

## November 21, 2010 Board Meeting

~In Attendance: Mike Giovinco, Steve Lampman, Pam Carty, MarySue Murphy, Patty Esslinger & Denise Booth

~Minutes from October's Meeting have been approved

### ~General Meeting

- ~Raffle drawing winners
- ~1<sup>st</sup> Stacy Eddinger
- ~2<sup>nd</sup> Diliberto
- ~3<sup>rd</sup> Marie Sharkey
- ~4<sup>th</sup> Marie Sharkey
- ~5<sup>th</sup> Claire G
- ~6<sup>th</sup> Andrew Poot
- ~ Felice won the hockey stick
- ~ Egelston dvd player BJ card
- ~Giovinco Movie passes

### ~ President Topics

- ~ Mike will put together a new master contact list for the club and delete old one.
- ~Mike will look into getting the JVB team the 6 extra games promised
- ~Senior Pictures will be taken and placed in year book
- ~Board has unanimously agreed to pay the \$400.00 to pay for the senior picture pages to get included in yearbook.
- ~There is no interest to date in the new board member position  
Mike will send out email again to membership.

### ~Vice President Topics

- ~Steve handed out concussion papers to coaches
- ~Steve presented letter explaining the presentation to be made to the school board
- ~The board has decided to look over the papers from Steve and give him feedback

- ~Second round of uniforms have been delivered
- ~Club has absorbed the \$20.00 shipping charge for small order

**~Secretary**

- ~Pictures went well

**~Registrar Topics**

- ~Senior night will be 2/18/2011 7:15pm Vs. Kennett
- ~Mary question if we want to put Kennett in our senior night program. Mary will find out
- ~Steve will take photos on ice for senior night

**~Treasure Topics**

- ~Patty gave brief financial report
- ~Notice will be given to members with outstanding balances. Players will not be allowed to touch the ice if balances are not received by 12/1/10

**~Fundraising Topics**

- ~Denise reports that 825 tickets have been sold  
\$4150.00 Grand total  
\$3500 made off the raffle
- ~Ozbuds will get special recognition on our website for their donations and help with baskets
- ~Denise reports \$140 was made at Max & Erma's night  
\$67.00 was made with good search
- ~All Flyers Tix have been sold
- ~Denise is working on getting sweatpants with SF logo as spiritwear. All spiritwear is in stock
- ~Banquet possibility of April 2 or April 9 (Saturdays) for the date
- ~Denise & Mike are looking into guest speakers for the end of the year banquet