

Saugus Youth Hockey  
Board of Directors Meeting  
November 2008

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

Review of October minutes Motion to except minutes made by Rich Z Second by Pat G motion passes unanimously.

**Presidents Report** Coco Keys was a successful night \$760.00 was raised for SYH. Steve would like to thank Ellen, Tracey and Rich Zabroski and Lucia Plouffe for all their hard work making the night so successful.

**Vice Presidents Report** Ron wanted to remind all coaches need the proper level of certification by 12/31/08 a list of classes can be found on the USA Hockey web-site. Discussion was made on what to do with coaches that do not get proper certification by required date. Discussion was put on hold Steve had spoken to most coaches and most are scheduled to get proper certification by deadline. E-board will work with coaches unable to get certified by deadline.

**Treasurers Report** through President Steve Worthley Over \$40,000.00 outstanding in tuition money. Dwayne has received a bill from the Valley for \$44,000.00 due by end of month. Credit card machine will be on line the night of pictures for those who would like to pay by credit card.

**Secretary Report** Reminder to all coaches with holidays coming up you may need to call up players due to players being on vacation. Follow the proper procedure in calling up players it is listed on the Valley web site.

**Bantam Director** Bantam team meeting was held parents are feeling better team has been moved and is playing more competitive teams. E-board will watch closely.

**Ethics** Nothing at this time.

**Equipment Director** New shirt bags are in and will be handed out on as needed. Need to order first aid kits and ice packs. Name plates for shirts are on order.

**Mite Director** Cross-ice is playing ½ ice games. Looking to move one or both teams to instructional level in December. Congratulations to the Mite A team players and coaches for taking home the championship in the Cronin Tournament.

**Ice Coordinator** Waiting on John Hatch for Dec practice ice schedule. Should have by Friday this week. Hours will be cute due to high school hockey. Tony is doing best he can making changes to fit coaches schedules but with less ice time it is going to be harder to do.

**PeeWee Director** Working with coaches to get certified. Only problem may be with PeeWee B team. Steve will talk to Frank to see if there is anything he can do to help with getting coaches at this level certified.

**Learn To Skate** Number down from past year 40 kids as of first night. Pat will be at next few Sundays to sign up any later comers. Ken to adjust schedule.

**Web Director** Keep info coming Ken will get it posted as soon as he can.

**Registrar** Rosters have been handed in to District. District play downs are coming up two teams as of tonight have committed to play. Please let Stacey know ASAP if you plan on playing.

**Fund Raising** Coco Keys went well thank you to everyone who helped. Pictures are coming up and schedule will be posted on the web-site. Avon is in full swing. Calendar money will be excepted up till the Wed before Thanksgiving. Texas Poker night will be held after the holidays details to follow.

#### **New Business**

Looking to create the new Player Selection Committee. Steve would like to get this done ASAP so we can start gathering the information needed to better our process. The more information we have for each player the better. The following people have been selected to form a player selection committee. Pat Norton, Fred Moore, Ken Patterson, Tony Bono, Shawn Murry, Scott Brazis, Bill Heffernan, Frank Serino. Ethics Director Joe Shrimpf will attend all meeting.

Motion to adjourn by Fred Moore seconded by Ken Patterson motion passes unanimously.

#### **Attendance**

Steve Worthley, Ron Ruszkowski, David Aiken, Stacy Tait, Ellen Coccoluto, Fred Moore, Dana DeMatteo, Joe Schrimpf, Pat Groark, Pat Norton, Tony Bono, Rich Zabroski, Lucia Plouffe, Bill Heffernan, Ken Patterson, Scott Brazis, Shawn Murry John Whitlock