

Greely Hockey Boosters Minutes November 12, 2008

Present: Patrice Walsh, Janice Selig, Kathy Tuller, Diane Gray, Barry Mothes, Mary McDonald, Becky Allyn, Phyllis Cyr, Ellen Hart, Damian Bolduc, Barry Kurland, Ruth Stevenson, John Stevenson, Carl Hoffman, Mark Geoffroy, Liz Otley, Robyn Barnes, Barb Lewis, Kim Storey, Dan Perry, Jill Storey, Heather Geoghan, Jane Shavel, Karen Finnegan, Joyce Megathlin, Sarah Kramlich, Greg Copenhagen, Colleen Robinson, Chip Lewis, Edie Taylor, Cathy Taylor, Kim McQuaid.

Executive Administrative Assistant to the President's Report: Mary McDonald noted that the minutes were perfect and motioned to approve. Phyllis Cyr seconded. All approved.

Programs:

Boys Varsity: Barry reported that the boys informational meeting was last week. Boys have been skating at Captain's Practices. Have 41 interested, this is a record number in 25 years of Greely Hockey. Season starts Monday, 11/17. If anyone needs handouts because you weren't at the meeting or your son didn't get them, Becky Allyn will have them if you need them, let her know.

Boys JV: Damian is still lining up games, firming things up in the next 2 or 3 weeks.

Girls: Heather reported they are underway. 31 girls. Used first scrimmage to evaluate the girls. 19 on Varsity and 13 on JV and 2 goalies. Girls are very enthusiastic. Scrimmage tomorrow at Scarborough, 3:00 pm at Civic Center. First game one week from Saturday vs. York. 21 games for varsity, 12 games for JV, will get 16 hopefully. Damian is girls goalie coach. Lots of help on the ice which is great. 9th year! Mark Geoffroy will put the girls schedule on the website. Had discussion regarding the girls ice being 1/3 more than last year per the Sanctioning Committee Recommendation. Becky Allyn recommended that a committee be formed with those who are concerned about the Sanctioning Committee and ice time.

Middle School: Diane Gray reported schedule is out, first game is this Sunday. We have a B Team Coach, Ron Berube. Will have a Girls Middle School team, 16 players and a goalie. Schedule is posted on the Southern Maine Middle School Website. Mark Geoffroy will make a link from our website to the website for the schedules.

Committee Reports:

Rink Proposals: Barry Kurland reported on the 3 proposals. Will probably focus on one proposal because the Town of Cumberland is moving quite cautiously in their planning, we have been waiting for 2 years. Also, the Falmouth option is less expensive for us. We are working on putting a second sheet of ice on the outdoor rink and doing the due diligence now, looking at 3 other rinks who have done what we want to do. Meeting with Falmouth Town Manager next week and this seems to be the most efficient proposal and potentially be ready next November, 2009. Will need Board support at Family Ice as well as Falmouth town support. And will also need significant financial support from Greely Hockey.

Fundraising Committee: Will not be doing Caribbean Raffle. We are doing a different fundraiser with a variety of items. Each player will still need to sell 20 raffles at \$10 each for a variety of items and it will be much less expensive to offer this. Tickets will be given out at Thanksgiving Week Tournaments. Drawings will be held January 1, 2009 so will have one month to sell. If anyone has contacts for tickets for athletic events let Kathy Tuller know.

Opt-Out/Golf Tourney: No discussion needed.

Treasurer's Report: Robyn Barnes noted 29 people paid at the Boy's Registration, 41 skaters, so pay your dues! Girls have 22 paid out of 31 skaters, still have opt outs due too. Middle

School has completely paid all registrations. We have bills so need money! TAs know and the TAs will follow up with those who still owe. Boys need to pay before they skate on Monday! Robyn reviewed the budgets on each team. Becky reported that we are over on the boys hockey gloves this year but with more skaters than we had budgeted then we should have more registration money and more opt outs income. Discussed wanting to set up a committee to look at the minimum we should carry in the account. It was noted that all money is kept separate by team; the boys and girls have separate budgets and separate bills and separate balances.

TA for Boys: Becky Allyn will be collecting registration fees so get with her if you owe. Will be working on Canada trip, 2 nights; 12/12, 12/13 and 12/14. Becky recommends that the Boosters pay for the trip again this year. John Stevenson proposed that we pay up to \$7000 (including the \$4000 already budgeted) for the boys hockey trip to Canada, passed unanimously.

TA for Girls: Liz Otley reported still trying to collect registration fees, purchasing bags and socks. Trying to get back 2 bags from girls who left the program last year before senior year, bags are supposed to be returned.

Skate Sharpener: Ordered and will be shipped soon. Damian will photo old sharpener to put on Craig's List to sell for \$1200 to \$1500. If anyone is interested in purchasing a portable skate sharpener let Damian or Janice know.

Turkey Trot: Heather reported there was a meeting this evening, 72 registrations so far. Gotten sponsorships for t-shirts, Amy Saffian working on it. Come walk, run, trot, stroll. Please. Contact Heather Geoghan if interested.

Advertising Books: We have a few ads in, need them asap to print for the girls game on 11/22. Will print at Janice's office for that game. Need player profiles, so hand them in if haven't so far.

Yearbook: Family ads will be placed in this book, not corporate ads. Contact Patrice Walsh to place your family ad in the Yearbook.

New Business:

Sanctioning Committee: If you want to revisit the Sanctioning Committees Report and make sure we are interpreting it correctly join Dan Perry, Edie Taylor, Heather Geoghan and John Moody. Will need school support too.

Ice Breaker Holiday Sale: 11/28 and 11/29. Concession stand is closed at FIA. Will sell food, we need to help Carl Hoffman coordinate, need a girl parent to help out.

Finance Committee: Need to set up a committee to make a recommendation on minimum balance to be carried in the checking accounts. If interested in participating in this contact Patrice Walsh (pwalsh@maine.rr.com).

Key Dates:

Boys take the ice with coaches	November 17 th
December Meeting	December 9 th
January Meeting	January 13 th
February Meeting	February 10 th

Motion to adjourn by Mary McDonald, seconded by Phyllis Cyr. Unanimously approved.