

September 14, 2010 Board Meeting

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

President Topics

- Mike is getting Varsity Passes for Player, coaches & Board Members
- Board rotations were discussed and how long a term should be. Mike will put together a board rotation schedule

Vice President

- Steve reports that the two coaches meetings went well
- Camp went good except it was scheduled to early in the month and the start time was to early. Camp usually starts one week before school starts. Coaches did not have enough time between ice slots to cross over from middle school and varsity
- It has been decided that an assistant coach will lead the team on and off ice to locker room
- Mike will look into changing some of the JVB time slots due to how late they are
- Steve distributed practice jerseys to the JV and Varsity teams
- The club Mission Statement has been approved by the board and will be added to the website
- Steve has arraigned for a doctor to come to the October Board Meeting to discuss Concussion screenings to the membership
- If a player is knocked out player must sit. At the middle school level when in doubt sit them out
- Steve would like there to be a mentor program for the middle school level
- any player coming back to skate with the club must sign a waiver form
- Steve mentioned that the coaches would like a power skating coach. Coaches can use their \$800.00 that is allotted for their Tournament towards Power skating coaches or ask parents to pay out of pocket
- Steve would like their to be team building outings such as bus trip to the Reading Royals, Bowling or paintball
- Center Ice needs to install locks on the bathroom doors that are connected to the locker room
- All photos on the web site need to have photo release forms signed. Mike will look

into getting these forms

- Steve would like there to be a link to the AAHA web site on our SF web page

Fund Raising

- There is not date set for the raffle yet
- Denise has stated that the grand prize the TV has been purchased
- Other raffle prizes: DVD player, Food Certificates, Waltz Golf, Limerick Bowl theme related gift baskets will be made
- Angela Ozbud has volunteered to put together a gift basket from Trendz
- Possible signed stick for top raffle ticket seller
- Max & Ermas night is 9/27 the club will get 20% of the profit
- Possible fundraiser for the Trappe Book center. There will be a two week period in which a coupon can be used and the club would receive a profit
- Not much intrest in the Reading Royals booklets
- Denise will look into WAWA coupons for fundraising

Secretary

- Board has agreed to use Photo Pro Creations for our club pictures
- Team photos will be on the ice & individuals off ice
- Photos will be scheduled for November

Treasurer

- Patty will be sending out statements to let people know what they owe
- Patty questions what financial information should be given to the general membership. It was decided that income and expenses need to be shown so members see how money is being spent

General Info

- What should we do with excess money? How should it be used or given back to the membership?
- Board Meetings will be the 3rd Sunday of the month.
4:00-5:00 General Membership/ 5:00-6:00 closed board meeting (no attendance kept for general meeting)