



Southeast Cyclones Board of Directors Meeting Minutes for August 8, 2013

Attendees: Barbara Pereira, Richard Sass, Chrissy Shaughnessy, Dawn Cruickshank, Wayne Palermo, Maureen Holbrook

Next Meeting: Thursday August 8th at 7:00 p.m. at the Randolph Rink

Meeting was called to order at 7:00 p.m. by Rich Sass

Review/Approval of Minutes from last Meeting (7/9)

- Barbara made a motion accept the minutes of the 7/9 meeting, Dawn seconded the motion, all were in favor.

Positions on the Board still open –

- Still open and will look to get the LTP director closer to October.
- Learn to Skate Director
- Communications Director (New Position) – No interest as of yet.

Golf Ball Drop Fundraiser

- New account at the Bank
- Facebook is up with link to buy tickets online.
- Chrissy approached Best Buy and they will get back to us.
- Chrissy working on businesses to buy 20 tickets for \$170 and they would be considered supporters (as they could win). We will add them to our site as a supporter of the Golf Ball Drop.
- Will make t-shirts for \$10 and we will order an amount of them and then stock the left overs at the pro shop at the rink.
- Setting up another meeting for Aug 20th to go over what still needs to be done

Learn to Skate/Play Program – Cheever Grant

- How/when to handle distribution to schools – Dawn is working on and will ask for help when needed
- Add a link in the left hand navigation where the Gear is and move the SE Cyclones Gear down – have Cheever Grant info and link to flyer.

B-I-N-G-O

- Erin has requested a meeting with Rich and Wayne to discuss the commitment of Ice payments and how much each volunteer will get.



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Treasurer's Report – Wayne will work with Rich on payments due

Filing of Non Profit paperwork

- Certificate of Solicitation will expire October 15th – Wayne is still working with accountant to file this years' taxes and once done Dawn will ask for another certificate.

Old Business - None

New Business

- Schedule is on the website and Rick will confirm with the Rinks, once confirmed an email blast will go out.

Web Assistant – Dan

- I made a motion to ask that Dan is a Web Assistant as he attends the meeting and he will post the information, flyers etc and send mass emails to parents, Dawn seconded the motion and all were in favor.
- Dan will meet with Blair to get instruction on how to use the site.

Coaches Meeting – Aug 19th and 21st

- Cori Paperwork – Patches and Modules for Patches.

Next Meeting – 7:00 September 12th