

Shoreline Sharks BOD

Meeting Minutes
November 9, 2009

Present:

Mitch Brown, Nancy Banasiak, Gary Drake, Carl Moritz, Bill Rosadini, Pete Occhiboi

Absent:

Bill Greim, Michelle DePalma, Jon Venter, Jim Yue, Anna Raccuia, Pam Welch

Meeting Minutes from 10/13/2009

- Reviewed and approved as presented

Treasurer's Report (Bill Rosadini):

- Reviewed budget as of 11/9 Motion made to accepted version presented at tonight's board meeting as presented by Bill Rosadini. Motion carried
- Collected 76% of the money owed by players.
- Bill to submit invoices for players with remaining balance. Will give to parent managers for distribution.
- Discussed late fees of \$25 not assessed on everyone.
- Motion made that anyone who has paid as of 11/19/09 is considered paid in full and anyone who owes money will pay the late fee. Motion carried

President's Report (Mitch Brown):

- Coaches need USA hockey registration
- Several players who are missing their USA registration can't skate until paper work is complete. Gary Drake to address issue
- Concerned was raised about the lack of documentation on both the players and the coaches' certifications was that we might have potential issues of liability if players/coaches are not registered and are either on the ice or on the bench.
- Need contracts for website and rink contracts for last year
- USA hockey insurance certificate sent to Walker Rink
- Games Supplies
 - U14 first aid kit, water bottles
 - U12 first aid kit, water bottles
 - U19 first aid kit, water bottles
 - No sharing of water bottles

Miscellaneous:

- Need statement on website about H1N1
- Socks: Sue Yue ordered 2 weeks ago should be in soon
- 1 sock for home/away to be distributed to the team parents
- Nov 14 11-12:20 ice time U12 may use

Next meeting 12/14 from 7:30-9pm Guilford Community Center

Meeting was adjourned at 8:52pm

Prepared by Nancy Banasiak