

**WMC ICE HOCKEY BOOSTER CLUB**  
**MINUTES**  
**February 20, 2010**

**Attendance:** Tricia Williams, Lou Primavera, Eric Jacobsen, Bill deIturrondo, Pam Fischer, Denis Stypulkoski, Peter Halko, Gail Halko, Dave Kavanaugh, Holly Harper, Fran Driscoll, Karen Creamer, Dean DiTocco, Dan Caracciolo, & Karen Cotter

**Call to order: 7:37PM**

The minutes from the January 12, 2009 meeting were accepted by Bill deIturrondo and seconded by Denis Stypulkoski.

**Banquet-**We have decided to hold the banquet at the school cafeteria on 3/24/10 to cut costs. A committee meeting was held. Another vote was taken in regards to player gifts. The vote was unanimous not to give the players gifts in addition to the DVD of the season. Seniors will still receive gifts. Any tricky tray items that were donated for the Beef Steak will be auctioned off at the Banquet. Fran has raffle tickets. Seniors will be free, all other players and siblings \$10 and adults \$15. An invitation will be emailed to all members. Stat girls will be invited to the banquet at no charge.

**Scholarship-**Tricia Williams proposed the WMCIHBC award a \$500 scholarship to the graduating senior on the WMCIH team with the highest weighted GPA. All were in favor. The award will be announced at the Banquet and then presented at the Senior Awards Night.

**Senior Night-**Thank you to Karen Creamer & Bonnie Smith for organizing Senior Night. They did a great job. Thanks also to Bill deIturrondo for taking the pictures and Dan Caracciolo for announcing.

**Spring Hockey-**Lou Primavera has volunteered to run Spring Hockey. Guy Aremnti and Bill deIturrondo will also help. Blaine Harrison, Chuck Fischer, John Hall & John Thomas have all said they would coach. Pam Fischer will send Lou a list of incoming freshman.

**Devil's Game-**Dave Kavanaugh proposed that the club pick up the cost of the bus, and the membership voted and agreed. Dave will take care of organizing the trip to a game after the playoffs.

**Vice President's Report (Denis Stypulkoski):**

**Fundraisers chairpersons' reports:**

**Supermarket Cards-**Always available for sale. Some families already have over \$100 credit toward next years player fees. There is no need to fill out the forms. Just put the amount & type of cards you are purchasing in the memo section of your check. Contact Tricia Williams to purchase your cards.

**Spirit Wear -**Thank you to Karen Creamer for doing such a great job this year. Karen asked for a freshman parent to take over next year or at least work a long with her since next year will be her last year with the club. Coach Jacobsen said that the Stat Girls would like T-shirts. The Club will give them shirts.

**Fall Fundraiser-**Pam Fischer made a fundraising proposal for the Face Off Dinner (see attached). This type of fundraiser has been very successful for Montville High School. Everyone must participate for it to be successful. After discussion, it was decided to make the next meeting, which is in March, a mandatory meeting for all current Club members so that we can discuss and

vote on this fundraiser. Pam volunteered to be the chairperson. If the membership decides to proceed, a mandatory meeting will be held with new club members in April

**Treasurer's Report (Dave Kavanaugh):**

We have \$23,000 in the bank and over \$8000 in card inventory. The only other expenses that we should have will be associated with the banquet. The school is picking up the cost of the JV coach this year.

**Coach's Report: (Coach Jacobsen)**

Replacement jerseys will be ordered by the Club. Bill deIturrondo will look into ordering from Valley Sports in Stirling.

Coach and AD will speak with Chill Out regarding next year.

JV Playoffs will be Sunday 2/28 at 6 PM. He will let Varsity know their schedule.

**Face Book Site**-WMCIH now has face book, WMC Ice Hockey. Pictures and game results are posted. Sign up as a fan of the site.

**Nominations for new Board Members**- President-Dave DeVincentis (not in attendance to accept), VP-Lou Primavera & Treasurer-Dan Caracciolo (only a 1 year term) Additional nominations will be taken next meeting before the vote.

**New Business**-Gail Halko proposed a revision to the By-Laws. She would like to incorporate a maximum/calendar year for the \$250 expenditures that the Board has permission to spend without a membership vote. She volunteered to chair this committee.

The next meeting will be held on March 23rd @ 7:30 pm in the meeting room of the Library.

A motion to adjourn was made by Dave Kavanaugh and seconded by Denis Stypulkoski at 9:06 PM.

Respectfully submitted,

Tricia Williams, Secretary