

GREELY HOCKEY BOOSTER MINUTES

August 20, 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: L&D Hawkins, P. Godin, B. Saucier, S. Blais, J. Stevenson, K&S Filliter, Ross Green, J. Daigle, B&L McKay, Susan Bisbing, P. Harwood, L. Chaffee

Attachment #1 Treasurer Report

? Treasurer's Report

Everything is looking good. The meeting with the accountant –Patrick O'Reilly went well. Our books are all computerized and the accountant has a copy as well which will serve as a back up. There is still some minor outstanding items, but they should be in soon. We will stay incorporated because of liability and continuity planning for the organization. We are non-profit and do offer tax deductions, but it is for direct contributions.

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

II. Secretary's Report

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

III. Committee Reports

? Rink: Hawk walked the site with the town. He told them we didn't have the funds to refurbish the boards which is about \$1,500 we would provide the man hours. There is some grading that needs to be done and the town is going to talk to public works. They would also take care of snow removal. The plan is to start working on it this fall.

? Team Administrator: Barry has agreed to have a Team Administrator, which will be Susan Bisbing. The locker room needs a new bench, Don Hawkins has agreed to build them, the also would like to put some carpeting in.

? Future Funding Model: The actual cost for the High School Boys program is \$775, The registration fee is only \$275, so we fund the remaining \$500.

A lot of time and effort goes into the boys program. We need to spread the work around. The FFM Committee put together a job list and are considering a coupon book of 20 "work units". As Members do jobs – which are worth one or more work units depending on the effort necessary to complete the job, the coupons are redeemed. Outstanding Questions: Does everyone share equally in the workload? How do we enforce the fulfillment of work obligations? Will there be financial penalties for failure to comply? The booster members in attendance agreed that a coupon book was an acceptable approach and recommended to the committee that it pursue answers to remaining questions. A vote may be taken at the next booster meeting on Sep. 17th at GHS 7:00p.m. Susan Horgan has volunteered to be the Ticket Coordinator.

? Ad Book/Year Book: Nothing to report.

IV. PROGRAMS

? High School Boys:

? Middle School

? High School Girls

V. OLD BUSINESS

? Clothing: Jeff Daigle is working on this program. We are trying to market items that can be sold to anyone, not necessarily just hockey players. There will be about 15 different items available. We will sell at our various events and items can also be ordered. Warm up suits and winter jackets can also be ordered.

? Pins: The girls will be selling Lucinda pins as a fund raiser. Contact Kelly Irving or Lynne Hawkins if you have any questions.

? Registration: Middle School and Girls registration night will be Wed., Sep 25th time TBA(6:30-8:30) at Family Ice. \$250 for girls plus \$25 for Insurance, \$275 for Middle School and Girls. Membership Dues will be collected at registration the cost is \$2.50, if you want to be a voting member the dues must be paid. Middle School boys will have to pay for socks at registration as well.

VI. NEW BUSINESS

? Yard Sale: Jeff Daigle will be organizing the yard sale. The sale will be Sat., Sep. 28th. If anyone works for a company like Verizon that has a volunteer grant program, they give the organization \$500, please let us know.

NEXT MEETING: September 17th at 7:00pm at GHS

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