

July 6th, 2009  
6:30 Pm at Pennco

In Attendance:

Bobbi Jo DeCrapio, Lisa Betts, Julie Passilla, Phil Passilla, Jodi Millin, Michelle Higham, Bill Scheppelmann, Bob Stein, Kevin Jacobs, Mike Moore

- I. Minutes accepted with change to Director of Matt Bond Game. Mike Moore will direct rather than George Ray. Motion to approve by Julie, 2<sup>nd</sup> by Bob Stein

- II. Reports (and discussions):

**Ways & Means –**

- Michelle will get tickets printed for Matt Bond and TV Raffle (3000 for raffle, 1000 for Matt Bond).
- Phil purchased 50" Plasma TV for raffle.
- Michelle submitted another grant on July 1<sup>st</sup> for Crawford Heritage Foundation
- Michelle received quote \$1400 for Porcelain Bus Drivers, \$1800 for Earthquakers. Phil will check with ICC for availability on October 24<sup>th</sup> in order to hold "concert" fundraiser – we will hold TV raffle the same day. Michelle will check band availability
- Michelle is still working on new logo wear provider

**Treasurer's Report** – Treasurers report accepted. Balance of \$16,298.78 after purchase of TV.

**Director of Coaches** – Bob has sent around all coaching training sessions. Jamie & Kevin are registered for level 3. Dave Kelly is taking level 1 & 2. Phil will register for level 2.

**Director of Officials** – Kyle has sent out flyer and put a link on website for recruitment of officials

**Director of Recruitment** – Bill will modify recruitment flyer for final printing. Michelle will call the Sign Guy regarding yard signs.

- III. Old Business:

**Policy Changes:** Tabled again

**Travel Coaches and Division Heads:** Still need Bantam house division head

**PAHL – Mileage Reimbursement, August Volunteer:** Jodi will email everyone to see if someone can make it to August meeting.

**Sub-groups Matt Bond :** Matt Bond Game will be on September 19<sup>th</sup> at 6:30, Mike Moore will chair sub Group

**Learn to Play-**Bob Stein will mentor Learn to Play with Bizzaro (Senior Project)

IV. New Business:

**Golf Outing** – Mike needs volunteers for event. Michelle is getting sponsors – looks like they have several teams. Julie will get tickets and \$500 in change.

**Fair Booth**-Lisa is waiting for a call back regarding booth location

**Open House**- 12:00 – 6:00 with hot dogs, popcorn, snow cones, cotton candy (rent from Lloyds). Sumo wrestling, dunking booth, CCYHA ice time from 4:30 to 5:30, Registration will be held inside, skate swap and equipment rental will be held on the 20<sup>th</sup>.

**Matt Bond Game**-Michelle will check on Dad's "trip" donation and Palmiero sponsorship. Michelle is also checking to see if Leech Carbide will donate Penguins tickets as a possible prize. Mike will talk to B. Ford and J. Triola about players for the game.

**CCYHA at the movies** – Jodi will see if CCYHA had can be run August 1<sup>st</sup> thru Sept. 19<sup>th</sup>. Group ads to run July thru Labor Day.

**Ice Time-**

- Jodi suggested adding extra Ice time the first week after open house (on the 22<sup>nd</sup>?) for skills development. Bob Stein will check with Phil Sivard to see if he could help with a development program.
- Michelle suggested having early ice time for new mini learn to play participants so we don't hold things up at the beginning of the season. One time only for 45 mins. (maybe an hour) for first time skaters. Maybe Brandon Bizarro can captain this also.

Motion to Adjourn by Lisa, 2<sup>nd</sup> by Bob

Next meeting will be the Monday, August 10th at Pennco.