

**Greely Hockey Booster Meeting
Minutes
6/9/2009**

Present: John Stevenson, Ruth Stevenson, Heather Geoghan, Jaime Tuller, Alice Ames, Mary McDonald, Karen Finnegan, Kim McLean, Barbara Lewis, Nancy Bolduc, Damian Bolduc, Barry Mothes, Diane Gray, Robyn Barnes, Gregg Copenhagen, Dan Perry, Beth Perry, Jill Storey, Kim Storey, Edie Taylor, Liz Otley, Mike Griffin, Barry Kurland, Joyce McGathlin, Kathy Tuller

Mike Griffin reported that the Girl's Program will be in it's 3rd year of being sanctioned by the school district and 2nd year of being sanctioned by MPA. The funding has been discussed with our lawyers and based on Mike Durost comments we need to get to parity sooner rather than later with the boys. Will probably be 50/50 split this year in school funds (ice time and ice rental costs). Games will be 90 minutes for girls and boys will be 2 hours. Stipend pool will now be split for boys and girls. Transportation will be continued to be covered by the school for Varsity boys and girls. Allowing students to travel to PIA and CCCC is being considered and will be considered on case by case basis. Maybe asked to "pay to play" in the next budget due to athletic budget cut (officials and supply funding was cut) for Middle School and High School.

Executive Administrative Assistant to the President's Report: Mary McDonald motioned to accept the May minutes as presented and Robyn Barnes seconded.

Treasurer's Report: Reviewed the Girls budget and a lot of discussion ensued. Dan Perry suggested that we look at the girls' budget based on required expenditures, then luxury expenditures. Heather proposed removing \$2900 from the budget (video expense, goalie coach, capital fund and team dinner). After a long discussion Edie Taylor motioned that we accept the budget as proposed and it was seconded by Nancy Bolduc. Discussion on motion included such things are "player price points" and fundraisers. Also discussed that the budget can be amended after it is approved. Will discuss this in August at the next meeting. Passed 6 to 5, accepted the girl's budget as proposed.

Programs:

Boys Varsity: Barry reported that the Summer League is coming right up, schedule and roster went out last week. There will be 10 games for each team. It starts Monday June 15 for 5 weeks, Damian, Matt and Barry will be doing the coaching. There potentially will be an 11th game if in playoffs. Thorton and St. Dom's have 2 teams as well as Greely. If you have any questions or vacations time let Barry know so he can reschedule you or get another player to take your place.

Girls Varsity: Summer league starting up, one team, appx. 24 participants. Begins on 6/18, 9 game schedule and a tournament. Will be 15 minute tournaments on 1.5 hours with one ice make and 5 minute warm-up. There will be four clinics which will be on ice clinics and 2 teams on the ice per clinic.

Middle School Program: Kim reported finishing spring league, 2 teams. She attended her first meeting at Falmouth Ice and there was a vote to have the same number of middle school games as last year.

Committee Reports:

Golf Tournament: Lots of volunteers helping which is great, thanks to all! If you want to order a T-sign, need to request it by June 19th if it is a new company, and if it is an existing company then right up to the 24th. Have sold 17 t-signs so far. An up to date list will be sent out to see the businesses still available. Get in touch with Mary McDonald or Alice Ames if you have questions.

Rink Proposal: Barry had left by the time this came around.

Scholarships: Two \$500 Scholarships were awarded to seniors at Graduation, one to Sara McKersie and one to Kevin Hart. Congratulations!

Old Business:

TA for Boys: Pay Mary for Summer League. \$174/player.

TA for Girls: Pay Polly by the 12th.

Boys Budget: It was motioned to pass the boys budget as proposed knowing that it can be amended with \$2000 change for tournaments. Passed unanimously.

Opt Outs: Kathy Tuller proposed that the opt outs should be pooled together to allow more flexibility in raising money. Seconded by Mary McDonald. All approved.

Discussed increasing the Opt outs to \$520 in total. Motioned to accept and seconded. All approved.

Discussed requiring every player to pay their opt outs vs. charging opt outs by family. Mary McDonald motioned to require opt outs to be paid for each player, vs per family. Seconded by Alice Ames. Passed.

Robyn Barnes motioned to dismiss the meeting, Mary McDonald seconded.

Next meeting: August 11 at FIC Pond House; 7:00 pm