

December 3rd, 2009
6:30 Pm at MARC Sky Box

In Attendance:

Heather Jager, Phil Passilla, Glenn Thompson, Pam Bacallao, Kevin Jacobs, Bill Scheppleman, BJ DeCrapio, Jeff Millin, Mike Moore, Kyle Janes, George Ray, Jodi Millin, Julie Passilla, Lisa Betts, Michelle Higham, Doug Hanaway, Mike Mclaud, Mike Webber

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

Ways & Means –

- Pictures are scheduled for wk. of January 3rd, division order forms will be passed out.
- Porcelain Bus Drivers haven't responded.
- Reverse Raffle donation request sent to Penguins, Michelle will order Reverse Raffle Tickets when menu determined.
- Winslow grant - Denied

Treasurer's Report – Treasurers report accepted. Balance \$55820.26

- Julie has approx. 10 kids who haven't paid anything, also not signed up for USA hockey
- Late signups should pay \$45 fundraiser buyout
- NOHL has 68 registered but approx. 90 playing
- Need payment from all by January 1st–
- Julie will notify division heads of those who need to pay, letters will be sent, will not receive jerseys and can not be on ice if USA hockey registration is not completed by next practice.
- Pam B. will check on volunteer option for USA hockey to eliminate \$35 burden for those who want to help coach.

Director of Coaches – No report

Director of Officials – Everything is fine – confirmed with Mike that officials will not be needed for Mite Division

Director of Recruitment –

- III. Old Business:

Travel Coaches and Division Heads – George will attend next PAHL Meeting on Dec. 15th

Sponsorships: All paid but Allegheny

Goalie Equipment Update & Locker room policy – Some equipment purchased (North Coast \$476.98, Andy B. \$50, Lang \$170.00), Pads Andy was to order were discontinued – looking for different pads.

Logoware-Has been linked to website – will use Stitch Art for now, they have approximately 40 transfers left. Maybe we can invite Laurie's (portable transfers) to the 3 on 3 event.

Reverse Raffle –January 30th @ Station 3., Michelle and Lisa have started soliciting donations, Michelle will invite Mike Rupp

- IV. New Business:

Equipment Room Security- Phil is looking for combo lock that will automatically lock when door shuts

Policy / Procedure Review –

1. Sponsorships for travel – Glenn Motion to adopt, 2nd by Kyle
2. Travel Placement Guidelines (Phil P.)
3. Playing up in-house Guidelines (Mike W.)

- V. Others:

Goaltenders in Mini – suggestions given to Mike M. on how to approach

Doug Hanaway – Purchased 40 flat pylons – will put them in equipment room

Adjourned 8:01