)
  - b. Treasurer (Brown) **\$60,000 in the bank—including the 2023-24 registrants. Have final Shamrock and VHL payments. Quickbooks now linked to our bank.**
  - c. Coaching Director (Brendan Akashian) - **Janas Ice management is Transitioning to FCM.**
- III. Open Business
  - a. Tryouts – update on coaching assignments/plan (Brendan Akashian) **TSR to be onsite Tuesday to measure uniforms. Amy onsite to adjust sizes as needed. Advertise goalie scholarships via Facebook to recruit goalies. Coaches remind their teammates to register.**
  - b. Registration Update (Trovato) **44 sign-ups (14 mites, 11 squirts, 11 peewee, 8 bantam). Will monitor numbers to determine if we should offer alternate slots in particular for squirts.**
  - c. Executive Board Member positions: Vice President, Secretary – need nominations **Nominating Brendan for Vice President. Nominating Mike for Secretary. Nominating Dan for Coaching Director.**
  - d. Board Member Applications (2 new candidates received) **Courtney Smith + Nicole Lenzi**  
**Amy to create Board ballot.**
    - i. OFFICERS (need re-election): President – Jay Trovato; Vice President – VACANT; Secretary – VACANT; Treasurer – Craig Brown; Coaching Director – Brendan Akashian
    - ii. RETURNING DIRECTORS (1 year remaining in term) – Brendan Akashian, Craig Brown, Joe Kelly, Dan Tobin, Jay Trovato

iii. DIRECTORS (up for re-election) – Brian Akashian, Steve Chambers, Mike Ryan

IV. New Business – N/A

V. Around the Boards

Amy - Suggest we go over transition items from Amy and Elly next meeting to hand-off volunteers.

VI. Adjournment

VII. Next Meeting: Monday April 3<sup>rd</sup>