

January 7, 2010
General Election

The General Election Meeting for the 2010 – 2011 season was held in the MARC skybox

The following have been duly elected to fill positions as noted:

Vice President: Kevin Jacobs (2 yr. term)
Treasurer: Julie Passilla (2 yr. term)
Director of Coaching: Phil Passilla
Director of Officials: Beth Shafer
Media Director: Heather Jager
Directors at Large: Bill Burkhardt
Anthony Colantonio
Heather Frantz
Jesse Garner
Doug Hanaway
Denise McKinsey
Jeff Millin
Tracy Muere

Continuing Board Members (to the end of 2010 - 2011 season):

President: Jodi Millin
Assistant Treasurer: Pam Bacallao
Secretary: Bobbi Jo DeCrapio

January 7, 2010
6:30 Pm at MARC Sky Box

In Attendance:

Julie Passilla, Kevin Jacobs, Jeff Millin, Phil Passilla, Jamie Triola, Rich Waddell, Bill Scheppeleman, Heather Jager, Jodi Millin, Bobbi Jo DeCrapio, Doug Hanaway, Bob Stein, George Ray

- I. January Minutes accepted (Motion by Jeff, 2nd from Bill S.)
- II. Reports (and discussions):

Ways & Means –

- Porcelain Bus Drivers haven't responded

Treasurer's Report –

- Balance \$45220.62
- Approx. \$7200 profit on reverse raffle
- Approved use of online banking (motion by Jeff, 2nd Heather Jager). BJ to provide meeting minutes for Julie to take to bank.
- Approved Beth and Ronnie Shafer to handle referee checking account in new year (motion Jeff Millin, 2nd Heather Jager)

Director of Coaches – Bob will call Mike Webber regarding Board Status

Director of Officials – No report, Jodi has February schedule for refs and has sent on to all coaches

Director of Recruitment –

- Pre-Reg sub committee will be Schep, Julie, Heather Jager and Jodi Millin.
- Schep would like to gauge interest in summer roller hockey – do this within the survey?

- III. Old Business:

Travel Coaches and Division Heads –

- Phil and George to attend next meeting on Feb. 16th
- Travel Coach Selection for 2010 – 2011 season as follows:
Pee Wee – Phil Siverd
Midget – Rich Waddell
Squirt – Menno Jager
- \$100 commitment fee to remain in effect for the next season.

George Ray Report from January PAHL:

USA hockey will dictate that mites go to cross ice, maybe extend the same policy to squirts

Eventually Mite Travel will be eliminated

Must be 501C3 and have updated bylaws to PAHL prior to registering players

All goalies will be required to have gobbler

USA Hockey ADM program – we can possibly get jerseys, smaller goals, etc. –

Jodi will pass info on to Michelle Higham

Goalie Equipment Update & Locker room policy – Hershberger paid \$100 for used goalie equipment, Phil is still looking for lock for the equipment room.

Reverse Raffle –BJ to start thank you cards for raffle.

Equipment Room Security- Phil is looking for combo lock that will automatically lock when door shuts (hasn't found what he wants yet)

Policy / Procedure Review –

1. Travel Placement Guidelines (Phil P.) – Table until March

2. Playing up in-house Guidelines (Mike W.) – Table until March

Membership Feedback Survey (Kevin)-Kevin provided a copy of survey for review / suggestions, he thinks it needs shortened. Still on schedule to have on the website by end of February

IV. New Business:

Skills Competition / Awards Night (Trophies)- Invite all divisions and also do end of year awards at the end of competition, this way everyone leaves with something. Possibly hold goalie competition

3 on 3 Competition – Tabled

Booster of the Year (Corporate / Personal) – Bring suggestions to March Meeting for a vote

Special Events for Contract – Jodi must turn in schedule – Matt Bond in September, not on the same day as Open House, Skills Competition on 3/27/2010

V. Others:

Skill Building Clinic – Doug Hanaway had 12 skaters and 5 goalies at skill building clinic

Student “Coaches” – Coaches will try to enforce “no” student “coaches” on the ice as they cause a distraction

Penguins / Dicks Sporting Goods – Has a new program which will help outfit new skaters in equipment

Adjourned 8:14

Respectfully Submitted:

Bobbi Jo DeCrapio