

GREELY HOCKEY BOOSTER MINUTES

May 22, 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 McKay, Ann Laughlin, Kelly Irving, Barry Mothes, Brian Saucier, Ralph Nelson, Tom Allen, Kathy Allen, Susan Bisbing, Paul Godin, Pete Blais, Lori McKay

Attachment #1 Treasurer Report
Attachment #2 02-03 Budget

I. Treasurer's Report

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

Budget Review: Review next month

II. Secretary's Report

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

III. Committee Reports

? FUNDRAISING

Junior High Dances: There is one more dance scheduled by the end of the school year.

Golf: June 24th, 8:00am at Val Halla. The cost is \$300 per team, please register by June 1st with Paul Godin. We have combined the golf sponsor and the ad book sponsors. If you haven't called your sponsors from last year, please give them a call and let Pam know that you have called them.

Rink: No report.

? Future Funding Model: The group did not meet in May. Changing the funding model is big task. There will be no drastic changes for next season. However, the committee is exploring a "coupon book" as a way to spread the work of running the high school programs. Each coupon would represent a task or job that could be "redeemed" upon fulfillment of that particular task. The committee is currently looking at each job to determine fair "worth". Booster club fundraising activities help keep registration cost low. For example, last year \$500 was raised for each high school boy. Without those fundraisers, registration fees would exceed \$750 for those kids. A big problem however, is that far too often the fundraisers are undermanned. The coupon book and similar ideas are designed to help.

IV. PROGRAMS

? High School Boys-Barry: Summer program at NYA from July 15 through Aug 9 (apx date) 3 days a week. Any high school boy that can play in the 02-03 season is eligible to play. There will also be a weekly skate offered that is a pay as you go scrimmages. Coach Mothes will email the schedule when it becomes available.

? Middle School: No news.

? High School Girls-Hawk: No news.

V. OLD BUSINESS

? Middle School Jerseys: Jerseys have been ordered and will be in soon.
? FIC Donation Placque-Spence: Bruce and Spence told FIC that we were not interested. We may come up with another idea to recognize those people.

VI. NEW BUSINESS

Review and approve budget for next fiscal year. Ann Laughlin moved to accept the budget. Susan Bisbing seconded the motion. A vote was taken and the motion passed with none opposed.

Election of officers for next fiscal year.

Nominating Committee has presented the following list of candidates to membership for approval.

The panel of candidates were elected with none opposed.

President: Bruce McKay

Vice Pres: Paul Godin

Treasurer: Ross Green

Secretary: Kelly Irving

NEXT MEETING: June 20, 2002 @GHS

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