

GREELY HOCKEY BOOSTER MINUTES
June 20, 2002

President: Bruce McKay bmmckay@unum.com
Vice Pres: Paul Godin pgodin1@maine.rr.com
Treasurer: Ross Green rossgreen2@maine.rr.com
Secretary: Kelly Irving Kelly_Irving@msad51.org

Attendance: Ross Green, Bruce McKay, Spence & Susan Bisbing, Ken Filliter, Kelly Irving, Pam Harwood, Pete Blais, Tom & Kathy Allen, Paul Godin

Attachment #1

? Treasurer's Report

 moved to accept the Treasury Report. seconded the motion. A vote was taken and the motion passed with none opposed.

Budget Review: We had a great year and ended in the black.

II. Secretary's Report

 moved to accept the Secretary Report. seconded the motion. A vote was taken and the motion passed with none opposed.

III. Committee Reports

? FUNDRAISING

Jr High Dances: The last dance raised appx \$700.

Golf: Everything is in-line and seems to be on track. Assuming Everything goes off the way it should we should net \$5700. We have about 20 teams to date teams will be accepting them up to that morning.

Rink: Cumberland Rec has assigned George Collins to work on the rink. They have been very supportive.

Future Funding Model: Nothing to report.

IV. PROGRAMS

High School Boys: Summer program will start soon. The cost is \$150 payable to Greely Hockey Boosters and given to Susan Bisbing.

Middle School: We are looking for a couple of coaches in this level. Bruce and Paul will be working on this. Skating experience will be required to join the middle school teams, new skaters will be encouraged to join Casco Bay. The new jerseys and are in and look great.

High School Girls: There have been discussions about sanctioning, but nothing that will occur in the next year.

V. OLD BUSINESS

? JV Hockey: JV hockey is alive and thriving! The program will still

be running next season. We will be looking restructuring the program.

VI. NEW BUSINESS

New Address: PO Box 546, Cumberland ME 04021

Taxes: Our fiscal year has ended and we now have to prepare taxes. Ross will be contacting an accountant about preparing them depending on the cost.

Budget Corrections: Bruce McKay made a motion to move half the yard Sale money to the girls program, Pam Harwood seconded the motion, a vote was taken and passed with none opposed. Bruce McKay made a motion to pay \$800 for a goalie coach for the entire program (\$500 will be funded by the boys, \$100 each for JV, Middle School and Girls) Pam Harwood seconded the motion, a vote was taken and passed with none opposed. Paul Godin made a motion to pay \$400 to Adam Casey for his work as goalie coach in the 01-02 season, Tom Allen seconded the motion, a vote was passed with none opposed.

Board of Directors: The articles of incorporation requires an executive board. A motion was made that the officers be selected as candidates for the executive board for the purpose of legal documents. Bruce McKay made the motion to select the officers as candidates, Pam Harwood seconded the motion. A vote was passed with none opposed. The candidates will be voted on next month.

Close of meeting:
moved to accept to close the meeting. seconded the motion. A vote was taken and the motion passed with none opposed.

NEXT MEETING: July 24, 2002 @GHS