



Arapahoe Ice Warriors Booster Club Meeting

January 21, 2014

President Robert Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:36 pm on January 21, 2014.

The following members were present: Michael Neill, Jason Mundell, Lisa DuPree, Cindy Holguin, Jeannie Yon, Betsy Sklar, Lori Schultz, Jill Hanafee, Lori Lomen, Susan McCulley, and Robert Fraser.

The following teams were represented: Squirt B-Maize, Squirt C, PWAA, PWA-Maize, PWB, Bantam A-Navy, Bantam A-Maize, Bantam B, Midget Minor AA, and Midget Minor A.

Minutes from December 10, 2013

MOTION: Susan McCulley made a motion to approve the December 10, 2013, minutes. Michael Neill seconded. All in favor, motion carried.

Treasurer's Report:

The current available balance is \$13,328.39 in the main account and \$8,124.49 in the raffle account. All sixteen checks from the December cash raffle drawing have been cashed. Several team scholarship checks are outstanding.

Old Business:

- **Team Scholarships:** All team scholarship checks have been distributed. Midget Minor AA will compete at the National Championships in April. This team received \$500 from the Booster Club.
- **Snapbooster Texting – questions/comments:** Snapbooster issued a check to the Booster Club in the amount of \$221.59 for August – October 2013. The Booster Club will determine what percentage goes to each team that participated in texting receipts. Snapbooster is working on a timelier payout schedule. Robert Fraser will follow up about the end of the testing phase – how much the minimum payout is for each receipt.

New Business:

- **CCYHL:** Congratulations to Midget Minor AA for winning the state championship, and good luck at Nationals. The CCYHL website lists playoff dates and location for all of its divisions.

- **Board of Directors Vote** - Vice President (Lori Lomen) and Treasurer (Nancy Fulton): a quorum was not present in person or by proxy per Section 7.2 of the bylaws. Voting was tabled until the next meeting.
- **Congratulations** to Bantam B, Midget Minor A, and Midget Major A for competing in the Silver Stick Finals Tournaments, and congratulations to Squirt A for winning its tournament in Sarnia, Ontario!
- **Helmet Numbers:** Members discussed the two sets of yellow helmet numbers per helmet (last season the numbers were blue with a yellow outline, and numbers only for the back of the helmet). The consensus for next season is one set of solid yellow numbers per helmet.
- **March 7, 2014:** Arapahoe night at the DU vs. Miami hockey game at Magness Arena. More information is available on the Booster Club website (www.ayhl.com).

ADJOURNMENT: Lori Lomen moved to adjourn the meeting at 7:19 pm. Michael Neill seconded. All in favor, motion carried.

NEXT MEETING: February 11, 2014