

Ice Spirit Board Meeting Minutes – Nov. 17, 09

Present: John P. (President), Scott O. (Vice Pres), Melissa A. (Treasurer), Allison B. (Registrar), Ken B. (Webmaster), Gary S (ACE Director), and Mike D. (Ice Scheduler)

1. Call to order: John @ 6:00pm
2. Approve Minutes from Oct. – moved by Allison, seconded by Ken
3. President's Report – John
 - No report from John. All teams appear to be running smoothly and all feedback has been positive.
 - Scott O. recommended we review the tryout process, ice time and board responsibilities before next season. We recommended this be a priority for the new board 2010-11 season.
4. Treasurer's Report – Melissa
 - Currently running with-in budget.
 - There are a few line items of expense we don't anticipate using. Could lead to additional revenue but is yet to be determined.
 - There was a request to use the allotted dollars for the unused line items to buy more practice ice if available. Mike will review.
5. Registrars' Report – Allison
 - Player on U14 (Herling) needs to clarify to WAHA whether she is playing for G.B. or Ice Spirit by Dec. 31
 - Rosters need to be in by Dec. 31
 - A payment play for fees was requested by a member. John P. to handle directly with the family.
 - A request to double roster a few players from U12 to U14 was made. We may put a few players on the roster in case of injury or need to be determined.
6. Ice Scheduler – Mike D.
 - Working on ice for 2nd half of season.
 - We are with-in budget but feel like we are short on ice in a few areas.
 - Mike will continue to "tweak" and adjust working with ENIA & MIA.
7. ACE – Gary
 - No report
8. Webmaster – Ken B
 - Continues to update schedule & requests
9. Apparel /Jerseys– Karen P (not present)

- Coaches jackets for (3) new coaches were ordered and delivered.
- 2010-11 board should be pro-active this spring to order additional jerseys due to the growth of the ice spirit. Some jerseys are in need of replacement.

10. Old business –

- None

11. New Business

- None

12. Next meeting date & agenda

- Jan. 11, 6pm at Grays Tied House

13. Meeting Adjourned

- 6:55 Motion to adjourn & seconded.