

October 1st, 2009
6:30 Pm at MARC Sky Box

In Attendance:

Bobbi Jo DeCrapio, Lisa Betts, Kevin Jacobs, Mike Webber, Jodi Millin, Julie Passilla, Pam Bacallao, Andy Bacallao, Jamie Triola, Brian Ford, Phil Passilla, Heather Jager, Bill Scheppleman, Doug Hanaway, Mike McLaud

- I. Minutes accepted
- II. Reports (and discussions):
 - Ways & Means –**
 - Matt Bond \$3200, TV \$5000 profit to date, Sell those Earthquaker tickets
 - Treasurer's Report –** Treasurers report accepted. Balance of \$61556.75
 - Director of Coaches –** Bob would like coaches to have plan of skill progression
 - Director of Officials –** No report
 - Director of Recruitment –** Signs have been collected, missing 3.
- III. Old Business:
 - Policy Changes:**
 - Travel Coaches and Division Heads –** Beth Shafer will head Banget, Travel ice time still needs split up
 - Learn to Play-Brandon** is doing a great job but could use more help
 - Open House / Matt Bond Update-**Have registered 200 to date
 - Sponsorships:** NuTec, Allegheny College, North Coast Hockey, Hagen Business Machines, Orthopedic Associates, Greener Pastures. VFW letter was returned (sent to incorrect address), We will approach Greenleaf, Pennco, Pasco, Envirotech. Send copy of sponsorship letter to Doug H. George Ray will get contact information for Tim Hortons.
- IV. New Business:
 - Mini Mite Division Help-**Needs coaching help
 - Banget Division-** Beth S. organized Bangets volunteers / coaches.
 - Goalie Equipment –**Andy B. will work on evaluating what we have and making recommendations
 - Earthquakers Party –** sell tickets - \$ due by October 17th.
 - Halloween Parade –**Heather Jager will organize "float" for parade on October 31st. Request for CCYHA to buy some candy was approved.
- V. Others:
 - Kevin Jacobs made a request that Drew play down once per week for extra ice time – approved.
 - Mike Webber asked for board approval to buy pinnies - approved

Adjourned at 8:19

Next meeting will be Thursday, November 5th at MARC.