



Manchester Regional Youth Hockey Association
Board of Directors' Monthly Meeting

Murphy's Taproom
Thursday December 5, 2024 @ 6pm
Agenda

Meeting Attendance	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April
<i>President</i> Tim Gerety	X	X	X	X	X	X	X	X				
<i>VP of Flames</i> Nick Warren	X	X	X	X	X	X	X	X				
<i>VP of Operations</i> Scott Dunn	X	A	X	X	X	A	X	A				
<i>Treasurer</i> Mike Paul	X	X	X	X	X	X	X	X				
<i>Registrar</i> Sara Hawkes	X	A	X	X	X	A	X	X				
<i>Secretary</i> Tauna Sisco	X	X	A	X	X	X	X	X				
<i>Recreation Director</i> Holly Choquette	X	X	X	X	A	X	X	A				
<i>8U-10U Director</i> Jesse Horion	X	X	X	X	X	X	X	X				
<i>12U-18U Director</i> Ned Hazard	X	X	X	A	X	X	X	X				
<i>Equipment Director</i> Scott McCain	A	X	X	A	A	X	A	X				
<i>Scheduling Director</i> Sara Hawkes	X	A	X	X	X	A	X	X				
<i>Fundraising Director</i> Karin Fisher	X	A	X	X	A	X	X	X				
<i>Coaching Director</i> Tim Gerety	X	X	X	X	X	X	X	X				
<i>Referee in Chief</i> Mike Paul	X	X	X	X	A	X	X	X				

X=Attended Meeting, A=Absent, NM= No Meeting Held

A. Approval of last month's Meeting's Minutes

a. Motion by /

- i. In Favor/Oppose/Abstain: *Ned Hazard motions to approve the November minutes. Seconded by Karin Fisher. 8-0-0. Motion passed.*

B. President's Report (Tim Gerety)

a. December Report

- i. Held coaching/organization in person evaluations with parents. Years past was anonymous so it was difficult to evaluate feedback and get back to parents. Had 25 in person coaching discussions. Reminder coaching applications will be due December 31st. Tryouts will be in February.
- ii. Working with the City in obtaining blueprints for the WSA. Lining up a structural engineer. Working with a contractor for ball park estimate of costs to construct. Reaching out to various construction/stores for potential donated materials.
- iii. Ads on boards are falling off. Have let the city know of the issue.
- iv. 14U Minor utilizing their Bruins Team Grant on video analysis with The Hockey Path.
- v. The video analysis looks like a good program to use for 10U to 18U. Looking at costs and how it could impact tuition prices. Discussion about varying level of tuition costs and increasing ice time, dry land, video analysis for teams.
- vi. Goalie training is going to slightly go up in cost next season.
- vii. Working with Saint Anselm College for CEP classes and college players do learn to skate and rec.
- viii. Planning for next season to support two tournaments for split season teams.

C. VP of Flames Report (Nick Warren)

- a. December Report
 - i. No major disciplinary issues for players.
 - ii. Tryout committee will meet next week.

D. VP of Operations Report (Scott Dunn)

- a. December Report
 - i. No report.

E. Secretary's Report (Tauna Sisco)

- a. December Report
 - i. No report.
 - ii. Coaches game flyer is ready.
 - iii. Learn to Play to 10U equipment drive happening at the coaches' game. Flyer is on social media.

F. Treasurer's Report (Mike Paul)

- a. December Report
 - i. Missing benevolence fee that was found has been transferred to miscellaneous. Benevolence fee is on track.
 - ii. Budget on track for registrations.
 - iii. Income is on budget (slightly higher due to rec). Still haven't taken into account second half (new registrations) of LTP/LTS.
 - iv. Board meetings are going to go over budget.
 - v. Livebarn numbers are up and highest from the last 5 years. Got a good reimbursement from them this quarter.
 - vi. Received \$975 from the photographers. This is the last year in the contract. Suggestion about reaching out to another vender for next season pictures.
 - vii. Found out we are not verified as a non-profit and haven't updated our taxes in several years. Working with an accountant to get our non-profit status back.
 - viii. *Motion by Nick Warren to approve the Treasurer's Report. Seconded by Ned Hazard. Motion passed 8-0-0.*

Motion by Nick Warren to enter into Executive Session. Sara Hawkes Seconded. 8-0-0. Executive Session entered into at 7:32pm. Exited Executive Session 7:49:

Motion Nick Warren to approve Case #2 Credit for next year Seconded by Mike Paul. 8-0-0. Motion passed.

In Case #3, there was request to create an exemption to our policy on already paid tuition. The board declines.

G. Registrar's Report (Sara Hawkes)

- a. December Report
 - i. Coaches will be redlined if they don't complete the CEP.

H. Equipment Director's Report (Scott McCain)

- a. December Report
 - i. Storage area #1 was cleared out for HS female players.
 - ii. LTP/LTS in area #2 on the left.
 - iii. Need to take icepacks out and make them more accessible. Want a box of icepacks ready to go.

I. Scheduler's Report (Sara Hawkes)

- a. December Report
 - i. Sent out report via email to members.
 - ii. Cross Ice schedules is incorrect. All being rescheduled.
 - iii. FED involved in some games that other organizations aren't responding to reschedule.

J. Fundraising Report (Karin Fisher)

- a. December Report
 - i. Calendar Raffle drawing.
 - ii. Coffee Truck will be at WSA.

K. Referee in Chief's Report (Mike Paul)

- a. December Report

- i. No report

L. Coaching Director's Report (Tim Gerety)

- a. December Report
 - i. Reminder sent out to all Travel coaches for CEP by December 31st.
 - ii. Formed the rosters for the Coaches Game & ordered the jerseys.

M. 8U-10U Divisional Director's Report (Jesse Horion)

- a. December Report
 - i. 8U: no report
 - ii. 10U: no report
 - iii. Followed up with coaches within Divisions on needed CEP

N. 12U-18U Divisional Director's Report (Ned Hazard)

- a. December Report: No report
 - i. 12U
 - ii. 14U
 - iii. 16U
 - iv. 18U

O. Recreation Director's Report (Holly Choquette)

- a. December Report
 - i. Potentially use the two-week break period to shift a few players around to balance teams.

P. League Reports/Meetings

- a. GSL
 - i. Nick & Tim will be attending the General meeting on December 10th
- b. EHF: no report
- c. NEAHL: no report

Q. Committee Reports

- a. Executive Committee (Gerety ©/Warren/Dunn/Sisco/Paul/Hawkes)
- b. Disciplinary Committee (Gerety©/Warren/Dunn/Hazard/Horion)
- c. Tryout Committee
(Warren©/Gerety/Dunn/Horion/Hazard/McCain/Hawkes)
- d. Budget Committee (Dunn©/Gerety/Paul/McCain).
- e. Nominating Committee (Hawkes©/Warren/Sisco/Fisher)
 - i. Will meet with potential health liaison after the new year.
 - ii. Applications for new board members in the spring.
- f. Scholarship Committee (Paul©/Gerety/Sisco/Fisher/Choquette)
- g. Strategic Planning Committee
(Gerety©/Warren/Dunn/Sisco/Paul/Hazard)

R. New Items

- a. N/A

S. Meeting Review

- a. N/A

T. Tasks

- a. N/A

U. Adjourn - Next meeting is **Thursday January 2nd** at 6p @ Murphy's Taproom

- a. *Motion by Jesse Horion to adjourn. Seconded by Nick Warren. 8-0-0. Motion passed.*