



**Board Meeting Minutes  
December 16, 2009**

**Present:** Jon Semon, John Thomas, Dick Baumgardner, Greg Berger, Sheri Dolan, Danielle Edmunds

Meeting began at 7:20 pm

Minutes were reviewed from last month's meeting. A motion was made to accept by Sheri Dolan, and it was seconded by John Thomas.

**President: Jon Semon**

- no report

**VP of League Operations: John Thomas**

- did not attend WNY meeting
- checked in with others who attended, and there is nothing to report

**VP of Hockey Operations: Duane Olin**

- not present
- no report

**Ace Coordinator: Jeff Curry**

- not present
- no report

**Treasurer: Dick Baumgardner**

- Dick reviewed the balance of the accounts and the league is in good standing.
- Bills this month were for: October ice, taxes, PO box, referees
- Only other outstanding bill is for jerseys

**Registrar: Sheri Dolan**

- 17-18 people still have not completed the payment process
- 10 are on payment plans
- Those who have not paid will be pulled off the ice soon.

**Equipment Manager: Greg Berger**

- Everyone in house has jerseys and socks now.
- The manufacturer did discount the jerseys slightly because of the change in quality.
- Greg brought samples of jerseys ordered from Athletic Outlet.

**Empire League: Judy Keysa**

- not present

**Referee Coordinator: Mike Carroll**

- not present

**Ombudsman: Pete Kostraba**

- not present
- no report

**Director of Communications: Del Brown**

- not present
- no report

**Old Business:**

- none

**New Business:**

- Final rosters are due 12/31. All are set except for two changes.
- We will need to advertise for an ice scheduler since Duane is not continuing in that role next year.
- Jon submitted a name for a “Hardship Scholarship” for a coach who is currently unemployed and cannot cover registration fees for his child. The Board approved this decision.
- Midget B coaches want to know what they will do when they play each other. Will they be supplied with pinnies? To get 20 of them, it will cost the league \$225. The Board approved this purchase.
- Dick wants to know if it would be possible to purchase a gift card for Donna for her birthday and her years of service as the zamboni driver. The Board approved this.
- Dick wants to know if the league can do something in recognition of Dan Brochu.
- Jon needs assistance for beginners on Saturday as sticks are being handed out.

**Motion to adjourn made at 7:45 by Dick and seconded by Greg.**