



Arapahoe Ice Warriors Booster Club Meeting

December 16, 2014

President Robert Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:46 pm on December 16, 2014.

The following members were present: Tanya Berven, Susan Pfeiffer, Nicole Capra, Jana Maas, Damie Berkey, Sarah Sinicki, Angelena Gleason, Nancy Fulton, Russ Fulton, Cindy Holguin, Lori Lomen, Kathy Dosen, Robert Fraser, Jill Hanafee, and Deb Smilley. The following Ice Office representatives were present: Hank Taylor and Christine Maciolek.

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

Minutes from November 11, 2014

MOTION: Cindy Holguin made a motion to approve the November 11, 2014, minutes. Tanya Berven seconded. All in favor, motion carried.

Treasurer's Report:

The current available balances are \$25,763.15 in the main account, and \$1,104.11 in the raffle account. There are two outstanding checks totaling \$2,656.31.

Old Business:

- **Zoola Rewards Fundraising:** To date, only four people have signed up for this fundraiser.
- **Snapbooster Texting Fundraising** (*Snapbooster.com/start, program code is AIWH*): During November, our program earned \$195.07. The Booster Club will distribute this money to the participating teams. The monthly activity report will be forwarded to the participating teams' managers.
- **Relevant Solutions Team Fundraising:** No report.
- **Team Scholarships:** Checks are being distributed, \$1000 for each Midget, Bantam, and PW team, and \$700 for each Squirt team.
- **Officer Nominations – vote at January meeting for:** Jeff Berven was nominated for President, and Nicole Capra was nominated for Director of Fundraising. *Curt Westen was nominated for secretary, however this nomination was withdrawn after the meeting.*

New Business:

- **CCYHL:** Hank Taylor discussed how teams were tiered into the Presidents and Governor's divisions. Factors considered include the teams' standings, scores of games, and recommendations from the hockey directors. The goal is to make each division competitive for all teams. The President's division end of season tournament is double elimination, and the Governor's division end of season tournament is single elimination. The Midget Minor AA 2015-2016 season will return to a full season.
- The ice office door is always open, and welcomes comments to help drive the organization.

ADJOURNMENT: Deb Smilley moved to adjourn the meeting at 7:36 pm. Kathy Dosen seconded. All in favor, motion carried.

NEXT MEETING: January 13, 2015