

## WMC ICE HOCKEY BOOSTER CLUB

### MINUTES

February 19, 2008

#### Attendance:

Michael Monaco, Michael Jeske, Dave Kavanaugh, Tricia Williams, June Jeske, Ed Sommerkorn, Gail Halko, Laura Winters, Doug Rentsch, Kent Schilling, Denis Stypulkoski, Karen Creamer, Scott Wiatroski, Lou Primavera, & Lila Kosciolek.

#### Call to order: 7:45 PM

The minutes from the January 8, 2008 meeting were accepted by Denis Stypulkoski and seconded by Mike Jeske.

#### Presidents Report (Gail Halko):

##### Club Functions & Activities:

-**Senior Night**-Gail thanked everyone that helped out that night-Kathy Sommerkorn for flowers, Denis Stypulkoski for photos, Pete Halko for the video, Ed Sommerkorn for announcing & John Creamer for doing the clock.

-**Varsity Snack**-Gail thanked Laura Winters for coordinating the snack.

-**Stats**-Gail thanked Scott Wiatroski, Mike Monaco & the Varsity boys that kept the stats.

-**By-Laws**-Gail thanked Mike Jeske, Dave Kavanaugh & Ed Sommerkorn for doing an exceptional job.

-**Banquet**-Scheduled for 3/30/08 at Our Lady of the Mountain Church from 12 pm-3 pm. Tricia Williams is chairperson. A planning meeting was held last week.

-**Team Photos**-Are ready to be ordered. See the website for information.

-**Nominations for Open Board Positions**-The Board would like to bring on a 5<sup>th</sup> member as a co-vice president to avoid a tie decision when voting. Mike Monaco nominated Denis Stypulkoski and Mike Jeske seconded the nomination. Denis accepted the nomination. Mike Monaco nominated Dave Kavanaugh for Treasurer and Denis Stypulkoski seconded the nomination. Dave accepted the nomination by telephone. Voting will take place at the next meeting.

-**Next Meeting**-Tuesday, 2/12/08 in the WMCHS Library.

-**Spring League**-Mike Monaco & Denise Stypulkoski offered to coordinate the team(s) for the Spring League at Aspen. Lou Primavera and Scott Wiatroski offered to help as well. They will check on ages/grades of the players that are eligible to play. Gail has the contact list for the incoming freshman. Jerseys will have to be ordered. The league starts the end of March.

#### 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**-Scheduled for 2/23 @ a cost of \$40/person @ Our Lady of the Mountain Church from 7 pm -11 pm. There will be a tricky tray and 50/50. Tickets are available for purchase through tomorrow, 2/20/08. Ed will check with the company regarding walk-ins. There will be a planning meeting at 7:30 tomorrow night at Valley Restaurant.

-**Spirit Wear**-Karen Creamer reported that all spirit wear from the second order was delivered and everyone seemed pleased. The next order will be placed early in the fall for delivery by the beginning of the season.

#### Coach's Report:

-**The final schedule for the rest of the season**-The same 17 kids will go to the Old Tapan game that went to the West Milford game. JV will take the practices next week. Seniors can not go on the ice after the game on Sunday. Mike Monaco asked why the swing players can't go to both games. The younger players would like one more time on the ice with the seniors and JV could use the other boys for their play off game. Doug felt that the boys should not play in two games on the same day. Mike and Denis Stypulkoski argued that the JV game is a very important game (playoff) and they could use the help. Doug stated that the Varsity game was important as well (all games are important) and Varsity comes before JV since this is a Varsity Program. He said he would consider this further.

-**Equipment** will be collected at the last game for Varsity and JV. Home and away jerseys, helmets, shells, practice jerseys will be collected. The boys can keep their socks. If the boys would like the same helmet next year, they should put their initials on the inside.

-**Devils Game** was a smooth event-no issues at all. Doug agreed to another game and Kent agreed to supply the bus. He will look at the schedule and choose another game.

**-Awards Ceremony-**John Williams will receive an Honorable Mention Award and Matt Schultis will receive Rookie of the Year Award. Doug should have the date for the dinner tomorrow.

**-Chill Out Games-**Great fan turnout. We will try to book more games next year. It was suggested that we charge admission next time.

**-Aspen Ice-**The team's reputation at Aspen is very good. There were no problems this year at all.

**-Next Year-**Our team will drop down to the Haas Division and Roxbury will more than likely move up. We will find out earlier next year if seniors are permitted to play in the JV league at Aspen. Jeff Wagner and Coach Valvano will both return next year. Doug is considering asking his step son, Tommy, to be his assistant coach. Tommy is graduating college and has played hockey at a high level.

#### **Athletic Director's Report:**

Kent had to leave to attend another sporting event.

#### **Treasurer's Report (June Jeske):**

A formal report will be made at the next meeting minus the banquet expenses. The school paid for the new jerseys and the club pays for the rest of the uniform. \$2500 was budgeted, but we have not received the bill yet. \$1250 was budgeted for Mike Valvano, but the bill he submitted was for \$1387.50. He is well worth the money. He gives the boys lots of extra time which he didn't bill for. June made a motion to approve the \$1387.50 bill, Karen creamer seconded it.

#### **By-Laws (Mike Jeske):**

Mike presented amended language for Article 7.6 D that would require the Board to obtain club membership approval for all scholarships, regardless of amount. Mike originally proposed the amendment at the 1/18/08 meeting. Under the amendment, the Board would make a recommendation to the Club as to the eligibility criteria and the amount of the award, and the Club would then vote whether to approve. The Club is not obligated to award a scholarship each year. The decision would be made at the end of each fiscal year. Doug volunteered to speak on behalf of the candidates.

Mike also noted that a minor amendment needed to be made to Article 5 A, which currently limits the size of the Board to four members (its officers). Mike recommended that the word "four" be removed, so that additional officers (for example, a Second Vice President) would also be members of the Board.

Both amendments will be voted upon by the Club at the March meeting.

#### **Old Business:**

Gail reminded everyone that elections will take place next month.

#### **New Business:**

**-Signs-**Mike Monaco asked for volunteers to help take down the signs and for someone to store them during the off season. It was also suggested to only put up the sign at the high school next year since the other two signs were not kept current. The Township can give out a summons for not taking down signs within a certain amount of time. Mike asked if the school could store the signs. Gail will check with the AD.

#### **Adjournment:**

A motion was made by Mike Jeske to adjourn the meeting at 9:22 PM. Karen Creamer seconded it.

The next meeting will be Tuesday, March 11th @ 7:30 PM in the WMCHS Library.

The following meeting will be held on April 15<sup>th</sup> in classroom A134. The incoming freshman and their families will be invited to the May meeting.

Respectfully submitted,

Tricia Williams, Secretary