

Shoreline Sharks BOD
Meeting Minutes
June 8, 2009

Present:

Bill Greim, Nancy Banasiak, Mitch Brown, Michelle DePalma, Gary Drake, Anna Raccuia, Jon Venter, Pam Welch, Bill Rosadini, Jim Yue

Absent:

Carl Moritz, Pete Occhiboi

Meeting Minutes from 5/4/2009

- Reviewed and approved as amended

Treasurer's Report (Bill Rosadini):

- Deferred to next meeting
- Transition of change from Mary Ann Putney to William Rosadini approved as treasurer and approved to sign for bank account

President's Report (Bill Greim):

- Tax free status: need to send to lawyer names of the Officers and Board of Directors
- East Haven may be able to accommodate games on weekends. Will practice at East Haven till Thanksgiving and then move to Walker Rink
- Suggestion to rotate teams to the Hamden Ice Academy

Coaching Selection Committee (Mitch Brown):

- Coaching committee met will submit recommendation for coaches for the 2009-2010 season. Select to be made by July 30th and presented to the board during the August meeting
- Coaching manual being developed by Mitch Brown and Jon Venter. Will include major skills need at each age level.

Registration Update (Michelle DePalma):

- Players starting to register
- Criteria establish for acceptance on the U19 SS team (accepted post meeting) as follows:

U19SS (Split Season) applications will be accepted and priority for inclusion on the roster will be determined as follows.

1) Returning SSYH U19SS players from last season will receive first priority. Priority registration will apply through June 30th.

- 2) SSYH players from last season that will play on a HS team this coming season. Priority will be given to applications in the order received through June 30th.
- 3) Guilford residents who will play for GHS this coming season. Priority will be given to applications in the order received from July 1st through July 31st.
- 4) Open registration for players that will play on a HS team this coming season. Priority will be given to applications in the order received from August 1st through August 31st.
- 5) Open Registration for any remaining slots begins on September 1st.

Inclusion on the roster is not guaranteed to all applicants. Refunds for applications received but not rostered due to available slots in the priority noted above will be made after the final roster is complete.

Tryouts (Anna Raccuia):

- Letters sent to players regarding placement on teams. Players not at tryouts will receive letters about placement based on last year's performance.
- U14 can only swing to the U19FS team
- Swing players to be selected in September
- Tryouts for fall to be scheduled for the September 12/13 for the U12/U14 teams
- Season to start September 28th

Miscellaneous:

- Anna contacted Shoreline Courier newspaper and placed ad
- August 17-21st Bellanio Camp limited to 20 players
- Voted and approved Michelle DePalma as a new board member
- Questionnaire results to be reviewed at the next meeting

Board Meetings for the 2009-2010 season will be scheduled the 2nd monday of the month.

Dates proposed 8/10, 9/14, 10/13 (Tuesday) from 7:30-9pm

Meeting was adjourned at 9:35pm

Prepared by Nancy Banasiak