

August 10th, 2009
6:30 Pm at Pennco

In Attendance:

Bobbi Jo DeCrapio, George Ray, Bob Stein, Julie Passilla, Phil Passilla, Heather Jager, Mike Moore, Michelle Higham, Jodi Millin, Lisa Betts, Pam Bacallao

- I. Minutes accepted
- II. Reports (and discussions):

Ways & Means –

- Earthquakers Oct. 24th, 9 – 12 Am., doors open @ 7 PM.
\$20 admission, beer included. Costumes encouraged.
Costs currently estimated as \$300 - \$350 for ICC, \$200 for tickets, \$600 Beer, \$1800 for band. Phil will see if Sherry's will donate couple of kegs
- New logowear provider not returning calls.

Treasurer's Report – Treasurers report accepted. Balance of \$24,460.28, expect an additional \$800 in proceeds from golf outing.

Director of Coaches – Bob will be contacting coaches about making sure they have their cards. Need Bantam travel coach (Allen resigned). Bob will call Doug Gawne

Director of Officials – No report

Director of Recruitment – Flyers were passed out as soccer fields in Edinboro, Bill has approval from schools to distribute flyers. Michelle received pricing for double sided signs(\$18 -\$20 ea.) 2 weeks notice needed to print signs.

- III. Old Business:

Policy Changes: Tabled again

PAHL – Mileage Reimbursement (no discussion), August meeting is on 18th and is a standard membership meeting, will pay fine and not attend.

Learn to Play-Bob Stein will meet with Brandon Bizarro on 8/11 and Jodi will schedule ice time for Tuesday – Thursday (week prior to start)

Golf Outing Report-20 teams, total of 80 people participated. Mike suggests leaving the format the same for next year. Estimated \$2500 – 3000 profit.

IV. New Business:

Fair Booth-Will be moving to shed across from fair office. Cost of booth was picked up by Associated Contractors. Will have puck shooting game. Will give out CCYHA pucks as prizes.

Open House- Will meet at REC on 8/14 to pick out spot for Open House

Matt Bond Game-We have sponsorship from Dad's for golf trip, Penguins tickets from Leech Carbide and Otters tickets. Michelle will get tickets printed. Still waiting to hear from Palmiero.

New VP Needed – George Ray elected (Motion by Lisa, 2nd by Heather)

Sponsorships –Will allow 1 year sponsorships and no other sponsorship options.

V. Others:

Corn Maze –Lisa will check to see if they need help – maybe this can be used as a fundraising opportunity for a travel team.

Scrimmages-Pam will email PAHL to schedule scrimmages

Midget Jerseys – Will need to order new travel jerseys for Midget travel

Adjourned at 8:35

Next meeting will be the Monday, September 14th at Pennco.