



Arapahoe Ice Warriors Booster Club Meeting September 13, 2011

President Rob Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:31 pm on September 13, 2011.

The following members were present: LeAnn See, Michael Zeich, Susan Didas, Jill Debord, Betsy Sklar, Chris Wiederspan, Jill Hanafee, Lori Lomen, Craig Gaudio, Kathy Dosen, Rob Fraser, Tricia Lewis, Brad Kemp, Tom Thomas, Carmen Stevens, Dave Kohler, Lydia Daugherty, and Leigh Reddy. Tournament Director, Trish Hoffman, also was present.

The following teams were represented: PWAA, PWA-Navy, PWA-Maize, PWB, Bantam AA, Bantam A-Navy, Bantam A-Maize, Bantam B, Midget Major AA, Midget Major A, Midget Major A, Midget Minor AA, and Midget Minor A.

Minutes from August 9, 2011

MOTION: Lori Lomen made a motion to approve the August 9, 2011 minutes. Carmen Stevens seconded. All in favor, motion carried.

Treasurer's Report:

Rob Fraser presented the September 13, 2011 Treasurer's Report prepared by Sue Chiarmonte. The available balance is \$17,246.51. The Midget AA Labor Day Jam net is projected at \$2,041.52. The Booster Club is collecting team dues at \$40 per player.

Fundraiser Opportunity:

Guest speaker Adam Sizemore of Denver University (DU) presented a fundraising option for Arapahoe Hockey teams. Sell 20-99 tickets, and make \$3.00 per ticket. Sell over 99 tickets, and make \$5.00 per ticket. In conjunction with ticket sales, teams can sell programs at the DU game, possibly making \$300 on program sales. An information flyer was distributed listing the DU games for ticket and program sales.

Old Business:

- Midget AA Labor Day Jam Wrap Up: Trish Hoffman reported that the Jam was a success. The teams liked the relaxed environment, and expressed interest in participating next year. **Thank you to all the Midget AA Labor Day Jam volunteers.**

- Early Bird Tournament (EBT): Trish Hoffman provided an update on the number of teams in each division: six PWAA, six PWA, eight Bantam AA, six Bantam A, four Midget Major A, and five Minor A (looking for one more Minor A). All teams have paid the tournament registration fee. Trish is currently working on the game schedule.

Squirt parents will donate bottled water and granola bar for the referees. Trish will oversee these distributions during the tournament.

- EBT Breakfast Buffet: The breakfast buffet is scheduled for Saturday and Sunday, September 24-25, from 7:30 am to 10 am. Tickets cost \$8. The Booster Club will earn \$5 for every ticket collected at the buffet, with \$3 going to the Avalanche Grill. The Booster Club will earn \$8 for every ticket sold, but not used. Squirt parent volunteers will help out at the buffet.
- Silent Auction: Mara'D Jahde is coordinating the silent auction baskets. Each team has been assigned a theme: feedback has been positive towards the themed baskets. A flyer was distributed outlining the basket guidelines to assure all baskets are clearly labeled, and secured with cellophane wrap and bow. The delivery timeframe is Wednesday, September 21, between 3-5 pm.
- Bylaws Revisions: Proposed bylaws revisions were discussed. There was discussion about changing the quorum definition from at least 25% of the Members to one representative of each team. Members are ok with this language change when voting for Officers, but not for individual teams seeking additional funds from the Booster Club. Further revisions are needed.

New Business:

- Board of Directors Openings: The Treasurer, Sue Chiarmonite, is resigning from her position as soon as a replacement is found. Members were asked to help find a replacement for Sue. The Director of Fundraising position remains vacant.
- Team Pages on AYHL Website: Webmaster Kathy Dosen has been helping teams set up their team pages on the Booster Club Website. If teams choose not to use the website, teams should still e-mail Kathy their roster and game schedule, plus the link to their team page. Some teams are not happy that our website doesn't provide automatic e-mail notifications. Sport NGIN should be coming out with updates to its website. If these updates do not meet the Booster Club's expectations, another website will be considered, possibly League Athletics.
- Miscellaneous: Information about AYHL Booster Club sponsorship packages can be found on the Booster Club website including purchasing ad space on Hamilton

Ice Dasher Boards. Ads are also for sale in the EBT programs. The Arapahoe "A" logo cannot be used by individual teams for profit.

- **Scoresheets:** Goalie substitutions have not always been noted by the scorekeeper on the pointstreak scoresheet. Since teams are subject to 20/10 game rules (*go to the CAHA website under Manager's Corner-Manager's Book for further information*) to qualify for playoff participation, one suggestion is for goalies to tell the scorekeeper their jersey number when substituting into the game.

- **CCYHL:** nothing to report.

ADJOURNMENT: Kathy Dosen moved to adjourn the meeting at 7:29 pm. Jill Hanafée seconded. All in favor, motion carried.

NEXT MEETING: October 11, 2011 at 6:30 pm in Sky Box 1.