

GREELY HOCKEY BOOSTER MINUTES
July 24, 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: Bruce & Lori McKay, Ross Green, Susan & Spence Bisbing, Liz King, Suzanne Horgan, Jeff Daigle, Sue Blais, Lynn Hawkins

Attachment #1 Treasurer Report

? Treasurer's Report

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

Ross transcribed Ann's records since January, manually, since he could Not convert Ann's computer system to his own. Now he will use Quicken Deluxe.

We have opened an interest bearing account, which has no cost to maintain.

The Golf tournament has \$1800 in accounts receivable, which when paid, will net us about \$6500.

II. Secretary's Report

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

III. Committee Reports

FUNDRAISING

? Golf Tournament: No on present to report.

? Rink: Spence Bisbing, Don Hawkins and George Collins from the Recreation Committee will be walking the site on Thursday, July 25th.

? Future Funding Model: Work will be done next month.

IV. PROGRAMS

? No Reports

V. OLD BUSINESS

? No items for discussion

VI. NEW BUSINESS

? Lucinda Pin Fundraiser: The girls team would like to sell these pins as a fundraiser. The pins were designed by a woman who was homeless for two years. The girls team would like to use their booster money to front the initial cost, which would be replenished when the pins were sold. The basic pins will be sold for \$13 and the girls would receive \$6.25 for each pin sold. There was some discussion and it was decided that it would be a team decision. Lynn and Kelly will discuss it further with the girls and parents.

? Fundraising: All fundraising ideas need to be brought to the our organization for approval.

? Hockey Clothing: Jeff Daigle brought some items to get feedback from the organization. All items will have the cross stick logo. We will be selling Brian Gilbert Associates' excess inventory as a fundraiser at the fall yard sale. He wants to turnover his inventory and we can sell at a mark-up.

? Taxes: They need to be filed in September. They are very complicated, it was suggested we pay someone to complete the forms this year and help us set it up on computer. The cost this year will be \$500, which is an unbudgeted item. Bruce McKay made a motion to authorize up to \$500 for tax preparation and systems over the next year. Susan Bisbing seconded the motion. A vote was taken and passed with none opposed.

? Registration: Bruce will contact Paul Godin and Don Hawkins about the appropriate date.

? Board of Directors: There was a motion last month to elect current officers as the Board of Directors. The motion passed with none opposed.

? Booster Membership Dues: We have to charge some (\$2.50) to Booster members to become voting members. This will be better explained to the membership this year.

? New Fundraiser Idea: A "Comedy Connection" at Val Halla will be discussed in the future.

NEXT MEETING: Tuesday, August 20th, 7:00pm at GHS

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