



## **Board Meeting Minutes**

May 13, 2009

**Present:** Jeff Curry, Jon Semon, Dave Blain, John Thomas, Sheri Dolan, Judy Keysa, Danielle Edmunds, Pete Kostraba, Del Brown, Jim Szczesniak, Greg Burger

Meeting began at 7:10 pm.

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

### **President: Jon Semon**

- Reservations have been made for state meeting.
- All bills have been paid, and we are about \$2000 in the red after last season. Dick will look over books and see where we are short.

### **VP of League Operations: John Thomas**

- Western NY is projecting that they will be about \$3200 in the red after this season. League fees will go up another 50 dollars this year.
- Certificate of insurance for USA Hockey needs to be filled out and sent in.

### **Ace Coordinator: Jeff Curry**

Tryouts are done. Player movement issues may have an effect on the way things are laid out right now. Some consolidation may occur at Peewee, Bantam and Midget level.

### **Registrar: Sheri Dolan**

She is currently working on registrations.

### **Equipment Manager:**

### **Empire League: Judy Keysa**

Judy did not attend Empire meeting last night. They reviewed website stuff and are trying to make decision to join Genesee Valley.

### **Director of Communications: Del Brown**

All players Bantams and below should check out summer camps and clinics listed on the web page. If anyone knows of any other camps, let Del know and he will post them.

### **Old Business:**

State tourney bid put in for Peeweess. Chances are we will get it. Not many put in letters of intent to host.

### **New Business:**

- Motion to appoint Danielle Edmunds made and seconded. All in favor.
- Motion to appoint Greg Burger as equipment manager made and seconded. All in favor.

- Pictures needed of all new board members (Danielle, Greg, Jim Szczesniak, Lenny Mack)

Phone message line is not used any more. Jon made motion to get rid of it as all contact information can currently be found online. All agreed that this was a good idea.

### **John Cottone from Images Photography**

John questioned the group about how pictures have been done in the past and what the groups want to see in the future.

\*\* saving ice time

\*\* direct mailing of pictures from the company

\*\* team pictures provided to Del to use on the website

John can offer pictures with an ice background so that they don't take up ice time for the photo shoots.

Team photos would still need to be on ice.

John's pictures are posted online on day of the shoot, and people can order from there, too.

John can create coaches' plaques and offer pictures to help promote the league.

### **Picture Discussion-**

- The quality of last year's photos were not as good as they could have been.
- Prices? Are they competitive?
- Can he come beforehand and take some practice shots on the ice to get acclimated to the lighting in the arena?
- Can we see a test shot of a skater with the background he will bring?
- All are in favor of giving him a try this upcoming year.

### **Jersey prices-**

Swain's prices are a little higher than the ones ordered for last year's house teams and a little less than those ordered for travel.

Discussion arose about house and travel teams having the same jerseys.

A decision on jerseys needs to be made by next month. Jon will talk to swain to see what kind of deal we can get if all teams get the same jersey. Travel team players will get 2<sup>nd</sup> jersey and empire team players will only get one.

Discussion arose about other teams having dark blue jerseys. Sometimes this makes it difficult for our players. It was proposed that should go white this year for empire teams...then they'll have a blue and white jersey available in the future.

### **Logo discussion**

We need to get permission to use the Blues logo with our name on it. All are in favor of switching to the new logo. Jon will contact St Louis to see if we can use it.

### **Motion to adjourn at 8:26 and seconded by all.**

The next meeting will be July 15<sup>th</sup> @ 7 pm under the pavilion at Highland Park, Geneseo.