

Shoreline Sharks BOD
Meeting Minutes
October 13, 2009

Present:

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

Absent:

Pete Occhiboi

Meeting Minutes from 9/14/2009

- Reviewed and approved as amended. Rate for referees at the U19 level \$45/game.

Treasurer's Report (Bill Rosadini):

- Reviewed budget for the 2009/2010 season
- 2009-2010 budget cash report 63% of fees collected. Cash balance as of 10/13/09 is 36,966.86
- Annual report sent to the Secretary of State
- Needs contract for website, received Walker Rink contract
- PO box payment due 10/10
- Ice time at Walker Rink 37 ½ hours
- 80.75 hours at East Haven
- Budget to be recalculated to bring for a vote next meeting
- Payment plans Bill Rosadini to develop with individual families as needed

President's Report (Bill Greim):

- Bill to verify ice 12/5, 12/26 need to review ice time with Blake
- Move u12 to Blake 11/07 at 11-12:20 Keep U 19 at 7:30 cancel 6:15-7:15 at East Haven
- Order socks for all the players by Michelle Isnard
- Michelle DePalma order coaches jackets
- Cost website 380/first year need to determine annual fee
- Policy for refund remains as stated in previous minutes

Registration update (Michelle DePalma):

- Coaches need to register as a coach on USA hockey
- Need USA hockey registration for 1 player Michelle to follow up
- U19 19 players
- U14 11 players
- U12 16 players
- Discussed dual rostering 14 year old players from the U19 team to the U14 team and the u12 to the u14
- Bill to address with parents commitment to swing players

Miscellaneous:

- Game supplies
- Water bottles /pucks to each team first aide kit
- No update on website
- Promotional efforts/marketing discussed
- Ads in paper. Article about learning hockey development at an older age
- Uniforms for u19 ordered 20 only 18 players. Organization to pay for 2 shirts/socks/\$84 to image concepts
- Ice time Saturday cancelled, refs cancelled. Bill to cancel ice

Fundraisings and Tournament:

- Anna no further information

Nest meeting 11/9 (Monday) from 7:30-9pm

Meeting adjourned at 9:15 pm

Prepared by Nancy Banasiak