



Arapahoe Ice Warriors Booster Club Meeting August 16, 2016

President Tim Englert called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:32 pm on August 16, 2016.

The following members were present: Tim Englert, Sarah Sinicki, Jill Hanafee, and Catherine O'Grady. The following Ice Office Representatives were present: Randy Murphy and Susan Pfeiffer.

The following team was represented: Midget Major AA.

March Minutes: Motion to approve, Tim Englert. Motion seconded by Jill Hanafee, minutes approved.

Update from June Board of Directors' Meeting

- Goalie coach stipend approved for upcoming season.
- Board Positions – Tim Englert moved into the vacant President position.
- Vice President and Director of Fundraising positions are both open:
 - Publicize on AYHL website
 - Add information to the Ice Office newsletter
- Practice jerseys and decals – responsibility and costs moved to Ice Office.

Scholarship Information

- Post under the Travel Hockey section of the AYHL website and include under travel link on the newsletter.
- Idea of adjusting the financial reporting requirements (perhaps not requiring tax return information).
- Typical total scholarship disbursement is approximately \$4,000 (\$300/family).
- Nicole Capra Memorial Scholarship established this year (first award recipient is Drew Capra).
 - Moving forward – perhaps the recipient could be nominated by coaches/other players.
 - Plaque will be installed to list award recipients (engraved tags).
 - Pink ribbon helmet decals with Nicole's initials are currently being made for distribution this season (Tim Englert is procuring, cost covered by the vendor).

Treasurer's Report:

- Current balance is \$18,940.14 (\$14,308.14 if accounting for outstanding checks).

Fundraising

- Ideas discussed for Booster Club annual fundraising.

- Can the Booster Club/travel team families raise money through fundraising to offset or eliminate the need for a Booster Club annual fee?
 - Discussion followed, no conclusions were made.
- Summer pre-season golf tournament a possibility for next year.
- Pancake breakfast (pancake truck).
- SnapBooster can be used by more teams/more families.

Ice Office Update – Randy Murphy

- Midget levels – hoping for four teams (aligned with high school hockey schedule).
- Warrior Warm-Up scheduled for upcoming weekend.

Adjournment: Motion approved to conclude the meeting made at 7:34 pm. All in favor, motion carried.

Next Meeting: September 13, 2016