

WMC ICE HOCKEY BOOSTER CLUB

MINUTES

March 11, 2008

Attendance:

Michael Monaco, Dave Kavanaugh, Tricia Williams, June Jeske, Ed Sommerkorn, Gail Halko, Doug Rentsch, Denis Stypulkoski, Scott Wiatroski, Lou Primavera, Nick Kosciolek, Nick Dannenbaum, Tom Stadlander, Ed Esposito, Karen Villano, Rob Villano, Debbie Peirson

Call to order: 7:42 PM

The minutes from the February 19, 2008 meeting were accepted by Denis Stypulkoski and seconded by Ed Esposito.

Presidents Report (Gail Halko):

Club Functions & Activities:

-Beef Steak-Gail thanked everyone on the Beef Steak Committee for doing a great job-Ed Sommerkorn, Tom Stadlander, Lou Primavera, Guy Armenti AT Soares, Lila Kosciolek & Laura Stern.

-Signs-Gail thanked Mike Monaco and helpers for taking down the signs. The school will store the signs during the off season.

-Banquet-Scheduled for 3/30/08 at Our Lady of the Mountain Church from 12 pm-3 pm. Tricia Williams is chairperson. Second planning meeting will be on Thursday.

-Spring League-Gail thanked Denis Stypulkoski, Mike Monaco, Lou Primavera and Scott Wiatroski for volunteering to coordinate the Spring League at Aspen.

Vice President's Report (Ed Sommerkorn)

-Grocery Cards-Please continue to buy them to receive credit toward your tuition next year and to help our club. Seniors will receive checks at the end of the season.

-Beef Steak-Ed thanked everyone that helped organize, set up, clean up and run the Beef Steak as well as all those that attended and brought friends. It was a very successful evening. We will plan on having another one next year.

Coach's Report:

-Equipment-All equipment (helmets, game jerseys, practice jerseys, & shells) must be turned in. Doug will have come up with a date. The boys can not keep their helmets. They must be returned.

-Devils Game-Kent is working on a replacement game.

Athletic Director's Report: (Kent Schilling not able to attend)

Gail reported that Kent Schilling is working with the Devils organization to get a replacement date for the trip to the game that was canceled due to the weather. Money can not be refunded, but we are hopeful that we can get a replacement game.

Treasurer's Report (June Jeske):

-Beefsteak-We made a profit of \$3044.02. It was the most successful fundraiser the club has ever had, and a lot less work than the Ad Journal.

-Tax Return-The Club is hiring an accountant to file our tax return for the first time. The estimated cost is \$500.

-Income & Expense Report-June presented her report. The Club made a profit of \$5940.37 for the 07-08 Season. The Board recommends that the Club does the following with the profit: award a Scholarship to the

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Senior Player with the highest weighted GPA in the amount of \$300, refund \$125 per player in good standing (has paid all of their dues to the club), give each volunteer assistant coach \$250 gift card (\$500 total), and the remainder of \$1003.63 to the capital fund.

-A motion was made for the criteria for the Senior Player Academic Scholarship to be based on the weighted GPA by June Jeske and seconded by Denis Stypulkoski. All were in favor. Kent Schilling will obtain the information from Guidance.

-A motion was made to fund the Senior Player Academic Scholarship with \$300 this year by June Jeske and seconded by Dave Kavanaugh. All were in favor.

-A motion was made to purchase two gift cards in the amount of \$250 each for the volunteer assistant coaches, Jeff Wagner and Mark Miller by June Jeske and seconded by Denis Stypulkoski. All were in favor.

-A motion was made to refund \$125/player in good standing pending an audit of the books & additional expenses that may arise by June Jeske and seconded by Denis Stypulkoski. All were in favor.

A motion was made to keep \$1003.63 in the capital fund by June Jeske and seconded by Ed Sommerkorn. All were in favor.

By-Laws (Mike Jeske): (not able to attend)

Gail presented the changes in the wording to the By-Laws which were discussed at last meeting to be voted on.

-Article 7.6 #D-"The Club may award one or more graduating player(s) a scholarship at the end of the season. The Board shall determine scholarship eligibility criteria and award amounts, and shall present same to the club membership for approval. The club shall not be obligated to award scholarships on the basis of past practice or precedent."

-Article 5-#A-"The business of the Club shall be managed by an Executive Board (herein referred to as "the Board") consisting of its officers. These officers are elected by the Club membership." (the word "four" was deleted)

A motion was made to accept the amendments as stated above by Gail Halko and seconded by Dave Kavanaugh. All were in favor.

Old Business:

-**Spring League**-Denis Stypulkoski presented. He is doubtful that we will have two teams this year. Response from incoming freshman was very poor (2 skaters and 2 goalies). After some discussion as to whether or not the roster should be open to out-of- towners, it was decided to have one team with four goalies that will rotate games. The incoming freshman goalies that would like to participate will try to get on a house team. Denis will be in touch with all those that signed up.

-**2008 Board Nominees**-Ballots were handed out to vote for the new co-vice president-Denis Stypulkoski and treasurer-Dave Kavanaugh.

Adjournment:

A motion was made by Gail Halko to adjourn the meeting at 8:59 PM. Dave Kavanaugh seconded it.

The next meeting will be Tuesday, April 15th @ 7:30 PM in the **in Classroom A134**.

The incoming freshman and their families will be invited to the May meeting.

Respectfully submitted,

Tricia Williams, Secretary