

WMC ICE HOCKEY BOOSTER CLUB

MINUTES

March 18, 2010

Attendance: Debbie Peirson, Bill deIturrondo, Tricia Williams, Denis Stypulkoski, Blane Harrison, Lou Primavera, Jackie Brown, Nick Kosciolek, Chuck & Pam Fischer, Peter & Gail Halko, Dave DeVincentis, Dean DiTocco, Paul Hamilton, Bonnie Smith, Dan Caracciolo & Karen Creamer

Call to order: 7:35 PM

The minutes from the November 10, 2009 meeting were accepted by Gail Halko and seconded by Pam Fischer.

Election: Our new President is Dave DeVincentis, VP is Lou Primavera, and Treasurer is Dan Caracciolo

Replacement Jerseys. Since we know the price of the jerseys from Mennen, we will get two other bids. The Club can purchase the jerseys and then give them to the school as a charitable contribution.

Banquet-110 are attending 3/23 in the cafeteria

Spring Hockey: Lou reported that there has been low interest so far. None of the incoming freshman are playing. If needed, we can get 3 independent players from Aspen. The maximum cost will be \$325/player. Chuck Fischer will be one of the coaches.

Haas Cup T-Shirts -50 Shirts have been ordered for players, coaches, & stat girls. Both Varsity and JV players will be on the back of the shirt. A motion was made by Karen Creamer and seconded by Pam Fischer for the Club to pick up the cost of the shirts. All were in agreement.

Treasurer's Report -Denis reported on Dave's behalf that the Club is in good financial shape. The school helped out with the cost of the last ice payment. After all of the Banquet costs are tallied the amount of the rebate for each family will be determined. The By-Laws state that the Club must have ½ of the estimated expenses for the following year. Parent of the graduating seniors will receive their rebate by check and returning players will receive a credit toward next year players dues.

ByLaws: The current ByLaws state that the Board has the authority to dispense funds up to \$250 without getting the approval of the membership. Last week Gail Halko proposed that a cap of \$1000 maximum per season be put on these disbursements. After discussion it was decided that Dave DeVincentis, Gail Halko and Bill deIturrondo will meet to review the Bylaws.

Fundraiser-Pam Fischer gave full details of her proposal of a Face Off Fundraiser. Montville has had great success with this fundraiser covering the cost of the player dues for the year. Some of the issues discussed after the proposal were problem for some to make a payment at that time of year, participation (only 14 families were represented at this mandatory meeting), the cost/ticket, & getting businesses to buy ads in the journal (LV doesn't have as many businesses as Montville). After much discussion, it was decided to assemble a committee for fund raising. Debbie Peirson will chair the committee of Dave DeVincentis, Pam Fischer, Karen Creamer, Gail Halko and Fran Driscoll.

New Business: Peter Halko made a motion to look into getting a sign to put up in town recognizing winning the Haas Cup. Debbie Peirson has already gotten some prices.

The next meeting will be held on April 27th @ 7:30 pm in the meeting room of the Library. A motion to adjourn was made by Denis Stypulkoski and seconded by Pam Fischer at 9:05 PM.

Respectfully submitted, Tricia Williams, Secretary