**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 |  |
| 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 |  |
| 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 |  |
| Future Meeting | * Recommend to sponsor Bantam single A-Junior Prowlers. |  |
| 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 contracts  Ken 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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