

WMC ICE HOCKEY BOOSTER CLUB
MINUTES
FEBRUARY 10, 2009

Attendance:

Gail Halko, Dan Caracciolo, Bill deTurrondo, Jeanine Marino, Guy Armenti, John Creamer, Dave Kavanaugh, Ed Sommerkorn, Tricia Williams, Tom Stadlander, Gary Impellizeri, Debbie Peirson, Tracy Roscigno, Cathy Muscatella, Pate Halko, Lila Kosciolek, Steve Lotosky, Keith Shultis, Denis Stypulkoski, Lou Primavera, & Coach Jacobsen.

Call to order: 7:42 PM

The minutes from the January 13, 2009 meeting were accepted by Bill DeTurrondo and seconded by Dave Kavanaugh.

Presidents Report (Gail Halko):

Club Functions & Activities

Web Site Information-www.wmcicehockey.com-Updated with all current information.

Open Board Positions-The floor was opened for nominations for President-Jeanine Marino was nominated for President by Dan Caracciolo, Jeanine Marino nominated Debbie Peirson for co-VP, and there were no nominations for secretary. Both nominees accepted.

Team Photos-Available tonight for pick up.

Sr. Night-Will be held this Friday 2/13 at Chill Out at 9 PM against Toms River. Flowers have been ordered and John Creamer will MC. Coach said players requested to have announcements prior to the game.

End of Season Banquet-Jeanine Marino & Debbie Peirson held a committee meeting and volunteers are set to handle various duties. Jeanine obtained 3 quotes to cater the dinner. Those in attendance agreed that we should use Valley Restaurant since we already committed to them. The Video to be shown will contain pictures of the seniors "now & then". An email will be sent out with the date of the next committee meeting.

Vice President's Report (Ed Sommerkorn/Denis Stypulkoski):

Grocery Cards-Please see Tricia Williams to purchase cards.

Beef Steak-Ed will hold a planning meeting soon. If anyone can get donations for prizes or baskets, please let Ed know. The date is Saturday 3/21 @ 7-11 pm, 40/person which includes beer & wine & food. There will be 50/50 tickets & a tricky tray. Must buy tickets by 3/7 & there will be 8 to 10/table.

Restaurant Nights -Ed working on dates for Valley Restaurant & Valley Pizza in March or April.

Car Wash-Denis needs volunteers to sell tickets with the boys as well as work the car wash. There may be a problem doing it at Burger King so we may have to do it at the high school. Dan Caracciolo & Mike Monaco volunteered. Dan suggested that the boys volunteer to bring groceries to the cars when selling tickets for extra donations.

Spring League-We will play in the Aspen League again. The league does not allow seniors to play. The JV league has been uneventful and we want to keep our options open in case we have a problem with Chill Out. Mike Monaco & John Creamer volunteered to help Denis.

Coach's Report:

Coach sent notes to the Black River Paper and an article was in this week's paper. He also spoke with Steve Moser of LV Youth Hockey about the players coming to the senior game @ Chill Out

Friday night. He will visit the Middle School to talk to the younger players about playing for the High School. He's trying to reschedule the Devil's game. Next year we will plan to go to a game earlier in the season or to a semi-pro game @ So. Mt Arena or a college game @ Princeton. Coach announced awards voted by the MCSSIHL's coaches that will be given to our players at the awards banquet; Mike Soares and Chris Williams-second team, Matt Domaratsky-honorable mention, and Eddie Hall-rookie of the year. JV in is solid position for the playoffs with their 6/3 record. Varsity will be in the Haas playoffs the last week in February and the states will be the following week.

Treasurer's Report (Dave Kavanaugh):

The treasury is in good shape. Dave suggested that someone audit his books. John Creamer volunteered. The taxes were already done and 1099 were given out for payments made to last year's coaches.

Old Business

Open Board Positions-Gail Halko opened the floor once again to nominations for the open board positions. There were no new nominations for President and Vice President; therefore nominations were closed for these positions. Again no one was nominated for secretary; therefore nominations will still be accepted for this board position.

New Business:

Coaches Fees-Gail Halko asked if we would consider increasing the fee that the club pays to the assistant coach \$500 from \$1500 to \$2000. This year the club's payment is going to the JV coach who has been alone on the bench all year. The club did not have the expense of a goalie coach this year. Dave Kavanaugh made a motion to increase the coaching payment to \$2000 for the Assistant Coach/JV Coach. It was seconded by Tom Statlander and all in attendance agreed.

The next meeting will be Tuesday, March 10th @ 7:30 PM in the in the Library Conference Room.

A motion to adjourn was made by Gail Halko at 8:40 PM and seconded by Dave Kavanaugh.

Respectfully submitted,

Tricia Williams, Secretary