

Greely Hockey Boosters Minutes January 13, 2009

Present: Heather Geoghan, Karen Finnegan, Greg Copenhagen, Becky Allyn, Mary McDonald, Robyn Barnes, Janice Selig, Diane Gray, John Stevenson, Kathy Taylor, Liz Otley, Beth Perry, Patrice Walsh

Executive Administrative Assistant to the President's Report: Motioned by Mary McDonald and seconded by Robyn Barnes to approve them as written.

Programs:

Girls Program: Heather reported JV has had scheduling difficulties but are adding in games as they can; co-coaching between Heather, Dan and Kim. Varsity is doing well, are #2 currently in heal points. Playing Lewiston on January 27th at the Collisee, Lewiston is undefeated. Need some fan support there at 3:40 pm! Winslow at home on 1/29 at 7:00 pm and Senior night on 2/2 at 7:20 pm at Family Ice. Have had a lull in the season but back in the swing starting tomorrow. Playoffs start 2/4/09, state championship on 2/14 at the Collisee.

Boys Program: No report from coaches. Diane Gray reported that maybe need a new video camera as it takes 15 minutes to finalize. Maybe need to take a look at the setting or the tapes or something. Anthem singing: Etta Copenhagen and Michelle Gray are sharing the singing and a schedule is worked out between them.

Middle School Program: Diane Gray reported that the A team is 5-2-1 and the B team is 4-1. Girls are 5-0. Lewiston and Bangor want to add more games and the girls want to play more! January 30th is the last dance, need Middle School parent volunteers to run this next year. Amy Saffian and Joyce Megathlin have been organizing it and would like those who might be interested to come to the January 30th to see how it is run. 2 Middle School Dances have brought in \$717.50 for each of the boys and girls program.

Discussed the cost to play hockey and whether JV should pay less than Varsity due to ice time and if we start down that road then consider those players who sit on Varsity and don't play or players who get injured. Lots of discussion, most felt that this would be an administrative hassle.

Committees:

Raffle: Boys \$6468 made, budget was \$6600, still have \$270 outstanding. Girls \$4989; have outstanding \$800; budget was \$6000. If you have a boy and girl player you only were required to pay \$200 instead of \$400 as well as families only have to pay \$200. So budget was just a little off in our estimates. Spent \$767.68 on items this year. Discussed having a bigger prize next year possibly and if you have an opinion and want to help out make sure to get involved in the fundraising next year. Discussed why families with 2 skaters or a boy and girl player only pay for one opt out fee and maybe this needs to be relooked at next year? Nice job to Kathy Tuller and Kim Michaud for the work on this raffle.

Treasurer Report:

Game Day Ad book: Need to reconcile this to get the money allocated and who owes money. Robyn is getting checks but is unsure who to credit for the ad as the checks don't say anything. Robyn has a photo copy of every check that was deposited in the bank. The alumni fund has collected \$500, spent \$807 on the Alumni Game so the ending balance is \$546.87. Have received the grades from last year's scholarship recipients and Robyn will be providing the checks for that. Canada trip: \$7000 budgeted we spent \$8099 mainly due to more players going than what was budgeted. Reserve: \$26,000 for boys. Becky Allyn proposed we take \$1100 out of

reserve to pay for the Canada trip and John Stevenson seconded, all were in favor. Girls reserve is \$23,415; capital fund is \$4225. Pucks were ordered for \$713 (400 pucks) and all agreed we need a protocol for expenditures. Decided to take it out of the boys reserve. Will put Canada trip (\$8000) and protocol for expenditures on next agenda. In the process of ordering bags for boys so will be over the budget for bags.

TA for Girls: Liz Otley reported that the bags are in as of this week. Girls Dudley Cup is being engraved and goes back to the rink once it is done (Greely girls won!). 3 registration fees are outstanding to date.

TA Boys: Becky Allyn updated the board at Family Ice, thanks Becky. Barry Kurland purchased KLINK bags for both programs available at the boys games (in the suitcase!) or contact Barry or Karyn Kurland. Thank you to the Howlands for doing New Year's Eve party for the boys and Downeys for the breakfast for the boys! If you want a new jacket for your son they are \$105 and the money is due Thursday. Make checks payable to Brian Gilbert. Game Saturday at Civic Center, May McDonald is doing the gate at \$2 for adults; \$5 for families.

Transition Committee: Karen Finnegan still trying to get a date for all to attend. Want to meet before February vacation but still in the works.

New Business: MPA new rules discussion: Does anyone know where you can get the proposed changes for the MPA? Some discussion about sending a position statement to MPA in behalf of hockey and Barry is in the process of sending a response. However it seems that only responses accepted will be from the Athletic Directors and Principals.

Motioned to adjourn by Robyn Barnes seconded by Heather Geoghan.

Key Dates: (all Booster Meetings are the 2nd Tuesday of each month).

February Meeting: February 10th

March Meeting: March 10th

April Meeting: April 14th