



Arapahoe Ice Warriors Booster Club Meeting September 13, 2016

President Tim Englert called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:51 pm on September 13, 2016.

Note: The Booster Club meeting followed the early-season Ice Office meeting for travel team managers (PW – Midget). Ice Office Representatives Randy Murphy and Susan Pfeiffer were present for that meeting.

The following members were present: LeAnn See, Sherrie Winkel, Victoria Brodsky, John O'Keefe, Patty Treccia, Sandra Watner, Angelena Gleason, Mary Atkins, Craig Schick, Jana Maas, Tim Englert, Sarah Sinicki, and Catherine O'Grady.

The following teams were represented: Midget Minor AA, Midget Minor A, Bantam B – Navy, Bantam B – Maize, Bantam A – Navy, Bantam A – Maize, Bantam AA, PW B – Navy, PW A – Navy, PW A – Maize, and PW AA.

August Minutes: Motion to approve, Tim Englert. Motion seconded by John O'Keefe, minutes approved.

Treasurer's Report:

- Current balance is \$13,639.

New Business:

- Practice jerseys and helmet decals will be handled by the Ice Office going forward (and are no longer a Booster Club expense).
- For the 2016-17 season, the Booster Club paid half of the travel teams' goalie coach stipend.
 - Coaching software for travel coaches to develop practice plans has also been covered for the 2016-2017 season.
- Nicole Capra Memorial Scholarship – given to Drew Capra for the 2016-17 season. Booster Club will cover the expense moving forward – scholarship will be awarded using a nomination process for seasons in the future.
 - Plaque with scholarship names has been donated by the Booster Club, to be displayed at FSC.
- The Booster Club is seeking nominees for two board positions: Vice President and Director of Fundraising.
 - Information is available on the AYHL website – hoping to collect nominee names by early October in advance of the next meeting.
- The Booster Club scholarship application is available online. Deadline is October 15, 2016 for applications. Tax returns will not be required this year, although verification of income will be required.
 - Last year approximately \$5,000 total was paid out in scholarship funds (roughly \$300/player).

- Scholarship funds are paid to the Ice Office to offset remaining balance of travel player's registration.
- Applications are accepted per player (not per family, in the case of multiple siblings in the AYHL travel program).
- Booster Club Fees – waiving \$40 fee for this season.
 - Booster Club expects to pay out a team stipend (to be used at the team's discretion, perhaps to offset tournament fees).
 - Booster Club still hopes to assist teams that qualify for tournaments out of the country.

Ice Office Update:

- Provided to team managers at previous meeting.

Adjournment: Motion approved to conclude the meeting made at 7:15 pm. All in favor, motion carried.

Next Meeting: October 11, 2016