

Greely Hockey Boosters Minutes
April 14, 2009

Attendees: Heather Geoghan, Karen Finnegan, Janice Selig, Becky Allyn, Robyn Barnes, Barry Mothes, Patrice Walsh, Nancy Bolduc, Kim Storey, Alice Ames, Kathy Tuller, John Stevenson, Kathy Taylor, Jaime Tuller

Executive Administrative Assistant to the President's Report: motion made by Diane Gray to approve as written, seconded by Nancy Bolduc. Approved.

Treasurers' Report: Robyn Barnes reported that she is closing the books by April 30, 2009. Need receipts by then for last year. Will be billing a few people for outstanding bills and opt out fees for 2008-2009 season. Robyn has now received a debit card in her name for use for booster expenses. This is helpful to avoid having the TAs use their personal accounts for upfront charges. We can add a name if someone is an administrator of the corporation, not a TA.

Program Reports:

Girls Middle School: Diane Gray reported they had an end of season scrimmage and pot luck and recognition for coaches and TAs. John Hart and John McDonald will be coaching next year. Need coaches for Middle School B team and Middle School Girls Team. Need more families to help with fundraising for Hockey Boosters. Strongly encouraged to help, at least volunteer, at the golf tournament. Not bound to pay the opt out because the tournament is in June and they are not freshmen until September.

Boys: Barry Mothes reported they just started spring league last Sunday. Thanks to the Greely Varsity parents for coming to the banquet at Keely's. Thanks to the Junior parents for a great year end banquet. Summer league information will be coming, planning to play at NYA, will have 2 balanced teams, season will be June to August. Ice Hockey Committee meeting tomorrow to discuss MPA guidelines etc. Barry and Heather will get back to us on the discussion as this affects budgeting etc. Barry and Becky met with Mary McDonald and Mary will be the new TA for the boys' high school hockey team.

JV Boys: No report.

Girls High School: Heather reported that Cici Hodgkins added to the All State Telegram Team. One of 5 teams to have someone on this team. Awarded the Sportsmanship Banner for the East, presented by a member of the MPA at the girl's banquet who used to be the Greely AD. All hockey recognition will be presented at a spring school assembly. It was a great season! Spring league started last night, 4 teams. Greely teams have been divided. Summer league at Portland Ice Arena, have 12 girls signed up, it is for 8th through 11th graders, great opportunity to play in the off season. Let Heather know if planning on playing. Heather was selected as a coaches liaison on the girls side for the MPA Hockey meeting, she will be attending with Scott Rousseau. Playable dates, percentage that makes playoffs (want 66% vs. 50%), length of periods for girls game will all be discussed. Robyn reported that ice costs are not anticipated to increase per NYA and Family Ice.

Committee Reports:

Rink proposal: No report

Golf Committee: Need more volunteers to help with fundraisers. Alice Ames reminded us to register and sell t-signs. Need prizes (rounds of golf, raffle prizes etc.). Really need girl parents to help with registrations (with Beth Perry) and prizes and golf day. All fundraisers and volunteers are handled by the same volunteers, year after year. We need different and more helpers!

Ice Time Liaison: Mike Griffin approved this position. He wants one person to handle this, 2 people helps but would complicate process. Mike is meeting with Bob Hasson in May to discuss the current transition committee agreement etc. Someone needs to chart the ice time and make girls and boys teams aware of extra time that isn't accounted for, as well as responsible for calling the rinks to find more ice time. It is not to allocate ice time to any of Greely programs. Will gather information and bring back to boosters so we have an idea of where we stand on ice time. Also, needs to return ice time to the rinks in the situations that we cannot use the ice. This person needs to be very accessible and easy to reach and need a process to coordinate with Mike. Karen Finnegan will be handling this position, she will let Mike know that she is the liaison for the Greely Hockey Boosters.

Old Business:

TA for Boys: Becky Allyn reported that most players owe \$4, it is \$85 not \$81 for spring hockey, please pay Becky ASAP. Summer hockey information will be coming shortly. Mary McDonald will be new TA. Scott Rousseau called and thanked us for paying our bills on time, he appreciated it! Discussed it might be nice to have clothing available for sale, but need start up money. Mary McDonald has agreed to manage this sale and fundraiser. If we spend \$750 will be able to buy roughly 40 t-shirts and 20 golf hats. Girls will see how this goes to see if they want to sell clothing as well at a later date. Heather will check in with Liz to see if someone from the girls can sell clothing. Voted to spend up to \$750 on clothing from the boys money, profits to be paid back to boys boosters. Motion to approve by Jaime Tuller, and seconded by Kathy Tuller.

Nominating Committee: Committee met previously and since heard that Diane Gray may be interested in President and Kim Storey interested in Vice President. Also, Treasurer Robyn Barnes and Secretary Patrice Walsh have agreed to continue in their roles. (Patrice doesn't have a lap top, we will need someone to allow Patrice to use their lap top.) Slate of officers was presented. Discussed need to get males involved but none interested this time. Alice Ames motioned that we approve the slate of officers and Nancy Bolduc seconded to present the slate of officers to be voted on at the next meeting.

Scholarship Committee: Applications are available and due date is 4/30. Senior boy and girl varsity player with GPA of 80 or better are eligible, presented after first semester of school. \$500 per player will be awarded.

Opt Out Fee increases: The golf tournament committee increased the opt out from \$130 to \$150 which is equal to a tee sign fee. Discussed requiring every player to pay opt outs regardless of how many players are in a family, otherwise all families are paying for families with duplicate children. We will vote on this at a subsequent meeting.

Budget Discussions: Robyn will meet with the coaches to see what their interests are in the next season. Before we can do the budget we need ice time allocations, but Robyn

will put together a budget based on what she knows now. Need to start the process now. The opt out fee helps drive behavior. John Stevenson emphasized that weekly notices and requests for the golf tournament volunteers and players will help increase participation and money!

Fundraising: Janice will put together a committee to look at this and present at a future meeting.

Key Dates:

May meeting: May 12th (last meeting for current Officers)

June meeting: June 9th (New officers take their seats)

*******Please note if you would like to be a voting member of the Hockey Boosters you must pay your \$2.50 at least 30 days in advance of voting!*******