

September 8, 2009
Minutes

In attendance: Michelle Higham, Jodi Millin, Pam Bacallao, Julie Passilla, Phil Passilla, Doug Hanaway, Bill Scheppelman, George Ray, Kevin Jacobs, Bob Stein, Mike McLaud, Glen Thompson, Heather Jager, Mike Weber

- I. Minutes accepted with date changed for tonight's meeting
- II. Reports

Treasurers Report : We made \$3009 on golf outing. Fair \$1533.34 profit. Balance of \$23,961.27.

Director of Recruitment: Distributed all but about 600 flyers. Went to all area schools except preschools. Will take some to preschools. Put signs in Franklin and will do Linesville, Meadville and Conneaut Lake.

Ways and Means: will be selling TV Raffle tickets at the Boot Box this weekend. Fundraiser will be TV tickets only. We will sell Earthquaker tickets on our own. 10 TV tickets per person. They will give us \$50 up front and they will keep the money when they sell the tickets.

Director of Coaches:

- Mike McLaud is the mini mite head. No Bantam travel team because of low numbers.
- Need division head for Bantams/Banget. Bob will ask Kevin Keifer.
- Phil Seivert will do classes with PeeWees and Squirts (Skills Development).
- Waiting to hear from Brandon Bizzarro about minis and mites Learn to Play. Sunday Oct 20th we have ice time to use for new skaters from 12:45 to 1:45. Monday 21st from 5-6. Thurs 24 5:15-6:15. New skaters get those days and on Sundays we divide the ice between new minis and 2nd year minis for the first 6 weeks. New skaters will not have practice on Tuesday.
- We have Brandon for the first 3 dates and Bob will see if he will do the additional Sundays.
- New skaters have the option of beginning minis before the 6 weeks is up if they pay their registration fee and the coach says they are ready.
- We need to send an email to everyone who registered about the open house.

Director of Officials: Kyle is setting up a booth at open house to recruit new officials and has some people lined up.

III. Old Business

- Policy Changes tables until tomorrow. Will vote via email
- Travel Coaches: Still need Banget head. Mike McLaud is mini mite head.

- PAHL: meeting next week. George will go.
- IV. **New Business:**
- **Open House:** Michelle will reserve rental equipment from Lloyds Rental. (Hot Dog, Sno-Cone, Popcorn). Need volunteers for dunking booth. Will have separate tables for each division. Will need laptops. Our ad will be in the paper 8/17. Donations for skate swap will be accepted through zamboni door.
 - **Matt Bond game:** will be doing drawings during intermissions. Puck shot contest, pens tickets, other prizes, maybe 50/50? Will not be televised
 - **Sponsorships:** Bobbi Jo sent out 16 letters. 2 new sponsors, Hagan Business Machines and Allegheny College. George Ray will contact Vantage about a possible sponsorship. Discussion regarding giving a discount for places who have sponsored teams in the past and we still have the jerseys they already paid for. Opposition was that they aren't really buying the jerseys, they are helping to pay for ice time. We should reuse the jerseys we already have. Will discuss new jerseys next month after we know more about our sponsors.
 - **In Season Board Meetings:** Meetings will be moved to the MARC on the first Thursday of each month from 6:30 until 8:00 beginning October 1st.

Meeting adjourned at 8:31