

Shoreline Sharks BOD
Meeting Minutes
September 14, 2009

Present:

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

Absent:

Michelle DePalma,

Meeting Minutes from 8/10/2009

- Reviewed and approved as amended Gary drake to schedule refs U14 U19 SS U12

Treasurer's Report (Bill Rosadini):

- \$32,814.80 in banking account as 9/14/09
- Tax return on extension due October 2009
- Changed address on the bank statement to PO Box
- Bill Rosadini to meet with Mary Ann Putney to review numbers
 - Discuss credit card fees and website
- Bill to develop a ledger (More accurate financials with ledgers) Bill with update next board meeting
- Goalies tuition is half the payment
- Rate for referees \$25U10/12 \$35 U14/19
- Final budget report next meeting

Registration update (Anna Raccuia):

- U14 12 players
- U12 16 players
- U19SS 19 players
- SS unsure of number

Coaching Committee (Mitch Brown):

- Developing coaching manual
 - USA hockey skills playing statement, what to focus on, evaluation midseason and end of season, sports injury, basic information discussed at coaching meeting, coaches put together coaching plans, sequence of skills carry through u10-u19 move each level
 - Game management: Playing statement amount of playing time, shortening the bench in games
 - Introduce game management philosophy during the parent meeting then review at the individual team meeting

President's Report (Bill Greim):

- Ice time: Anna to upload practices and games
- Bill Rosadini and Mitch Brown to review ice time and see if we can buy more ice
- Parent meeting recreation center 9/21 from 7-9

Miscellaneous:

- Parade Saturday of the fair place to meet TBA
- Flyers distributed at youth day
- Ad shoreline times
- Bill article in couriers
- Fundraising to be discussed
- Anna planning a u14 tournament January in East Haven
- End of the year banquet March 23rd at Amato's

Nest meeting 10/13 (Tuesday) from 7:30-9pm

Meeting was adjourned at 9:25pm

Prepared by Nancy Banasiak