

# Shoreline Sharks BOD

Meeting Minutes

February 8, 2010

## **Present:**

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

## **Absent:**

Michelle DePalma, Pete Occhiboi, Jim Yue

## **Meeting Minutes from 1/18/2010**

- Reviewed and approved

## **Treasurer's Report (Bill Rosadini):**

- Updated financial reports. Presented actual numbers as of 2/5/10. Received \$1600 in outstanding payments since last meeting. Outstanding balances from players approximately \$3000.
- Last payment made to Walker Rink through March 15<sup>th</sup>. Total 49.5 hours/\$12,380/season
- Referees paid to date
- To meet with former treasure to discuss tax returns
- Tournament fees paid
- Need to develop a preliminary budget for the 2010-2011 season to be presented at the next board meeting. Fee schedule for the 2010-1011 season to be discussed at next meeting

## **Team Notes:**

- U12 – Lower bracket for tournament
- U14 – awaiting placement for tournament
- U19- Ice available 3/12 and 3/14

## **President's Report (Bill Greim):**

- East Haven confirmed for u12 tournament March 5-7 and u 14 tournament March 12-14. Anna to provide information for families attend tournament
- To contact New Haven Register to cover tournament
- Evaluations for the 2010-2011 set for 3/27 U10/12 at 10am and U14 at 11am
- Jon Venter and Mitch Brown with develop a formalized evaluation process
- Will develop poster for distribution regarding tryouts need a picture
- Parental concern expressed to board about playing time. Bill Greim to discuss with coaches
- Board changes for next year discussed. Need to develop guidelines for service of board members.

**Miscellaneous:**

- Photographs to be scheduled by Anna
- Anna to order trophies for banquet for u12/u14 teams
- Parent suggested goalies pay full fees next season to help offset goalie training.
- Need to develop concussion training for coaches next season

Next meeting 3/8 from 7:30-9pm Guilford Community Center

Meeting was adjourned at 9:02pm

Prepared by Nancy Banasiak