

GREELY HOCKEY BOOSTER MINUTES
APRIL 24, 2002

President: Bruce McKay bmmckay@unum.com
Vice Pres: Paul Godin pgodin1@maine.rr.com
Treasurer: Ann Laughlin chieflobster@lobsterbake.com
Secretary: Kelly Irving Kelly_Irving@msad51.org

Attendance: Bruce & Lori McKay, Dennis & Tina Fogg, Lynn & Don Hawkins, Ken Filliter, Tom Allen, Carol Saucier, Maria Bowden, John Stevenson, Kelly Irving, Lynne Chaffee, Nick Knight, Susan Bisbing, Ralph Nelson, Lisa Brown, Ross Green, Pete Blais.

Attachment #1 Treasurer Report
Attachment #2 Proposed 02-03 Budget
Attachment #3 Paid Membership List

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

Status:
Budget Review:

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
Junior High Dances-Maria:

Rink-Spence: A group met with the Recreation Advisory Board and received good reception. The group will stay in contact with the recreation department.

Yard, Bake, Car Wash Sale: will be May 4th from 8:30-3:00 any one whom would like to donate items, contact Lynne Chaffee, Bruce McKay, or Kelly Irving. Baked good will be needed as well, email Kelly Irving if you can donate something. We will need someone to organize the yard sales next year.

Future Funding Model-Bruce: The committee met a couple of times in April. The things they are looking at are the coupon book idea, new fundraising ideas, and restructuring the JV program. The will present a few ideas at the next meeting.

IV. PROGRAMS

? High School Boys-Barry: The spring program is underway. The roster is full and going well. Coach Barry passed out some material on various camps at his open house meeting last month. If you are interested in seeing any of it, contact Bruce McKay or Coach Mothes.

? Middle School: Everything if fine. They had a great tournament and played very well.

? High School Girls-Hawk: The spring program is going on and the roster is full.

V. OLD BUSINESS

? Coach Evaluations- Bruce/Paul: Feedback has been low, but what we have received has been good. The Coaching committee will get together this summer to go over any concerns. If you haven't filled out

an evaluation, the form was included in last month's newsletter. A copy can be sent to you by email, just let Kelly Irving know.

? FIC Donation Plaque-Spence: Spence will contact FIC to say we are not interested.

? Middle School Jerseys: The junior high will receive two new sets of jerseys next season. An away set purchased by the booster and an home set purchased by an anonymous donor. Socks have also been ordered and the players will pay for them at registration.

VI. NEW BUSINESS

? Draft budget proposal for next fiscal year: Estimate will be \$52 – \$53,000 with hopes of a 10% net at year end. Assumptions for this years' budget are similar to last years. There are some items that have \$0 currently assigned because they are still being worked on (See attachment #2). If you have any concerns about the budget contact Bruce McKay before the May 22nd meeting.

? Locker Room: We would like to make plaque of some sort to hang over the locker room door. Lisa Brown is going to talk with Kelvin Hasch to come up with an idea. They would also like a longer bench in the locker room that Mr. Hasch may help with.

? May election of officers – nominating committee recommendation:

President: BruceMcKay Vice President: Paul Godin, Secretary: Kelly Irving, and Treasurer: Ross Green. The official vote will be taken at the annual meeting on May 22nd. The vote will be on the suite of candidates – not each individual. A list of paid members that will be able to vote at the annual meeting is attached (attachment #3).

? 8th grade parents there is a junior fall league. There is an application in the Hockey Maine magazine. Tryouts were this past Sunday at Kennebec Ice Arena. You can contact Mike Bishop through Hockey Maine if you are interested.

Close of meeting:

Maria Bowden moved to accept to close the meeting. Lisa Brown seconded the motion. A vote was taken and the motion passed with none opposed.

NEXT MEETING: May 22nd 7:00PM @GHS