

Center State Stampede Board Meeting on 6/15/10

Meeting called to order @ 1908

In attendance: Rob Hameline, Kiko Galvez, Lou Bonivita, Cindy Pelky, Dawn Sampson, Kathy Glowmorgan, Nicole Cross, Glen Carroll

A. Financial

1. Balances

A. \$8000 in CD

B. \$18,000 in bank

2. Have excess balance of 10,000 compared to 2008- 2009

A. Ice bill \$6500 < in 2009-2010

B. also did not cover away tournaments, which helped increase balance by approximately \$8,000

3. MOTION : Open a 6 month CD and deposit \$7500. (Rob motioned, Dawn 2nd and all were in favor)

4. Fundraising fee will be increased to \$150 per previous board meeting vote.

5. Motion to make the following changes to the registration fees: Made by ROB and all were in favor

Mite B & C \$305

Mite A \$355

Squirt \$450

PW \$460

Ban \$470

Midgets ALL TEAMS will be \$300, (if team is State Bound or players dual roster there will be an increase) with a \$75 Fundraising fee deposit. (season is 2 weeks longer)

B. Board Member

1. Pat Mcgaugh has not responded to emails and phone calls re: newly appointed position as head of referees.

A. cindy pelky will attempt to notify

C. Photos

1. Color graphics is willing to give us same price as last year

2. Date is set for 11/8 and 11/9

3. Every team will receive 5x7 team picture and every coach will get a free picture with their kid

D. Website

1.\$4300 to customize website

2. Online registration \$5 per player extra fee

3. Can still do mail ins this year and next year try and enforce only online registration

4. Parents will sign all paperwork electronically

5. MOTION: Use online system for registration and stay with our current website 1 opposed

E. Bylaws

1. Bylaw proposal will be sent to membership. All amendments have been voted on by majority of the board in all previous board sessions.

2. Director of Youth Hockey

A. Rob feels we should try and find someone else for this job due to the fact he is not able to fulfill all the listed duties for this job. He will continue to do the best he can until we are able to fill this position.

F. Away Tournaments

1. MOTION: We will not pay away tournaments and will continue to revisit this subject yearly. Teams will be allowed to fundraise for this to help pay these fees.(ALL in Favor)

G. Locker room 10: all jerseys are clean and center state is now in charge the closet in locker room 10.

H Next Board meeting to be announced

I. Glen Carroll made his final motion to adjourn this meeting @2022.

THANKS TO GLEN AND KIKO FOR ALL YOUR YEARS OF SERVICE!!!!!!!!!!

Respectfully submitted by Cindy Pelky