



Manchester Regional Youth Hockey Association
Board of Directors' Monthly Meeting

via Zoom
Thursday February 6, 2025 @ 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	X	X		
<i>VP of Flames</i> Nick Warren	X	X	X	X	X	X	X	X	X	X		
<i>VP of Operations</i> Scott Dunn	X	A	X	X	X	A	X	A	X	X		
<i>Treasurer</i> Mike Paul	X	X	X	X	X	X	X	X	X	A		
<i>Registrar</i> Sara Hawkes	X	A	X	X	X	A	X	X	X	X		
<i>Secretary</i> Tauna Sisco	X	X	A	X	X	X	X	X	A	X		
<i>Recreation Director</i> Holly Choquette	X	X	X	X	A	X	X	A	X	X		
<i>8U-10U Director</i> Jesse Horion	X	X	X	X	X	X	X	X	X	X		
<i>12U-18U Director</i> Ned Hazard	X	X	X	A	X	X	X	X	X	X		
<i>Equipment Director</i> Scott McCain	A	X	X	A	A	X	A	X	X	X		
<i>Scheduling Director</i> Sara Hawkes	X	A	X	X	X	A	X	X	X	X		
<i>Fundraising Director</i> Karin Fisher	X	A	X	X	A	X	X	X	X	X		
<i>Coaching Director</i> Tim Gerety	X	X	X	X	X	X	X	X	X	X		
<i>Referee in Chief</i> Mike Paul	X	X	X	X	X	X	X	X	X	A		

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

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

a. Motion by

- i. Jesse Horion motions to accept January 2025 Minutes. Seconded by Scott Dunn. All approve. 9-0-0.

B. President's Report (Tim Gerety)

a. February Report

- i. Received drawing from architect, working on official proposal to the City.
 1. Three different options and agreed on option 2. Meeting with the City for approval. After that, will meet with contractor for general costs and then obtain materials. Goal is to keep costs down. Important parts for the city are fire protection. Once we have the estimated costs it will come back to the board.
- ii. Proposed BoD restructuring
 1. Restructuring of the board by April 2025 election. Biggest changes would be to renaming of the divisional directors to two different positions (player health and safety and a player recruitment and development director). Some language in the job descriptions has been moved around.
 2. Discussed at a subcommittee meeting. Recommended player retention and development director versus a player recruitment director.
 3. Nothing would go into effect until April. We will vote in April on this. But we need a consensus to post positions for nominating committee.
 4. Further, change would be on term limit. Executive Board would stay two years. Ref & Chief and Scheduler would be moved to two (2) years.
 5. Board position allowance formula in by-laws.
 6. Will adjust website with new positions/terminology.
- iii. Discuss PHL option for some teams for 25/26 season

1. Discussion about EHF stance on organizations with teams in EHF and PHL. Discussion about how we think we would fine to have few teams go to PHL. Reached out to PHL. We were in the PHL a few years ago. There is also a Valley League. President Gerety will fill out an application and attend a meeting. For PHL, we need two teams to enter. If we enter four teams, we have less commitment. Discussion among board members about how FED is one of our main recruitment group and this could be a problem moving forward.
2. Decision for PHL 2014/2015/2016 and 8U Major II would be after teams are created. Suggestions about having teams do Upper Gold Parity first and then decide. For PHL, \$500 application fee, \$10,000 entry fee, \$1200 per team, per season. Only other charge is referees for seasons (\$200-250). Playoffs are an additional fee (\$250) for teams that make it. Each team would get 25-30 games. Travel for PHL is not as far for younger teams, older teams may have similar travel like Fed. PHL parity (Haverhill, MA; Woburn MA) before Labor Day. Board discussion about decisions and application dates and need to follow-up with PHL. PHL next meeting is February 11, 2025.

C. VP of Flames Report (Nick Warren)

- a. February Report: No update

D. VP of Operations Report (Scott Dunn)

- a. February Report: No report

E. Secretary's Report (Tauna Sisco)

- a. February Report
 - i. Created flyers for 25/26 teams.

- ii. Suggestion to have action photos taken next season for marketing material. Several board members volunteered to take photos or reach out to parents who have taken some.

F. Treasurer's Report (Mike Paul)

- a. February Report: Hold off on February report until March.

G. Registrar's Report (Sara Hawkes)

- a. February Report
 - i. Registration numbers available on Sprockets.

H. Equipment Director's Report (Scott McCain)

- a. February Report
 - i. Equipment drive brought in tons of equipment and donations. What is the plan with it? Need to review unusable equipment in Storage Unit 3. Can use city trash barrels.

I. Scheduler's Report (Sara Hawkes)

- a. February Report
 - i. TDB outstanding games will become forfeits against the canceling team
 - ii. Sent schedules to GSL for the tournaments we are hosting for playoffs.

J. Fundraising Report (Karin Fisher)

- a. February Report
 - i. Comedy Show Fundraiser Event. Looking for information.

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

- a. February Report

L. Coaching Director's Report (Tim Gerety)

- a. February Report

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

- a. February Report: No report
 - i. 8U
 - ii. 10U

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

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

O. Recreation Director's Report (Holly Choquette)

- a. February Report
 - i. Can we still do trophies for the rec division? We have trophies in the closet. We just need name tags put on them. Yes, all set.
 - ii. Had a Rochester 8U play cross-ice. Berlin came down for two games against our 12U rec teams.

P. League Reports/Meetings

- a. GSL
 - i. Nick Warren & Tim Gerety will be attending the General meeting on February 11th
- b. EHF
 - i. No report.
- c. NEAHL
 - i. Playoff schedule sent to Registrar and coaches.

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/Sara)
 - i. First round of tryouts have been completed.
 - ii. Head coaches will need to follow up with players.
- d. Budget Committee (Dunn©/Gerety/Paul/McCain)
- e. Nominating Committee (Hawkes©/Warren/Sisco/Fisher)
 - i. Posting for applications on positions up for election will be sent out shortly. Once those begin to be received, can start setting up meetings with applicants.
 - ii. Need to update the website. I'll make flyers for social media.
 - iii. Set up in person meetings first. In-person meetings or zoom is fine.
- f. Scholarship Committee (Paul©/Gerety/Sisco/Fisher/Choquette)
 - i. For tuition assistance, deposits must happen first. March 1st is when tuition assistance applications can start.
- g. Strategic Planning Committee
(Gerety©/Warren/Dunn/Sisco/Paul/Hazard)

R. New Items

- a.**

S. Meeting Review

- a.**

T. Tasks

- a.**

U. Adjourn - Next meeting is ***Thursday March 6th*** 6p @ Murphy's Taproom

- a. Motion to adjourn Nick Warren, Seconded by Jesse Horion. 9-0-0.