

GREELY HOCKEY BOOSTER MINUTES
JANUARY 20, 2004

President: Paul Godin pgodin1@maine.rr.com 829-2047
Vice Pres: Maria Bowden mbowden@mpm.law.com 829-5582
Treasurer: Bruce McKay bmckay@unumprovident.com 781-7803
Secretary: Kelly Irving Kelly_Irving@msad51.org 829-3310

Attendance: Kelly Irving, Maria Bowden, Bruce & Lori McKay, Susan & Susan Bisbing, Barry Mothes, Sue Blais, Damian Bolduc, Matt Spaulding, Tom Allen, Paul Godin, Pam Harwood, Lynn Hawkins, Ralph Nelson

Paid Members: Allen (1), Berlew (1), Bisbing (2), Blais (2), Bolduc (2) Bowden (1), Daigle (2), Fannon (1), Filliter (2), Godin (2), Gormley (1), Harwood (2), King (2), Saucier (2), Spaulding (2), Cyr (2) Horgan (2), Stevenson (2), Stuart (1), Terrison (2), Hawkins (2), Irving (1), Knight (1), McKay (2), Nelson (2)

Attachment #1 Treasurer Report [not provided here]

I. Treasurer's Report

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

II. Secretary's Report

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

III. Committee Reports

By-Laws

Maria Bowden, Paul Godin: Thank you to Tim Norton for looking over and making suggested changes to the by-laws. The revised by-laws were passed out and the changes were reviewed by the members present. Tom Allen made a motion to adopt the new by-law revisions. Damian Bolduc seconded the motion. A vote was taken and passed with none opposed.

Ad Book-Pam Harwood:

The projected income on the ad book at this point is \$5,476 with expenses totaling \$804.17 with a profit of \$4,671.83 (Boys-\$2,090 Program-\$925. Girls \$680, Program \$130). The yearbooks are sold for \$2 and can be purchased at varsity games. We have sold about 33 so far. Varsity boys and girls were expected to sell \$90 worth of ads or pay \$90. To date there is one boy who has not done this and 16 girls. Those people will be contacted via email by Pam Harwood. Payment is now the only option for these players and is expected by Feb. 1st. There was some discussion regarding the golf tournament ads and t-signs regarding whether the girls should get credit for the t-signs they may have brought in which they have been credited for at this point. The golf committee will make sure this process is explained more clearly in the future.

Scholarship: Applications have been given to the coaches for senior players interested in applying for this \$500 scholarship. The deadline is March 15. The scholarship committee will be comprised of two alumni and two faculty members.

Middle School Dances: The last dance on Dec. 19 profited \$621. The next dance will be Feb. 6.

Golf Tournament: The date will be June 21st at Val Halla (this has been confirmed). There will be an organizational meeting for the committee in March.

IV: PROGRAMS

Girls: There was a girls parent meeting tonight following the girls practice to discuss the future of girls ice hockey at Greely and sanctioning. There are currently 17 teams, with 8 of them being sanctioned by their schools. The MPA requires 10-12 teams to be school sanctioned before they will sanction girl's hockey as an MPA sport. There were concerns brought forward about the effects that sanctioning would have on the boys program. Mainly with Title IX and the school funding. Although sanctioning will effect the boys program eventually, it would most likely be a gradual transition. A proposal needs to be created by the girl's parents who want to move for sanctioning and presented to the Booster Club and Jack Hardy. Parents wishing to move forward on sanctioning need to form a committee, if you are interested contact Nick Knight @ nknight1@maine.rr.com. Parental involvement (girls parents) is essential in the steps need to move forward in this process. No involvement = No Sanctioning!

Varsity Boys-Barry: The season is going well, our record is 6-4 at this time. There are nine games left in the regular season. Bicycles are now in the locker room. The team looks good with their new gloves and shells.

JV Boys-Damian: They have played 7 games so far, and have 5 more games to fill. The season is going well so far.

Middle School-Maria: All is well.

V: OLD BUSINESS

Boy's Canada Trip: The weekend went well. Due to the number of people attending, the budget was over by \$419.

Carribean Raffle-Spence: Thank you for the Bisbing's for their generous donation of the condo in the Turks and Caicos for this raffle item, and to Spence for all the work he did in making this so successful. All 250 tickets were sold. The boys sold 163 tickets with a profit of \$4,890 and the girls sold 87 tickets with a profit of \$2,610. The expenses will be about \$319.55. Spence will offer the condo again next year if we choose, but someone else will have to organize it all.

Maine HS Tournament: Thank you to all who volunteered to work at the various duties during this tournament. We received \$400 for helping out.

Booster Members Dues: Listed on the first page (below attendance) are all the paid booster members. If you would like to vote during meetings you must be a member. The cost is \$2.50 a year (expires Nov 1) and you must wait 30 days after payment before you can vote.

VI: NEW BUSINESS

Locker room renovation-Susan & Barry: We had voted \$1,000 in the budget for locker room repairs. We will have a storage cabinet built and a bracket system to hang game jersey on. Greg Soper gave us an estimate of \$1,050 and has begun the work.

Microsoft Publisher-Pam: The yearbook is created on this program and for the last two years has been done at one persons house who had this program already. That person is moving and we would like to purchase this program and register it in the booster organization's name to use for the future programs. The cost will be appx. \$300. Spence Bisbing made a motion to purchase microsoft publisher. Bruce McKay seconded the motion. A vote was taken and passed with none opposed.

Website-Ralph: Ralph would like to create a "Ranger Pride" page where players, coaches, parents can post quotes, poems, inspirational messages, etc. You will be receiving information about this soon. The website looks great and gets about 50-100 hits a day.

Boys Banquet: March 11 at Val Halla

Girls Banquet: March 18 at Val Halla

VII: NEXT MEETING

WED., MARCH 3RD 7:00PM AT GHS

VIII: CLOSE OF MEETING

Bruce McKay made a motion to close the meeting. Tom Allen seconded the motion. A vote was taken and passed with none opposed.