

Saugus Youth Hockey
Board of Directors Monthly Meeting Minutes
December 2008

Meeting called to order by President Steve Worthley @ 7:35 P.M.

Motion to except Nov minutes by Rick Z. seconded by Ron R. motion passes unanimously.

Presidents Report. Steve would like to thank everyone for their hard work for the past 6 months. This is a learning experience for him and he has plans to make SYH a program other will look up to. Wish everyone a Happy and Safe Holiday Season.

V. P. Report. Waiting on update from coaches on status of their Coaches Certification due by 12/31. Asking directors to get involved with updates.

Treasure Report. Dwayne handed out a balance sheet with a balance of 19,202 as of 12/2. Still about \$40,000.00 still outstanding in tuition.

Sec Report. Nothing at this time

League Rep. Handed out an updated list of game cancellations. Kevin is having trouble Communicating with Valley League. Dwayne will get Matt Johnson contact numbers to Kevin ASAP.

Ethics. Nothing at this time.

Bantam Director called all coaches on update on Certifications waiting for call backs from a few. Waiting on list of outstanding tuition from treasure.

Squirt/PW Director. Spoke with parents and most would like trophies rather than t-shirts handed out at banquet.

Mite Director. Will be moving cross-ice teams up to full ice as one team and will stay as two for cross-ice.

Ice Coordinator, Nothing at this time.

Equipment Director. Nothing at this time

Learn to Skate. 45-50 kids in program all are going well. Santa will be there the Sunday before Christmas.

Web Director. If you want anything posted on the web please e-mail Ken. Web is getting more hits than ever before people are using our web site to get to the Valley because of our posted link.

New Business

Steve to draft a letter to be handed out to directors in an effort to collect outstanding tuition. With over 40k outstanding we need to take a tough stand in collections. Directors are to call each family and set a date payment is due by or player/player will be not allowed on the ice. SYH is feeling the crunch of the tough economical times and has its own bills to pay.

E-board to meet and come up with next year's payment plan. Other programs ask for 50% at tryouts and remainder spread out over summer. Steve will be looking at other programs web-sites to come up with a fair and reasonable plan. Steve will also look into other program hardship process. Should SHY eliminate hardships? Table discussion till we have all the information needed to make a fair and reasonable decision.

Fred Moore has pins if needed for teams going to a tournament.

Motion to adjourn @ 9:35 seconded passes unanimously

Attendance: Steve Worthley, Ron Ruszkowski, Dwayne Oxley, David Aiken, Joe Schrimpf, Dana DeMatteo, Pat Groark, Fred Moore, Rich Zabroski, John Whitlock, Kevin Nigro, Pat Norton, Tony Bono, Scott Brazis, Matt Murphy, Mark Salvetti, Ken Patterson.