

Board Meeting Minutes, July 9th, 2010

Jason Lovelace, Matt Sykora, Dolores McLaughlin, Jody Dufort, Suzy Chudzik, Cheryl Snyder and Ken Kotrba were present by conference call.

Jason provided an update on the Presidents Meeting and the Degree Sponsorship.

The Spring and Summer programs had good participation, were well-received and were profitable. Problems that arose were dealt with quickly and effectively.

We will start to look for another volunteer to run the Family Relief Fund. This would be a good opportunity for someone to get more involved in the Club.

A Volunteer Policy will be implemented this Fall. Details will be announced soon.

The hockey Director provided an overview of the Fall 2010 programming, including team structure, team counts, fees and new programs, including Silver Mites, and Silver Sticks.

We are working on rink improvements including free wi-fi, an upstairs shooting area and a viewing area in the Boardroom for film reviews. The in-ice logos are in the works and look nice. The ice on Norris is due to be set this week.

Board member responsibilities, expectations, and the structure of the Board was discussed. The succession of some board members and the introduction of others to the Board was discussed. Board members were asked to write job descriptions for their positions. Board member discounts were discussed.

It was discussed that it would be a conflict of interest for a Board member to have a player skate for a competing AA club in the Fall.

We are working with our graphic arts specialist to develop a graphic for a typical player life cycle which we hope to distribute soon. We are also working on a plan to maximize advertising revenue.

The new jerseys and socks were discussed. All are available in the boardroom. The web store should be up and running soon. Matt is working out the final details of the TH contract and should have it in-hand next week.

An idea for a club t-shirt was discussed, with profits going to the Family Relief Fund.

The golf outing was a great success and enjoyed by all. Fall Fundraising plans were discussed.

The meeting adjourned at approximately 12:00pm.