



Arapahoe Ice Warriors Booster Club Meeting

November 8, 2011

Vice President Lori Lomen called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:31 pm on November 8, 2011.

The following members were present: Jodie Brooks, Wendy Malinski, Kristi Verity, Deb Belley, Zachry Feuer, Jill DeBord, John Moore, Laura Lico, Lori Lomen, Kathy Dosen, Cari Allen, Tricia Lewis, Carmen Stevens, Lee Stevens, Dave Kohler, Lydia Daugherty, Leigh Reddy.

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 October 11, 2011

MOTION: Carmen Stevens made a motion to approve the October 11, 2011 minutes. Tricia Lewis seconded. All in favor, motion carried.

Treasurer's Report:

Sue Chiarmonite prepared the Treasurer's Report, and Lori Lomen presented it. The available balance as of October 11, 2011 is \$47,975.85. Eighteen scholarships were awarded at \$300 each for a total of \$5,400. The forecasted end of year balance is \$8,055.84. The target carryover balance for next season is \$10,000. Skills sessions may end in December to make up for the shortfall of funds.

Old Business:

- Board of Directors Openings:

Treasurer: Sue Chiarmonite is resigning as soon as a replacement is found. The job description is posted on the AYHL Website. Director of Fundraising: position is vacant.

- Bylaws Revisions: There were no comments on the proposed Booster Club Bylaws revisions that were distributed during the October 11, 2011 meeting.

New Business:

- CCYHL: nothing to report.
- Members asked when team EBT registration fee checks will be returned. The target date is the December Meeting.

ADJOURNMENT: Deb Belley moved to adjourn the meeting at 6:48 pm. Cari Allen seconded. All in favor, motion carried.

NEXT MEETING: December 13, 2011 at 6:30 pm in Sky Box 1.*

**Meeting date has been changed to December 15, 2011.*