

## **Greely Hockey Booster Minutes 12/08/2009**

**Attendance:** Kathy Tuller, Jaime Tuller, Diane Gray, Patrice Walsh, Barry Mothes, Robyn Barnes, Liz Rogers, Lisa Demick, Heather Geoghan, Jill Storey, Polly Finlay, Karen Finnegan, Ruth Stevenson, John Stevenson, Kim Storey, Barbara Lewis, Kathy Taylor, Damian Bolduc, Nancy Bolduc, Joyce Megathlin, Carol Hackett, Phyllis Cyr, Shelley Rost

**Executive Administrative Assistant to the President's Report:** Approved as written. Motioned to approve by Phyllis Cyr and seconded by Kathy Tuller.

### **Programs:**

Boys Varsity: Barry reported had team dinner Friday night, thanks go to the Downey's for hosting and cooking and parents for helping and attending! Had a great season opener vs. Cape, won in OT. Most kids are skating 4 times per week. 22 JV games scheduled, trying to schedule more, have at least one per week. Varsity is going to Presque Isle one week from Friday. Trip is for all the players, two varsity games, one JV game (Houlton only has 18 players on their squad, no JV game). There is more information coming in the next couple of days. No individual dismissal slips needed, Mike and Barry will handle that. Dismissal time tbd.

JV: Damian reported have played 3 games already, trying to schedule a couple more games..

Girls Varsity: In week 6 of the season, 1-3 record. Had a loss to Cheverus and then beat them 3 days later, playing Brunswick and Leavitt this week. Hoping to get to a turning week soon to even out the record. Girls are looking strong and working hard.

Girls JV: 21 games on the schedule, played NYA last night. The girls are doing very well, very busy, they have been on the ice 6 days since season started. So far, so good! Combining practices with boys on a couple of nights.

Middle School: A team is undefeated, B team has had one loss. Girls first game was Sunday; started game with goalie and 6 girls. Recruited 2 Falmouth girls to play at the last minute, lost in the end vs. Brunswick 3-2; who had a full bench! Girls did a great job, parents were thrilled!

### **Committee Reports:**

Turkey Trot: Robyn reported that \$6670 take in vs. last year at \$4165; made \$2505 more this year. Our expenses were \$1531 so net is about \$5140.00 vs. \$4165 last year. The program ended up with \$1100 more this year approximately. Took notes on ideas of what to improve upon. Committee is working hard on following up on any constructive feedback for next year. Sponsors were huge boost in profits; 4 sponsors wanted to pay double for a larger logo so will communicate that to everyone next year. People liked the t-shirt advertising! It is a great community fund raiser, fun way to start the Thanksgiving Day. Thanks to the volunteers, couldn't have done it without them! Collected money for the Irving Fund, will bring them to the boys game Saturday night.

Yearbook: 76 ads: 69 business ads, 7 family ads. \$5900 has been collected. Need the art work for the ads and we've gone beyond the deadline. Need to have the book to the printer by the 18<sup>th</sup> with a draft to Heather and Barry before the 18<sup>th</sup>. Still need the girls' pictures.

Game Day program: will be ready for Saturday's game, Anne will help out with that and will drop it off tomorrow or Thursday. Girl's game day program is being worked on by Denise Howland, in color!

Raffle: Kathy Taylor passed out the tickets on Friday night, have extras if they need them. Girls got there tickets this week, money needs to be returned by December 28<sup>th</sup> to Kathy Tuller or Kathy Taylor.

Web Site: Tyra called Carol Hackett and asked if there is any information that they want updated send to Tyra and she can cut and paste and put it into the website. Boys schedule is on the website, not sure about the girls.

Treasurer's Report: Robyn reported that bills have been forwarded for ice, want coaches to review prior to leaving tonight. Alumni game coming up, is anyone working on the alumni fund? Only \$360 left in the fund; and ice time will be \$450 this year. \$150 in donations this year but need to pay for video camera which will take up almost all of the money. Janice Selig and Becky Allyn will lead the alumni fund, they need some direction. Barbara Lewis made cold calls a couple of years ago and we have that list from which to start. If you need a check, Robyn can give them to you tonight.

### **Old Business:**

TA For boys: Diane Gray reported for Mary McDonald: A huge thank you to Downey's and those that helped out for dinner last Friday. Thanks for those helping out with videotaping and chuck a puck, all families need to help out. Have used the new camera but having problems burning dvds from the camera, if anyone knows how to do that let Mary or Barry know. Busses all set for Presque Isle trip. Let her know if parents are going so Mary can plan a parent dinner after the game Friday night. Might be bowling on the way home Saturday night. Needs a couple of large vehicles to get gear from Family Ice to the high school and busses. If kids can get dropped off on Friday morning that would be best, picked up around 10 or 10:30 Saturday night. Magnets are ready to be picked up.

TA for Girls: Polly Finlay has had a few volunteers for clock and time keeper. Bags are in, gorgeous, thank you Kathy Tuller. Waiting for new uniforms and team pictures next.

### **New Business:**

Booster Summit Meeting: Had a meeting with Mike Griffin and all the heads of all the booster organizations at GHS last week. Brian Gilbert wants to meet with Diane Gray as he is offering to build an apparel website and returning 15% of sales back to the boosters. Diane will meet with him. Should put Ken Richards website on the Greely Hockey website, Diane will let Tyra know to do that. There is an insurance policy for embezzlement available, we felt we should consider for next year. If you would like to review the booster manual, let Mike know. Discussed athletic fees, there is financial aid for fees for those families who need it. With the athletic fees, budget will fall short of the \$100K required and with budget shortfalls spring sports typically take the hit. Maybe looking for the fall and winter sports to pay for 2 away trips to support the shortfall. Average cost is \$150 for each trip or \$300 for boys and \$300 for girls. Mike Griffin is going to make a fundraising calendar to avoid teams financially competing against each other at the same time; will outline the need and the benefits. Lisa Demick encouraged everyone to fill out an online survey from Jim Baillinson regarding fees etc. We already paid an athletic fee, feel free to voice your opinions in the survey. No discussion of

having one large booster organization, Diane felt that Mike seemed to be happy with the way it is set up now.

Transportation: May have to pay for a couple of away trips if the athletic budget falls short at the end of the year.

**Upcoming dates:**

Boys trip to Presque Isle: December 18

Girls Holiday Party: December 19

Girls Pot Luck Supper: December 29

Dudley Cup: January 1 for all teams, no JV girls game though.

Boys Alumni Game: TBD

Girls Alumni Game: December 29

January Meeting: January 12

No other discussion; Karen Finnegan motioned to adjourn the meeting; Damian seconded and meeting was adjourned.