Minutes from the May 17, 2011 Greely Hockey Booster Meeting.

<u>In attendance</u>: Polly Finlay, Nate Guerin, Damian Bolduc, Jamie Tuller, Mary McDonald, Sarah Kramlich, Shelley Rost, Barry Mothes, John Hart, Jill Storey, Joyce Megathlin, Carole Hackett and Edie Taylor.

<u>Secretary's Report</u>: Polly Finlay moved to accept the minutes from the April meeting and Damian Bolduc seconded the motion. The minutes were approved.

<u>Treasurer's Report</u>: Sarah Kramlich distributed two separate reports, the Boys and Girls Hockey Actual v Budget. On the girls side the actual revenue was 28, 759.40. The amount budgeted was 30, 927.00. The biggest variance was ice rental time. Profit was 6,700. The expected number of players for next year is 22. The budget for next year will depend on the fundraisers being held. On the boys side the revenue was 56,626.92 vs 38,366.00 budgeted. There was a profit of just under 18,000. Expected number of players for next year is in the low 30's. For the middle school there was a surplus on the girls' side. A motion was made by John Hart to split this evenly between the two groups. All agreed. Sarah will meet with Barry to develop the budget for next year.

Programs:

<u>Boys Varsity</u>: A mini camp will be held on June 21, 22, and 24 from 1:40-3:40. The cost is \$60. Please respond to Coach Mothes by June 3rd if you are planning to attend. Summer league will take place this year although the exact rinks to be utilized are not finalized. Games will possibly be held at NYA and the Colisee. Please let Coach Mothes know this week if you are participating. John Hart reported that the spring league is in full swing with 18-20 players attending each game.

Boys JV: Damian Bolduc requested that the budget should allow for white game socks.

<u>Girls Varsity</u>: Nate Guerin reported that he is looking forward to the summer league. Currently six girls are participating in the spring league.

<u>Middle School</u>: There will be a final fundraiser spring dance on June 10th. Next season coaches will be required to have a Level III certification. Middle school hockey will be a no checking league. The number of hours of ice time being offered will be assessed when completing the budget.

Committees:

<u>Scholarship Committee</u>: Applications were reviewed by faculty, coaches and representatives from the girls and boys teams. The winners of the scholarship will be announced at graduation.

<u>Golf Tournament</u>: Our biggest fundraiser of the year is June 23rd at Toddy Brook. Submit your teams, sell T signs and gather donations for the raffle and prizes! The time to act is now!

<u>Yard Sale</u>: This event will not happen unless someone volunteers to head it up.

<u>Fund Raising Survey</u>: The Boosters appreciated the work that Carole Hackett has done is formulating a survey. Look to see this survey sent to you. Please know your opinion is welcome and respected. Fundraising can impact the hockey registration fees.

<u>Yearbook</u>: Past committee members would like to see the timing of the production of the yearbook shifted ahead. It has been strongly urged that advertisements be sold over the summer, statistics updated in the fall and over 75% of the book completed by October 1st.

<u>Vote</u>: Polly Finlay motioned for Melissa Victory to be President of Greely Hockey Boosters. All approved. Welcome!

<u>New Business</u>: Melissa Victory proposed changing the day of the Boosters meeting due to a conflict. The second Wednesday of the month was proposed. Joyce Megathlin motioned to accept this, all approved. There will not be a July meeting as usual.

TA Reports:

<u>TA for Boys</u>: Jill Storey reported all is going well. <u>TA for Girls</u>: Polly Finlay reported no new business.

Damian Bolduc moved to adjourn the meeting. All were in favor.

The next meeting will be held on WEDNESDAY, June 15, 2011 in Coach Mothes' room.