



## Arapahoe Ice Warriors Booster Club Meeting October 11, 2011

President Rob Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:31 pm on October 11, 2011.

The following members were present: Rob Schwartz, Jodie Brooks, Liz Kuzia, Barb Brenner, Deb Belley, Katurah Ridgley, Jill DeBord, Steve Sangalis, Jill Hanafee, Lori Lomen, Kathy Dosen, Rob Fraser, Tricia Lewis, Carmen Stevens, Lee Stevens, Lydia Daugherty, Steve Van Sky.

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

### **Minutes from September 13, 2011**

**MOTION:** Tricia Lewis made a motion to approve the September 13, 2011 minutes. Carmen Stevens seconded. All in favor, motion carried.

### **Treasurer's Report:**

Sue Chiarmonte reported that the available balance as of October 11, 2011 is \$47,975.85. Early Bird Tournament (EBT) registration fee deposits = \$28,709.75, program and puck sales deposits = \$51.92. EBT disbursements to date = \$9,949.49. Projected budget shortfall at the end of the season is \$2,000. Bantam B, Midget Major A, and all four Squirt Teams owe Booster Club Dues. Bantam B and Minor A owe breakfast ticket money.

### **Old Business:**

- EBT Member Feedback: Members provided feedback about what went well and problems encountered during the tournament.
- EBT Breakfast Buffet: The Breakfast Buffet was a success. Total deposit to date is \$6,592.00, and \$1,350 disbursement to the Avalanche Grill. The Booster Club earned \$5 per diner, and the Avalanche Grill earned \$3 per diner. The Booster Club also made \$8 for all "no show" purchased tickets. Going forward, members suggested raising Booster Club Dues by \$5 per member lieu of the breakfast fundraiser.
- Silent Auction Summary: Total Silent Auction Proceeds = \$3,025. Members liked the assigned basket themes eliminating duplicate baskets.
- Board of Directors Openings:
  - Treasurer: Sue Chiarmonte is resigning as soon as a replacement is found.
  - Director of Fundraising: position is vacant.

- Team Pages on AYHL Website: Webmaster Kathy Dosen is helping squirt teams set up their team pages.
- Bylaws Revisions: Proposed Booster Club Bylaws revisions were distributed for Members to review, and to compare to the current Bylaws on the AYHL website. Contact Jill Hanafée with any questions or comments.

**New Business:**

- Scholarship Deadline – October 15<sup>th</sup>: This is the deadline for Members to submit a scholarship application to the Booster Club for financial assistance.
- Sean Caple and Joel Weeks – On Ice Team Coaching Availability: For the 2011-2012 season the Booster Club is paying for skills sessions and goalie coaching sessions up to twice per month per team (for each coach) in conjunction with the Ice Office. Teams are welcome to schedule more sessions with either of these coaches paid for out of their own team's funds.
- AYHL Fundraising Families: Crave-it Frozen Yogurt (*NE corner of Arapahoe Road and Peoria St.*) is running a promotion for teams during the hockey season to save receipts from Crave-it, and will give each team back 10% of their total purchases at the end of the season. The team with the most purchases receives a free team yogurt party.

Marco's Pizzeria has donated a \$10 gift card to every Arapahoe travel hockey player that can be used at any restaurant in The Shops at Vallagio (*10111 Inverness Main St*).

Finding restaurants to host AYHL Booster Club Restaurant Nights was discussed.

- Sweatshirts: PWAA is coordinating non-profit sweatshirt orders.
- CCYHL: nothing to report.
- Thank you 2010-2011 Team Donations: Thank you Squirt A, Midget Minor A, and Major AA.

**ADJOURNMENT:** Tricia Lewis moved to adjourn the meeting at 7:08 pm. Lee Stevens seconded. All in favor, motion carried.

**NEXT MEETING:** November 8, 2011 at 6:30 pm in Sky Box 1.