**Prowler June 2016 Meeting Minutes**

In Attendance: Jen Beckwith, Wendy Hux, Ken Albert, Nate Hux, Dan Rapp, Dan Maldovan, Bob Dunlap, Bob M

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| **Agenda Item** | **Notes** | **Follow-up** |
| May Meeting Minutes | Change Spiritwear to $700 instead of $2000 | Jen will update on website |
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| Treasurers Update | * Finish the year with $17,000 therefore why we have lowered fees
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| Jersey | * Sticking with same colors
* Prowlers
* Two different logos
* Will be the same size as the current logo
* Liked the clean look
* See if we can make the prowler looking one taller and maybe make the make one leg closer. Doesn’t have to be symetrical
* Head-looks like Nashville Predators
* JJ is still doing high school jerseys.
* Need for spirit wear. Need completed ASAP
* No pride in our current logo which will be front facing
* Will have school initials on the sleeves
* Will probably remove the numbers
* Board voted to change the logo to the prowler with modification
* Board voted to remove numbers on sleeve and add schools initial
 | Wendy will follow up with designer her sister.  |
| Jersey Cost | * Can we just get the top of warmup only?
* No rules about which warmup
* Parents will have to order in August and not later
* Reduction of fees Seniors-75%, Juniors 50%, Sophomores 25% and Freshman 100% for new jersey’s-Board voted to approval
* Practice Jersey’s-two colors purple and grey. Same logo currently one
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| Public Relations Person (website) | * Kellie O’Callaghan will update on Facebook
 | Ken will send out an email to parents |
| Meet and Greet | * Coach no issues. Good interactions.
* Date: Maybe push it up a week earlier. Maybe get the meet and greet to the possible travel players before their tryouts
* Trash bags for next year
* New family wanted to know how we got their information
* Board members should have polo shirt with logo on
* Bob wants a list of all players from Prowlers for this year for his text list-Jen will send a list by end of the week
 | Dan Rapp will send Jen all necessary info  |
| Tournaments | * Coach likes Nashville
* Maybe give parents a heads up that next year for a big trip so parents can plan ahead. Maybe every other year
* Picnic announce the plans, odd year big years and even years
* Pittsburgh for the October for the fall tournaments
* July will vote on January tournament
 | Ken and Dan will take care of the application |
| Mark Meade | * Head of recruiting
* Engage the kids
* He has volunteered
* He will come out and skate along with Kyle
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| Future Meeting | * Recommend to sponsor Bantam single A-Junior Prowlers.
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| Budget | * Surplus of $4000-$5000 which does include $1500 set aside for multiple player scholarship
* Budget last year was $10000 deficit
* Do not want or need a huge surplus
* Board voted to cut fees $1800 this year $300 a month
* 50/50 needs to stay on a Saturday for this season. We did well last year on Saturday
* Raised $650 in Rooster Cards
* Spirit wear budget $2000 net need about $6000 in sales
* Need to have a contract ready for coaches
* Board vote to increase coaches pay by 10%
* Budget has been approved
 | Dan Rapp will send Ken old contractsKen will meet with coaches about contracts |
| Thanksgiving Tournament | * Jeremy sent out email to see who was interested in doing it again this year
 | Ken will email Jeremy |
| Board Meetings | * Will schedule for the Sunday after the GCHSCHL meeting
* First hour is open to all
 | Jen will update website |
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