

Center State Board Meeting Minutes

September 10th, 2012

Meeting called to order at 6:03pm

Members present Will McCrink, Jorge Rodriquez, Kristina Rodriquez, Andrea McKiven, Rob Hameline, Jim Holmes, Bob Holcomb and Mike Donlin.

Motion made by Rob to vote Mike Donlin in as the new scheduler. Bob 2nds the motion.

All in Favor Motion Carries

Motion made by Rob to pass and approve the minutes from August 2012. Bob 2nds the motion.

All in Favor Motion Carries

Treasure Report

No changes in the financial status. We received a bounced check and we need to get a hold of the people to collect on the check.

Discussion on scholarships for Two Families.

Motion made by Rob to wave the remaining fee for 1st Family. Kristina 2nds.

All in Favor Motion Carries

Motion made by Rob to wave to additional fee for 2nd Family and require them to work the concession stand. If the concession stand is not worked then they will be required to pay the \$150 concession fee. Kristina 2nds

All in Favor Motion Carries

Tournament Director

Tournament Packet was incorrect and has been corrected. Kristina has posted the correct information on Facebook.

Discussion about how Mites are all cross ice, including the A mites. This will have to be changed on the tournament fees. The fee should be \$400 to match the B and C mites.

Discussion on the Registration numbers. They are not all in yet. It does look like we will be able to field a midget team.

Central Section meeting is on Sept.23rd.

Discussion on putting together a Midget tournament. We will need to look at the availability of ice times and dates. Dawn will have to take a look at this and get back to us.

Fundraising Director

Kristina has created a Facebook page for CenterState.

Discussion on getting bids from photographers for the tournaments. Will and Kristina are going to try to get some bids and figure out who to sign.

Picture night and Parent meeting TBA.

Discussion on coaches for the up coming seasons. Coaches are limited so far. Will is going to get together with the coaches board to figure out the coaches.

Discussion on the jerseys that will be available for the tryouts.

Motion made by Rob to adjourn meeting at 7:11pm. Jorge 2nds

All in Favor Motion Carries