

**ERIE YOUTH HOCKEY ASSOCIATION BOARD MEETING MINUTES:**

**JULY 10 2017 at Cornerstone**

**PRESENT:** TIM MACIULEWICZ, SEAN CARROLL, GARY DENOFRIO, AUBREA HAYNES, SHELLY BERLIN, JOHNNY MCFADDEN, JILL MERRITT, MIKE MCCARTHY, JASON FOWLER

**MEETING CALLED TO ORDER AT 6:07 BY TIM**

**Minutes**

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**TEAM FUNDRAISING & ACCOUNTS**

Money from '04 team account that was left over was portioned to kids on team from last year – money was transferred to teams the children are on now.

2 Motions

\*\*Shelly Motions to reduce accounts down to \$200 as an ending balance by March 31<sup>st</sup>. If more than minimum is in the account, then board must be notified and get board approval

Sean second Motion

Vote - YES

\*\*Shelly Motions that any player not playing on the 03/04 travel team, will get credit to team and will be divided equally between number of kids on team

Sean Seconds Motion

Vote - YES

\*\*Shelly is the only one that can have on-line banking access

**MARKETING**

Jason is going to check into some FaceBook stuff

Tim talked to Jamie/Otters – very interested in co-advertising

Have a “Skate for Free” Day (Girls and Boys)

**Team Photos**

Deal with and pick company later

**GIRLS TRAVEL REGISTRATION**

Extend registration for girls until end of August so girls can try out

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**Need to update Web/Get Everyone's Information**

**FFO**

Need to add to flyers

16U AA

14U AAA

**ADULT LEAGUE**

Priced at \$4,600.00

Deposit of \$500.00 for Adult League to secure team spot

**OTTERS SUMMER CAMP**

Planning on 8/21 for date

Paid for by 50/50 and registration fees

MOTION TO ADJOURN – AUBREA

SHELLY SECONDS MOTION

MEETING ADJOURNED AT 7:52

MIKE MCCARTHY TO REPLACE FRICI

**FRICI – REQUESED REFUND – IT WAS GIVEN**

**POSITION CHANGE**

KREGG HEENAN RESIGNING AS DIRECTOR AT LARGE

MIKE MCCARTHY INTERESTED

MOTION TO APPOINT MIKE – STACY SECOND

VOTED – PASSED

TIM MAC STAYS ON AS PRESIDENT FOR 2 YEAR TERM

SEAN CARROLL IS VOP FOR THIS YEAR

**FUNDRAISERS**

07 GOLF OUTING - AUGUST

08 FUNDRAISER 8/18 AT HAMOT

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05 GOLF/RAFFLE JULY

GARY/JOHNNY TO TAKE CARE OF FUNDRAISER INFORMATION/POSTINGS – WILL EMAIL TEAM MANAGERS ABOUT POSTING FUNDRAISERS AND DATES/ETC.

SCHEDULER – BRIDGET WILL TAKE OVER – HEATHER WILL DO THE INITIAL SCHEDULE

STACY WILL REACH OUT TO JOSH

**ICE TIME**

JMC

MERCYHURST

ERIE INSURANCE ARENA

**TOURNEY DATES**

OCTOBER 27, 28, & 29 (FFO)

FEB 9-11 (SARAH)

MARCH 9-11 (SELECT)

**ORANGE CARDS**

RICK WEISMILLER AND TIM MAC TO WORK ON

TRY TO GET PRINTED IN AUGUST IF POSSIBLE

GET PRINTED AT UPS

JULY 1<sup>ST</sup> – SEAWOLVES EMAIL

PROBABLY NOT ABLE TO DO/TOO LATE OF NOTICE

**BANNERS**

SHELLY MOTIONS TO GET BANNERS

AUBREA SECONDS MOTION

SHELLY WILL LOOK INTO WHERE/HOW MUCH/ETC.

Meeting adjourned at 7:22 pm

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